



**REGULAR MEETING MINUTES**

**TUESDAY, OCTOBER 30, 2012, 2:00 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

Present

Judge Greco  
Mayor Amaroso  
P. Mick  
R. Ten Brinke

Staff

Chief Davies  
Deputy Kates  
N. Kenny

1. **MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on September 27, 2012, hereby are approved.

CARRIED.

2. **CHIEF'S UPDATE TO THE BOARD**

3. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger
- b) 2012 Budget
- 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

4. **REPORT BY PRINCE TOWNSHIP**

5. **TRAVEL LOG**

MOVED BY: I. MacKenzie  
SECONDED BY: Mayor Amaroso

The Board APPROVED the travel log dated October 19, 2012.

CARRIED.

6. **2011 ANNUAL REPORT**

A copy of the 2011 Annual Report was attached for the information of the Board. The annual report outlined a positive and successful year of policing in our Community. Many thanks to Adrienne Harris for the excellent presentation and creation of this report.

**Addendum Item**

1. **CORRESPONDENCE**

- a) OAPSB Fall Seminar - HR Issues and Beyond Morden, November 12-13, 2012. Ian MacKenzie will represent the Board at this Fall Seminar.