



REGULAR MEETING MINUTES

THURSDAY, FEBRUARY 7, 2013, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

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

Staff

Chief Davies
Deputy Kates
N. Kenny
D. O'Dell

1. MINUTES

MOVED BY: Mayor Amaroso
SECONDED BY: B. O'Neill

RESOLVED that the Minutes of the Regular Meetings held on November 29, 2012, and January 25, 2013, as well as the email poll held on December 4, 2012 hereby are approved.

CARRIED.

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

At the Board's meeting of January 24, 2013, the selection of members for both the Finance and Negotiating Committees was deferred to this meeting of the Board.

MOVED BY: Mayor Amaroso
SECONDED BY: B. O'Neill

P. Mick will be the representative on the Negotiating Committee and B. O'Neill will be the representative on the Finance Committee. Chair I. MacKenzie will sit on both committees.

CARRIED.

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

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending November 30, 2012
- c) Court Time Costing Comparison
- d) Police Overtime – 2012
- e) Statistical Reports
- f) Provincial Offences Statistics – 2012
- g) YCJA Diversion Program
- h) Public Complaints Against Police
- i) Correspondence from the Belleville Police Services Board – Cost of SIU Investigations
- j) Correspondence from Madeline Meilleur, Minister.
- k) Order in Council – Brenda O’Neill
- l) Mathews Dinsdale – Employers’ Advisor - December 2012
- m) Municipal Appointment – Ian MacKenzie
- n) Accessible Parking
- o) Drug Statistics – 2012
- p) OIPRD Directed Hearing – Status Update
- q) Idle No More Protest (December 27, 2012)
- r) Escape Custody Incident Investigation – October 7, 2012
- s) 22nd Annual Police Labour Conference

4. **TRAVEL LOG**

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

The Board APPROVED the travel log dated February 7, 2013.

CARRIED.

5. **CHANGES TO VICTIM SERVICES PROGRAM**

Robin Kerr and Sgt. Mike Davey were scheduled to speak on the changes to the Victim Services Program but were called away on other police business. Chief Davies spoke on the changes to the victim services program.

6. **INSPECTOR S. DAVEY – CCM III POLICE EXECUTIVE**

Inspector Steven Davey has received the designation of Certified Municipal Manager (CMM) III Police Executive from the Ontario Municipal Management Institute. The Board commends him for earning such an accreditation.

7. **FINANCIAL ASSISTANCE REQUEST – POLICE INTERNATIONAL TOURNAMENTS 2013**

MOVED BY: P. Mick
SECONDED BY: Mayor Amaroso

The Board APPROVED the request for financial assistance in the amount of \$700.00 for the female hockey team to attend the 52ND Annual International Police Hockey Tournament.

CARRIED.

8. **UNION CAB – ADDITIONAL LIMOUSINE LICENCE**

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

The Board APPROVED the request of Union Cab for an additional limousine license.

CARRIED.

9. **UNCLAIMED REWARD – BORELAND FATALITY**

MOVED BY: B. O'Neill
SECONDED BY: Mayor Amaroso

The Board APPROVED rescinding the \$10,000 reward for information into the hit-and-run motor vehicle collision that claimed the life of pedestrian Kristofer Boreland on June 21, 2000.

CARRIED.

10. **REPAIRS TO POLICE SERVICE'S BUILDING – DECEMBER 24, 2012**

On December 24, 2012, the water main to the Police Service's building broke and resulted in extensive flooding to a portion of the basement area. Copies of the Caughill Report will be reprinted and made available to all Board Members. This item has been DEFERRED to the next meeting of the Board.

11. **FRAMEWORK AGREEMENT FOR SERVICES – ONTARIO PROVINCIAL POLICE**

MOVED BY: Mayor Amaroso
SECONDED BY: B. O'Neill

The Board APPROVED forwarding correspondence to Superintendent, Jim Szarka, Ontario Provincial Police, Northeast Region Headquarters to confirm its Framework Agreement for Services.

CARRIED.