



REGULAR MEETING MINUTES

THURSDAY, MAY 29, 2014, 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

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

Staff

R. Davies
B. Kates
Insp. Sparling

Absent

B. O'Neill
Mayor Amaroso

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on April 24, 2014, as amended 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 Three Months Ending March 31, 2014
- c) Court Time Costing Comparison
- d) Police Overtime – 2014
- e) Statistical Reports
- f) Provincial Offences Statistics – 2014
- g) YCJA Diversion Program
- h) Public Complaints Against Police
- i) Working Group Findings – Suspension Without Pay
- j) CMM II Police Professional – Chris Chiappetta
- k) OAPSB Zone 1 A Meeting

4. **NEW HIRES**

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

The Board APPROVED appointing Trevor Pluss and Luigi Runco as members of the Sault Ste. Marie Police Service.

CARRIED.

5. **TRAVEL LOGS**

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

The Board APPROVED the Travel Logs dated May 21, 2014.

CARRIED.

6. **ACOUSTIC HAILING DEVICES – BP 15.10**

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

The Board APPROVED BP 15.10, Acoustic Hailing Devices where acoustic hailing devices will only be used in accordance with procedures that set out the supervisory, operating, reporting and training requirements for their deployment; and Police Services procedures regarding the use of acoustic hailing devices are based on recommendations about the devices per 16 (1)(c) of the Equipment and Use of Force Regulation.

CARRIED.

7. **UNION CAB – ADDITIONAL TAXI LICENCES**

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

The Board APPROVED the request from Mr. Oliver Wilson of Union Cab for four (4) additional taxi license which would increase their taxi fleet to fourteen (14).

CARRIED.

8. FINANCIAL ASSISTANCE REQUESTS

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

The Board APPROVED the request from Crime Stoppers for the Great Algoma Lock-Up in the amount of \$250.00

The Board APPROVED the request from Crime Stoppers for the Community Shredding Fundraiser in the amount of \$250.00

The Board APPROVED the request from Crime Stoppers for the Fire Truck Pull in the amount of \$250.00

CARRIED.

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

The Board APPROVED the financial request for the Annual Constable Don Doucet Memorial Golf Tournament in the amount of \$500.00 (Silver Level).

CARRIED.

9. BUSINESS PLAN – YEAR ONE RESULTS

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

The Board APPROVED the Sault Ste. Marie Police Service's Business Plan – Year One Results (2013).

CARRIED.