



**REGULAR MEETING MINUTES**

**THURSDAY, NOVEMBER 27, 2014 – 2:00 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Judge Greco I. Mackenzie P. Mick B. O'Neill R. Ten Brinke	Mayor Amaroso	Chief R. Keetch

**1. MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on October 30, 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 Ten Months Ending October 31, 2014
- c) Court Time Costing Comparison
- d) Police Overtime – Monthly Report
- e) YCJA Diversion Program
- f) Provincial Offences Statistics – 2014
- g) Public Complaints Against Police
- h) Notes of Appreciation

4. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated November 17, 2014.

CARRIED.

5. **NEW HIRE – EXPIERIENCED OFFICER**

MOVED BY: P. Mick  
SECONDED BY: Judge Greco

The Board APPROVED the appointment of Greg Vallee as a member of the Sault Ste. Marie Police Service.

CARRIED.

6. **ADVANCEMENT IN RANK**

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

The Board APPROVED the advancement in rank for Officer, Frank Carchidi, to the rank of 3<sup>rd</sup> Class Officer effective December 9, 2014.

CARRIED.

**Addendum Item**

7. **TENDERS: JANITORIAL, DRY CLEANING, LAUNDRY SERVICE**

MOVED BY: Judge Greco  
SECONDED BY: P. Mick

The Board APPROVED the 2015 tender bids of Ultimate Cleaning, Foch Cleaners, and Quality Cleaners for the respective services with an option to renew for 2016.

CARRIED.