



**REGULAR MEETING MINUTES**

**THURSDAY, OCTOBER 30, 2014, 2:00 P.M.**

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

Present

I. MacKenzie  
Judge J. Greco  
P. Mick  
B. O'Neill

Absent

Mayor D. Amaroso  
R. Ten Brinke

Staff

Chief R. Keetch  
A/Deputy Chief A. Pluss  
A. Harris, Chief's Admin. Asst.

***Chief's Update to the Board***

- A report on the new digital 9-1-1 system upgrade and expected costs of \$119,300 to implement NG 9-1-1 for Sault Ste. Marie will be presented to City Council at their next meeting on November 10, 2014.

1. **MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on September 25, 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 Service's Budget Report
- c) Court Time Costing Comparison
- d) Police Overtime – Monthly Report
- e) Statistical Reports - June 2014
- f) Provincial Offences Statistics – September 2014
- g) Public Complaints Against Police
- h) Ontario Civilian Police Commission Rules of Practice 2014 Revision

4. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated October 22, 2014. Carried.

5. **ON-DEMAND WHEEL CHAIR ACCESSIBLE TAXIS WITHIN THE CITY**

Matthew Caputo, Solicitor, Legal Department and Nancie Scott, Accessibility Coordinator for Sault Ste. Marie made a PowerPoint presentation regarding on-demand wheel chair accessible taxis within the City in the Doucet Training Classroom. Members of the public and representatives from the taxi industry were in attendance.

A copy of the PowerPoint presentation will be included in the Board's file.

The Board deferred making a decision on amending Taxi Bylaw 2011-161 to a working meeting on Thursday, November 13, 2014, 1-4 p.m. Police reps, Matthew Caputo, and Nancie Scott will be invited to attend.

**ADDENDUM**

1. **RAY DAWSON**

Mr. Dawson's letter to the Board was reviewed. Mr. Dawson will be sent correspondence from the Board acknowledging his letter and concerns. The Board felt this matter should best be handled by the Ministry of Labour.

**MOTION TO ADJOURN REGULAR MEETING:**

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

Motion to adjourn the regular meeting of the Board. Carried.