



REGULAR MEETING AGENDA MINUTES

TUESDAY, FEBRUARY 4, 2014, 10 A.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

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

Election of Officers

Chair

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

The Board APPROVED Ian MacKenzie as Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Vice-Chair

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED Brenda O'Neill as Vice-Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Secretary

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board REAFFIRMS Ruth Ten Brinke as Secretary, Sault Ste. Marie Police Services Board.

CARRIED.

Finance Committee

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

The Board APPROVED Mayor Amaroso and Ian MacKenzie as members of the Board's Finance Committee.

CARRIED.

Negotiating/Grievance Committee

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

The Board APPROVED P. Mick, Judge Greco, and I. MacKenzie as members of the Board's Grievance Committee.

CARRIED.

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on Tuesday, December 3, 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) Auction Account Ledger
- b) Court Time Costing Comparison
- c) Police Overtime – 2013
- d) Year to Date Statistical Reports
- e) YCJA Diversion Program
- f) Provincial Offences Statistics – 2013
- g) Public Complaints Against Police
- h) 23rd Annual Police Employment Conference
- i) 2014 Organizational Chart
- j) New Hires – Police Officers
- k) Policy Order 8.29 – Amended
- l) Civil Action – Canine Unit
- m) Employer's Advisor – Mathews Dinsdale

4. **TRAVEL LOG**

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

The Board APPROVED the travel log dated January 22, 2014.

CARRIED.

5. **BOARD POLICY – BP 1.43 – ABORIGINAL OCCUPATIONS AND PROTEST**

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

The Board APPROVED BP 1.43 – Aboriginal Occupations and Protest.

CARRIED.

6. **PROPOSED COST RECOVERY – COMPLIANCE NOTICE PROGRAM**

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

The Board APPROVED the Compliance Notice Program to include an administration fee of \$20, which would see motorists continuing to receive an opportunity to correct a minor traffic infraction without being charged in the first instance and providing cost recovery for a service that ties up staffing resources.

CARRIED.

7. **COPPER CUP HOCKEY TOURNAMENT – VOLUNTEER MEN'S HOCKEY TEAM**

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board APPROVED a one-time donation in the amount of \$700 to be made to the Sault Ste. Marie Police Service's Volunteer Men's Hockey Team on the condition that the Association match the donation in order that they may participate in the Copper Cup Hockey Tournament to support the Special Olympics.

CARRIED.

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8. SOO YELLOW CAB - EXTENSION REQUEST

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED a 90-day extension on the safety inspection/renewal of Car #74-2007 Dodge Caravan-1D4GP45RX7B131883-Plate #BNPN751 provided that this vehicle is not used after March 30, 2014, and until such time as it is repaired/renewed.

CARRIED.