



REGULAR MEETING MINUTES

THURSDAY, MARCH 28, 2013, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

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

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meetings held on February 7, 2013, and the email poll held on March 6, 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 February 28, 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) Crime Stoppers Provincial Conference - 2013
- j) Retirements and Promotions
- k) Revised Organizational Chart
- l) Employers' Advisor – Mathews Dinsdale – March 2013

4. **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. The Board may want to review the Caughill report to consider what, if any, action should be considered with respect to the present and future state of the police building.

This item was deferred from the previous Board Meeting. Attached was a copy of the Facility Report with regard to this building and correspondence concerning the same.

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

Resolved that due to the fact that the Sault Ste. Marie Police Service's building is at maximum capacity with costly unbudgeted repairs being experienced now with more anticipated, the Board APPROVES forwarding the Facility Report prepared by Caughill Consulting Services Inc. and the report of Inspector D. O'Dell, to City Council for its review and consideration.

CARRIED.

5. **ADVANCEMENT OF GRADATION WITHIN RANK**

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

The Board APPROVED the advancement of gradation within rank for the following officers as recommended for advancement by their supervisors:

<u>OFFICER</u>	<u>RECOMMENDED RANK</u>	<u>EFFECTIVE DATE</u>
Constable Sean O'Dell	First Class Constable	March 15, 2013
Constable Andrew Husk	First Class Constable	April 9, 2013
Constable Derek Belanger	Second Class Constable	April 8, 2013
Constable Darren Corcoran	Second Class Constable	April 8, 2013
Constable Tyler Hanchuck	Second Class Constable	April 8, 2013
Constable Stefanie Robinson	Second Class Constable	April 8, 2013

CARRIED.

6. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated March 13, 2013.

CARRIED.

7. **HOLLYWOOD LIMOUSINES**

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

The Board APPROVED allowing Hollywood Limousines to delay the renewal of three limousine licences until May 31, 2013, provided the three vehicles are not used after March 30, 2013, until such time as they are renewed.

CARRIED.

8. **BUSINESS PLAN – YEAR THREE RESULTS (2012)**

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

The Board APPROVED the Business Plan – Year Three Results (2012).

CARRIED.

Addendum Item

The following item was resolved via an email poll after the meeting.

9. **CRIME STOPPERS – PROVINCIAL CONFERENCE - 2013**

MOVED BY: B. O'Neill
SECONDED BY: I. MacKenzie

The Board APPROVED a one-time donation in the amount of \$1000 (Bronze) to be made to Crime Stoppers in support of the Provincial Conference being held in Sault Ste. Marie, Ontario.

CARRIED.

1(a)4



RESULTS - EMAIL POLL

THURSDAY, APRIL 4, 2013

Polled

I. Mackenzie
P. Mick
B. O'Neill

Unavailable

Mayor Amaroso

1. UNION CAB – ADDITIONAL LICENCE

MOVED BY: I. MacKenzie
SECONDED BY: P. Mick

The Board APPROVED an additional limousine licence for Union Cab and Limousine.

CARRIED.