



REGULAR MEETING MINUTES

THURSDAY, APRIL 24, 2014, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

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

Staff

Chief R. Davies
Deputy Kates
Inspector Davey

Absent

B. O'Neill
P. Mick

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on February 26, 2014, telephone polls on March 6, 2014, March 12, 2014, and email polls dated March 27, 2014 and April 8, 2014, 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 Seven Months Ending February 28, 2014
- c) Court Time Costing Comparison
- d) Police Overtime – 2014
- e) Stats Canada Crime Index – Sault Ste. Marie
- f) Statistical Reports
- g) Provincial Offences Statistics – 2014
- h) YCJA Diversion Program
- i) Public Complaints Against Police
- j) Employer's Advisor – Mathews Dinsdale
- k) Notice of the 2014 Annual General Meeting - OAPSB
- l) New Hires – Police Officers – Chief Davies updated the Board on the new hires.

4. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated April 10, 2014.

CARRIED.

5. **AMENDMENTS TO BYLAW 2011-161**

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

The Board APPROVED amending Tariff “D” (fee schedule) to a flat fee of \$30.00 one-way for trips within the city by wheelchair accessible vehicles and amending section 12.13 to allow wheelchair accessible vehicles to transport all disabled persons and not just those restricted to wheelchairs.

CARRIED.

6. **APPLICATION FOR NEW TAX COMPANY: GLEN LEWIS – CRUZE CAB COMPANY**

MOVED BY: J. Greco
SECONDED BY: Mayor Amaroso

The Board APPROVED the application by Glen Lewis to operate a new taxi business (Cruze Cab Company) in Sault Ste. Marie on the condition that every reasonable effort is made to meet the requirements and paperwork necessary to finalize the application for his new business with 15 vehicle licences initially.

CARRIED.

7. **CONDUCTED ENERGY WEAPON (CEW) EXPANSION**

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

Resolved that the Board APPROVED the expansion of the Conducted Energy Weapons (tasers) to all frontline officers to be phased in over the next 2-3 budget years.

CARRIED.