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REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 26, 2014, 2 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Absent

J. Greco
I. MacKenzie
P. Mick
B. O'Neill
R. Ten Brinke

Chief Davies

Deputy Kates
Mayor Amaroso
N. Kenny

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on Tuesday, February 4, 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) Auction Account Ledger
- b) Court Time Costing Comparison
- c) Police Overtime – 2014
- d) Twelve Months Ending December 31, 2013
- e) Year to Date Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2014
- h) Public Complaints Against Police
- i) Framework Agreement for Services with the Ontario Provincial Police. Chief Davies updated the Board on the Framework Agreements.

4. POLICE CREST

Sergeant R. Magnan was in attendance to update the Board on the status of the new Police crest/coat of arms application.

5. **TRAVEL LOG**

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

The Board APPROVED the Travel Log for February 2014.

CARRIED.

6. **TENDER: FUEL AND CAR WASHES 2014 AND 2015**

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

The Board APPROVED Shell Canada as the Service's fuel and car wash provider for 2014 with the option to continue in 2015.

7. **NEW APPLICATION – BROKER'S LICENCE**

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

The Board APPROVED the application for a Broker's Licence by Lise Moncion and Peter Mise as recommended by Constable Henry Jin.

CARRIED.

Addendum Items

8. **CHIEF'S UPDATE – GORE STREET PRESENCE**

Chief Davies spoke to the Board with respect the status of the Gore Street office. They are finalizing the lease and working with businessmen in the community. Currently, handicap access is an issue. Many community partners continue to show interest. For now, the Service continues to set goals and create an action plan.

9. **CHAIR'S UPDATE – NEW POLICE CHIEF SEARCH**

Chair MacKenzie and other members of the Board met with the Consultant to express their ideas on the selection of a new Police Chief. Members who were unavailable will be contacted by telephone. As well, there will be an email poll done to accommodate other community partners. Ian hopes to have potential candidates by the end of May.



TELEPHONE POLL – REGULAR MINUTES

THURSDAY, MARCH 6, 2014

Respondents

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

1. **HOLLYWOOD LIMOUSINE – REQUEST TO DELAY**

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

The Board APPROVED the request of Hollywood Limousine to delay the renewal of three limousine licences until May 31, 2014.

CARRIED.

2. **SAULT STE. MARIE POLICE ASSOCIATION CIVILIAN CONFERENCE**

MOVED BY: P. Mick
SECONDED BY: Mayor Amaroso

The Board APPROVED the request of the Sault Ste. Marie Police Association for a donation in the amount of \$500.00 for the Spring Civilian Conference (April 2014).

CARRIED.



TELEPHONE POLL - REGULAR MINUTES

WEDNESDAY, MARCH 12, 2014

Respondents

Mayor Amaroso
Judge Greco
I. MacKenzie
P. Mick

1. REQUEST FOR DONATION - EASTER SEALS

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED a donation of \$500 to be made to the local chapter of Easter Seals.

CARRIED.



EMAIL POLL – REGULAR MINUTES

THURSDAY, MARCH 27, 2014

Respondents

Mayor Amaroso
Judge Greco
P. Mick
B. O'Neill

Unavailable

I. MacKenzie

1. REQUEST FOR LIMOUSINE LICENSES – ELITE LIMOUSINE

MOVED BY: Mayor Amaroso

SECONDED BY: B. O'Neill

The Board APPROVED the addition of 16 limousine licenses for Elite limousine so they may service the agreements previously made under the now defunct Check Cab.

CARRIED



EMAIL POLL - REGULAR MINUTES

TUESDAY, APRIL 8, 2014

Respondents

Mayor Amaroso
 Judge Greco
 P. Mick
 B. O'Neill

Unavailable

I. MacKenzie

1. ADVANCEMENT OF GRADATION WITHIN RANK

MOVED BY: P. Mick
 SECONDED BY: Judge Greco

The Board APPROVED the advancement of gradation within rank as recommended by Chief Davies for the following members:

| <u>OFFICER</u> | <u>RECOMMENDED RANK</u> | <u>EFFECTIVE DATE</u> |
|--------------------|---------------------------------|-----------------------|
| Belanger, Derek | 1 st Class Constable | April 8, 2014 |
| Corcoran, Darren | 1 st Class Constable | April 8, 2014 |
| Hanchuck, Tyler | 1 st Class Constable | April 8, 2014 |
| Robinson, Stefanie | 1 st Class Constable | April 8, 2014 |
| Boyle, John | 1 st Class Constable | May 16, 2014 |

CARRIED.