



REGULAR MEETING MINUTES

THURSDAY, SEPTEMBER 25, 2014, 1 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

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

1. MINUTES

MOVED BY: P. Mick
SECONDED BY: Judge Greco

RESOLVED that the Minutes of the Regular Meeting held on June 25, 2012, and the minutes of email polls on July 22, 2014 and August 8, 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 Eight Months Ending August 31, 2014
- c) Court Time Costing Comparison
- d) Police Overtime – Monthly Report
- e) Statistical Reports
- f) YCJA Diversion Program
- g) Provincial Offences Statistics – 2014
- h) Public Complaints Against Police
- i) Notes of Appreciation
- j) Peace Officer Eligibility Recognition
- k) Employers' Advisor – Mathews Dinsdale
- l) Police Services Board Members and Elections
- m) Extension – Brenda O'Neill

4. **TRAVEL LOG**

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board APPROVED the Travel Log dated September 13, 2014.

CARRIED.

5. **CITY SOLICITORS BILLING SAULT STE. MARIE POLICE SERVICE**

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board AGREED to enter into discussion with the City of Sault Ste. Marie to provide legal services to the Sault Ste. Marie Police Service.

Chief Keetch and Pat Mick will meet with CAO, Joe Fratesi in this regard.

CARRIED.

6. **EXPANDING NEIGHBOURHOOD RESOURCE CENTRE (GORE STREET SITE)**

The report of Inspector A. Pluss with respect to expanding the neighbourhood resource centre is attached for the information of the Board.

7. **NEW HIRES**

MOVED BY: P. Mick
SECONDED BY: Judge Greco

The Board APPOINTED Mark Kates and Natasha Lytwenko as members of the Sault Ste. Marie Police Service.

CARRIED.

8. **NEW NG 9-1-1 SYSTEM**

MOVED BY: Judge Greco
SECONDED BY: P. Mick

The Board ACCEPTED the NG 9-1-1 System Report and approves forwarding it to the City of Sault Ste. Marie for payment.

CARRIED.

9. **FORENSIC IDENTIFICATION SHARED FACILITY WITH OPP**

MOVED BY: Judge Greco

SECONDED BY: Pat Mick

The Board APPROVED the Sault Ste. Marie Police Service pursuing an agreement with the OPP to partner with them in their Forensic Identification Unit in order to have access to a state of the art facility and equipment that would be unrealistic for the SSMPS to achieve on its own. Moving the SSMPS Forensic Identification Unit off-site will also provide the necessary space to expand the Technological Crime Unit.

CARRIED.

Addendum Items

10. **OAPSB CONFERENCE – NOVEMBER 20/21, 2014 – TORONTO, ON**

MOVED BY: Judge Greco

SECONDED BY: Pat Mick

The Board APPROVED I. MacKenzie attending this conference on the Board's behalf.

CARRIED.

11. **RAY DAWSON – YELLOW CAB**

Mr. Dawson appeared at the Regular Meeting and wanted to speak with respect to Yellow Cab. As he had not been put on the Agenda, the Chief recommended that Constable Jin speak to Mr. Dawson and provide information to the Board at our next meeting.