



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 29, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Judge Greco
Mayor Amaroso
I. MacKenzie
P. Mick
R. Ten Brinke

Chief Davies
Deputy Kates

1. MINUTES

MOVED BY: P. Mick
SECONDED BY: I. MacKenzie

RESOLVED that the Minutes of the Regular Meeting held on October 30, 2012 be and hereby are approved.

CARRIED.

2. CHIEF'S UPDATE TO THE BOARD

The Chief presented Judge Greco with a Photo Display on the occasion of his last Police Services Board Meeting and as Chair. Judge Greco has chosen not to seek reappointment to the Sault Ste. Marie Police Services Board.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) 2012 Budget – 10 Months ending October 31, 2012
- c) Court Time Costing Comparison
- d) Police Overtime – 2012
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2012
- h) Public Complaints Against Police
- i) Constable Don Doucet Scholarship Fund
- j) 2011 Annual Report – Ontario Civilian Police Commission
- k) Taxi Academy (Hamilton and Toronto)

4. **REPORT BY PRINCE TOWNSHIP**5. **TRAVEL LOG**

MOVED BY: Mayor Amaroso
 SECONDED BY: I. MacKenzie

The Board APPROVED the travel log dated November 20, 2012.

CARRIED.

6. **ADVANCEMENT OF GRADATION WITHIN RANK**

MOVED BY: P. Mick
 SECONDED BY: I. MacKenzie

The Board APPROVED the advancement of gradation within rank for the following officers:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Constable Shannon Clement	Second Class Constable	December 10, 2012
Constable Wayne Taylor	First Class Constable	January 4, 2013

7. **BUSINESS PLAN 2013-2015**

MOVED BY: P. Mick
 SECONDED BY: Mayor Amaroso

The Board APPROVED the 2013- 2015 Business Plan.

CARRIED.

8. **TENDER – CELL BLANKET CLEANING**
TENDER – DRY CLEANING TENDER

MOVED BY: I. MacKenzie
 SECONDED BY: P. Mick

The Board APPROVED the Cell Blanket Cleaning Tender be awarded to Quality Cleaners.

MOVED BY: I. MacKenzie
 SECONDED BY: P. Mick

The Board APPROVED the Dry Cleaning Tender be awarded to Foch Cleaners.

CARRIED.

9. JANITORIAL TENDER 2013 - 2014

MOVED BY: I. MacKenzie
SECONDED BY: P. Mick

The Board APPROVED Ultimate Cleaning Services as the Services' janitorial service provider for 2013 with the option to continue in 2014.

CARRIED.

10. SAULT YELLOW CAB – FIVE (5) ADDITIONAL TAXI LICENSES

MOVED BY: P. Mick
SECONDED BY: I. MacKenzie

The Board APPROVED the issuance of an additional five (5) taxi license for Sault Yellow Cab.

CARRIED.