



REGULAR MEETING MINUTES

THURSDAY, FEBRUARY 26, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

M. Bruni
Judge Greco
P. Mick
Mayor Provenzano
R. Ten Brinke

Staff

Chief Keetch
Deputy Sparling

1. **MINUTES**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the Regular Meeting held on January 22, 2015, hereby are approved.

CARRIED.

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

Chief's Update to the Board

Promotions – Staff Sergeant N. Chartrand and Sergeant G. MacLeod.
Chief Keetch also spoke with regard to Court Time & OT Costs as well as Public Complaints and Use of Force. Chief Keetch also noted the retirement of Ann Marie Premo.

3. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger
- b) Court Timber Costing Comparison
- c) Police Overtime – Monthly Report
- d) 2015 vs 2014 Monthly Staff Shortage Overtime Costs
- e) Statistical Reports
- f) YCJA Diversion Program

- g) Provincial Offences Statistics – 2015
- h) Public Complaints against Police
- i) Use of Force Reports (January 2015)
- j) Notice of Retirement – Ann Marie Premo
- k) CMM II Police Professional – Norman Chartrand – Communications Supervisor

4. **TRAVEL LOG**

MOVED BY: M. Bruni
SECONDED BY: Judge Greco

The Board APPROVED the Travel Log dated February 13, 2015.

CARRIED.

5. **FINANCIAL ASSISTANCE REQUEST – EASTER SEALS TELETHON**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED a donation be made to the Easter Seals Telethon in the amount of \$500.00.

CARRIED.

6. **ACCESSIBLE TAXIS – AMENDMENTS TO TAXI BYLAW**

MOVED BY: Mayor Provenzano
SECONDED BY: M. Bruni

The Board APPROVED the amendments to the Taxi Bylaw with respect to wheelchair accessible taxis.

CARRIED.

7. **COMPLAINT BY RAY DAWSON**

The Sault Ste. Marie Police Services is responsible for the licencing of the taxi industry. As such, the Police Service reviewed Mr. Dawson's complaint and forwarded it to the proper agency, the Ministry of Labour. As a "complaint driven" organization, the Ministry of Labour will only respond to an employee who files a complaint against his/her employer.