



REGULAR MEETING MINUTES

THURSDAY, MAY 16, 2013, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

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

Staff

Chief Davies  
Deputy Kates  
N. Kenny

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on March 28, 2013, and the Email Poll of April 4, 2013, hereby are approved.

CARRIED.

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

CHIEF'S UPDATE TO THE BOARD

Change in Service policy on releasing names of persons charged with prostitution.

- Deviation on releasing the names
- Engaging the public
- Apply the principles of the new module
- Enforcement low on priority system
- Address reasons why these people are on the street

Front line policing delivery – the demand on policing is huge – implement the model for the Sault Ste. Marie Police Service.

Schedule officer training – revamping to the model currently being used by other services.

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

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending March 31, 2013
- c) Court Time Costing Comparison
- d) Police Overtime – 2013
- e) Statistical Reports
- f) Provincial Offences Statistics – 2012
- g) YCJA Diversion Program
- h) Public Complaints Against Police
- i) OAPSB Spring Conference – Outline
- j) Correspondence from the Ontario Civilian Police Commission
- k) Retirement – Inspector Romano Carlucci. The Board congratulated Inspector Carlucci on his retirement after 33 years of service.

4. **TRAVEL LOG**

MOVED BY: Mayor Amaroso  
SECONDED BY: P. Mick

The Board APPROVED the travel log dated May 16, 2013.

CARRIED.

5. **ADVANCEMENT OF GRADATION WITHIN RANK**

MOVED BY: P. Mick  
SECONDED BY: Mayor Amaroso

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

<b><u>Officer</u></b>	<b><u>Recommended Rank</u></b>	<b><u>Effective Date</u></b>
Constable John Boyle	2 <sup>nd</sup> Class Constable	May 16, 2013

CARRIED.

6. **REQUEST FOR SPONSORSHIP: 2013 O.A.P.S.B. SPRING CONFERENCE AND ANNUAL MEETING**

MOVED BY: P. Mick  
SECONDED BY: Mayor Amaroso

The Board APPROVED a donation in the amount of \$500.00 with respect to sponsoring the 2013 O.A.P.S.B. Spring Conference and Annual Meeting.

CARRIED.

7. **EFFICIENCIES AT THE SAULT STE. MARIE POLICE SERVICES**

Chief Davies to update the Board with respect to efficiencies in place at the Sault Ste. Marie Police Service.

- Authorized strength
- Civilian Staffing
- Marine Unit
- Police Vehicle Fleet
- Revenues – on-line record check saves staffing

8. **VEHICLE DONATION (CAR #50) TO THE SAULT STE. MARIE HUMANE SOCIETY**

MOVED BY: P. Mick  
SECONDED BY: Mayor Amaroso

The Board APPROVED the donation of Police Vehicle (Car #50) to the Humane Society for their use.

CARRIED.

9. **POLICE SUSPENSIONS WITH PAY**

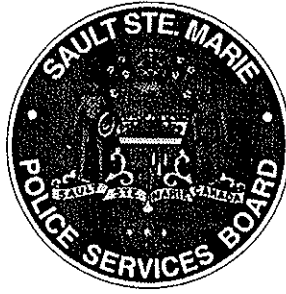
Chief Davies updated the Board with respect to two discussion papers completed by both the Ontario Association of Police Services Boards and the Ontario Association of Chiefs of Police with respect to the suspension of police officers with/without pay in policing.

- Bound by legislation that they must be paid
- When an Officer is suspended the officer has potentially committed a serious error in judgement
- If they can come back for other work, a potential hearing officer may feel that he/she should be allowed to come back after a serious issue as well
- Reminder, the Board and Chief cannot terminate an employee without a Hearings Officer

MOVED BY: Mayor Amaroso  
SECONDED BY: I. MacKenzie

The Board was in AGREEMENT and felt the best approach was to await direction from the Province with regard to Police Suspensions with Pay.

CARRIED.



RESULTS - EMAIL POLL

JULY 2, 2013

Polled

Mayor Amaroso  
I. Mackenzie  
P. Mick  
B. O'Neill

1. ADVANCEMENT OF GRADATION WITHIN RANK

MOVED BY: Mayor Amaroso  
SECONDED BY: P. Mick

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

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Constable Joshua Teresinski	Third Class Constable	July 3, 2013

CARRIED.

2. DON DOUCET GOLF TOURNAMENT SPONSORSHIP

MOVED BY: Mayor Amaroso  
SECONDED BY: P. Mick

The Board APPROVED a donation in the amount of \$500 for the Annual Don Doucet Golf Tournament.

CARRIED.