



**REGULAR MEETING MINUTES**

**THURSDAY, OCTOBER 31, 2013, 2:00 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

**Present**

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

**Staff**

Chief Davies  
Deputy Kates  
N. Kenny

**1. MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on September 24, 2013, hereby are approved.

CARRIED.

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

- a) The SSMPs video as shown at the 120<sup>th</sup> Annual IACP Conference in Philadelphia in October 2013 was presented to the Board. The video description from the IACP tv on our project reads:

The Sault Ste. Marie Police Service provides modern day policing by incorporating strategies that include enforcement, crime suppression, community mobilization, crime prevention, community safety, and consultation. A current initiative that incorporates all of these strategies is Project ABCD – Action for Building a Community that is Drug Free. IACP TV travels north to Sault Ste. Marie Ontario.

- b) Presentation – Constable Jin – Body worn cameras to record evidence.

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

- a) Special Account Ledger
- b) Police Services – for the Twelve Months Ending September 30, 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) Mathews Dinsdale Newsletter – September 2013
- j) OIPRD Annual Report – 2012-2013
- k) Revised Organizational Chart

**4. TRAVEL LOG**

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

The Board APPROVED the Travel Log dated October 23, 2013.

CARRIED.

**5. 2014 BUDGET AND CAPITAL RESERVE EXPENDITURES**

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

- a) The Board APPROVED the 2014 Operating Budget of \$25,070,540 which represents a modest increase of 0.5 percent or \$114,350 over the 2013 Budget.

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

- b) The Board APPROVED the following expenditures as identified in the Board's Business Plan as necessary capital projects:

|                                   |                 |
|-----------------------------------|-----------------|
| Livescan (Digital Fingerprinting) | \$50,000        |
| Portable Radios                   | \$44,000        |
| Telephone Recording System        | \$50,000        |
| Disaster Recovery System          | \$58,500        |
| Body Cameras                      | \$30,000        |
| CEW's (Tasers)                    | \$15,000        |
| Vocalinks Transcription           | \$90,000        |
| Fusion Dictation System           | <u>\$36,500</u> |
| Total                             | \$374,000       |

CARRIED.