

1(a)1



REGULAR MEETING MINUTES

WEDNESDAY, JUNE 25, 2014, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Absent

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

Ret. Chief Davies  
Chief Keetch  
Deputy Kates

Mayor Amaroso

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on May 29, 2014, hereby are approved.

CARRIED

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

GOOD NEWS STORIES

Chief Keetch described an incident with a family dog where Constable Sirie and Constable Pina acted with humanity and were thanked by the family.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – for the Five Months Ending May 31, 2014
- c) Court Time Costing Comparison
- d) Police Overtime – 2014
- e) Statistical Reports
- f) Provincial Offences Statistics – 2014
- g) YCJA Diversion Program

4. COMMUNICATIONS & REPORTS – INFORMATION ONLY (Cont'd)

- h) Section 78 – Police Services Act – Procedural Policy
- i) Revised Organization Chart

5. ADVANCEMENT OF GRADATION WITHIN RANK

MOVED BY: B. O'Neill  
 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>
Teresinski, Joshua	2 <sup>nd</sup> Class Constable	July 3, 2014
Brown, Corey	3 <sup>rd</sup> Class Constable	August 19, 2014
Clement, Shannon	1 <sup>st</sup> Class Constable	July 15, 2014

CARRIED.

6. TRAVEL LOG

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

The Board APPROVED the Travel Logs dated June 17, 2014.

CARRIED.

7. 2013 ANNUAL REPORT

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

The Board ACCEPTS the 2013 Annual Report as presented and APPROVED forwarding a copy to Council with respect to the sharing of information.

CARRIED.