



REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 27, 2012, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Mayor Amaroso
Judge Greco
I. MacKenzie
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 June 28, 2012, and the email polls held on August 7, 2012, and August 10, 2012 hereby are approved.

CARRIED.

2. CHIEF'S UPDATE TO THE BOARD

Constable F. Brown Secondment – Funding has ceased as of October 31, 2012. Constable Brown will be returning as a Police Constable.

Crime Issues – Downtown Core – Applied for Ministry grant, however, it was not approved. Chief is looking at Federal Funding to continue programs. Will delay implementation of programs.

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
- i) OAPSB Bulletins

P. Mick noted the OAPSB letter and financial policing challenges for various cities including Sault Ste. Marie. The Board will issue such a letter with a copy to City Council.

4. **REPORT BY PRINCE TOWNSHIP**

No report.

5. **DIRECTOR'S RESOURCE COMMITTEE**

Ian MacKenzie attended the OIPRD NE Region Committee meeting on September 13, 2012, and reported the following:

The OIPRDNE Committee is trying to increase contacts within the community. A number of presentations are being made to Sault College and Algoma University. Mr. MacKenzie described this meeting as being very informative.

6. **STATUS OF CANINE UNIT**

Deputy Chief Kates gave an update to the Board on the recent changes to the Service's Canine Unit.

Deputy Kates updated the Board on Constable Dan Turco and his newest canine companion. The Service had a "Naming the new dog" contest and had over 500 entries from various schools in the Community. A number of entries suggested "Justice" and the committee felt it was appropriate to name this dog after the Board's current chair, Retired Justice James Greco. Both Constable Turco and Justice started canine training at the Police College on August 27, 2012.

7. **TRAVEL LOG**

MOVED BY: Mayor Amaroso
SECONDED BY: I. MacKenzie

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

CARRIED.