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REGULAR MEETING MINUTES

WEDNESDAY, JULY 31, 2013, 10:00 A.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Absent

Mayor Amaroso  
Judge Greco  
I. MacKenzie  
P. Mick  
R. Ten Brinke

Chief Davies  
N. Kenny

Deputy Kates  
B. O'Neill

1. MINUTES

MOVED BY: P. Mick  
SECONDED BY: Mayor Amaroso

RESOLVED that the Minutes of the Regular Meeting held on May 16, 2013, as amended and the Email Polls of July 2, 2013, hereby are approved.

CARRIED.

2. ADVANCEMENT OF GRADATION WITHIN RANK

MOVED BY: Mayor Amaroso  
SECONDED BY: P. Mick

The Board APPROVED the advancement of gradation within the rank for the following Constables:

| <u>Officer</u> | <u>Recommended Rank</u>         | <u>Effective Date</u> |
|----------------|---------------------------------|-----------------------|
| John McLean    | 1 <sup>st</sup> Class Constable | August 5, 2013        |
| Melanie Roach  | 1 <sup>st</sup> Class Constable | August 5, 2013        |

CARRIED.

3. **INTERNATIONAL ASSOCIATION OF CHIEF OF POLICE (IACP)**  
**PRESENTATION**

MOVED BY: Judge Greco  
SECONDED BY: P. Mick

The Board APPROVED a one-time payment up to and including \$22,500.00 for a highlight video of the Sault Ste. Marie Police Service and that these funds be taken from the Board's Auction Account.

CARRIED.