



REGULAR MEETING MINUTES

THURSDAY, AUGUST 29, 2013, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	<u>Absent</u>
Judge Greco	Chief Davies	Deputy Kates
I. MacKenzie	N. Kenny	Mayor Amaroso
P. Mick		
B. O'Neill		
R. Ten Brinke		

1. MINUTES

MOVED BY: P. Mick  
SECONDED BY: Judge Greco

RESOLVED that the Minutes of the Regular Meeting held on July 31, 2013, hereby are approved.

CARRIED.

2. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – for the Seven Months Ending July 31, 2013
- c) Court Time Costing Comparison
- d) Police Overtime – 2013
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics - 2013
- h) Public Complaints Against Police
- i) Community Mobilization and Engagement Policing Model
- j) Mathews Dinsdale – Occupational Health and Safety Act
- k) Order in Council – James Greco
- l) Bob Kates – CMM III Police Executive
- m) OCPC – Commission’s 2012 Annual Report – Available on request.
- n) Cell Area Repairs  
Chief Davies will have a Year End Report created to consolidate all building repair costs.
- o) New Hires – Police Officers

- p) Written Judgement by the Hearing Officer, Deputy Chief T. Kelly (Ret) against Constable W. Freeman and Constable D. Sirie related to the OIPRD directed charges.  
Chief Davies gave an update to the Board.

4. **TRAVEL LOG**

MOVED BY: B. O'Neill  
SECONDED BY: P. Mick

The Board APPROVED the Travel Log dated August 20, 2013.

CARRIED.

5. **AMENDED RECORDS RETENTION SCHEDULE – BY-LAW #2013-01**

MOVED BY: P. Mick  
SECONDED BY: Judge Greco

The Board APPROVED rescinding Procedure By-law #2012-01 and APPROVED the new Records Retention Schedule under Procedure By-law #2013-01.

CARRIED.

6. **2012 ANNUAL REPORT**

A copy of the 2012 Annual Report was attached for the information of the Board. As per the Services' protocol agreement, copies of the 2012 Annual Report will also be forwarded to City Council.

The Board commended A. Harris on the well laid out document and its ease to read and comprehend.

**Chief's Update to the Board – Tasers**

- Officers will be allowed to use Tasers.
- Supervisors and Front Line Supervisors to have them.
- Coroner's support them as Use of Force options.  
Will allow the Front Line Officers another option between the club/pepper spray and deploying their firearm.
- Taser is a middle option – gives the officers 20' to stay out of harm's way.
- Ontario is only other province (besides PQ) that did not allow Tasers.
- Will not happen this year

MOVED BY: B. O'Neill  
SECONDED BY: P. Mick

Chief Davies will prepare an in-depth report for the Board on how to deploy these weapons including the purchase price and training costs.

CARRIED.