



1(2)1

REGULAR MEETING AGENDA

MINUTES

TUESDAY, DECEMBER 3, 2013, 1:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Mayor Amaroso
J. Greco
I. MacKenzie
P. Mick
B. O'Neill
R. Ten Brinke

Staff

Chief R. Davies
Deputy Kates
N. Kenny

1. MINUTES

MOVED BY: J. Greco
SECONDED BY: P. Mick

RESOLVED that the Minutes of the Regular Meeting held on October 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 Twelve Months Ending October 31, 2013
- c) Court Time Costing Comparison
- d) Police Overtime
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics
- h) Public Complaints Against Police
- i) Mediation for Public Complaints Program
- j) Ontario Ombudsman – Use of Force

4. TRAVEL LOG

MOVED BY: B. O'Neill
SECONDED BY: J. Greco

The Board APPROVED the Travel Log dated November 25, 2013.

CARRIED.

5. UNION CAB - ADDITIONAL TAXI LICENCE

MOVED BY: B. O'Neill
SECONDED BY: J. Greco

The Board APPROVED the request of Union Cab for an additional taxi licence, which would bring their taxi fleet to ten (10).

CARRIED.

Addendum Items

1. SOO YELLOW CAB - ADDITIONAL TAXI LICENCES

MOVED BY: B. O'Neill
SECONDED BY: J. Greco

The Board APPROVED the request of Soo Yellow Cab for three (3) additional taxi licences, which would bring their taxi complement to fifteen (15).

CARRIED.

2. HIRING OF RELATIVES

MOVED BY: J. Greco
SECONDED BY: P. Mick

The Board APPROVED amending Policy Order 8.29 Hiring of Relatives by removing section 8.29.3.

CARRIED.

Recorded Vote:

For

J. Greco
P. Mick
B. O'Neill

Against

Mayor Amaroso
I. MacKenzie