



REGULAR MEETING MINUTES

THURSDAY, JANUARY 22, 2015 – 3:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

M. Bruni
Judge Greco
P. Mick
B. O'Neill
Mayor Provenzano
R. Ten Brinke

Staff

Chief Keetch
Deputy Sparling

Swearing In

Mayor Provenzano and Councillor Marchy Bruni were sworn in as Members of the Sault Ste. Marie Police Services Board.

Election of Officers

Chair

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

The Board APPROVED Patricia Mick as Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Vice-Chair

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

The Board APPROVED Mayor Christian Provenzano as Vice-Chair, Sault Ste. Marie Police Services Board.

CARRIED.

Secretary

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

The Board AFFIRMED Ruth Ten Brinke as Secretary, Sault Ste. Marie Police Services Board.

CARRIED.

Finance / Budget Committee:

MOVED BY: M. Bruni
SECONDED BY: Mayor Provenzano

The Board APPROVED Judge Greco and Brenda O'Neill to be on the Board's Finance/Budget Committee.

CARRIED.

Negotiating / Grievance Committee:

MOVED BY: B. O'Neill
SECONDED BY: M. Bruni

The Board APPROVED Judge Greco and Mayor Christian Provenzano to be on the Board's Negotiating/Grievance Committee.

CARRIED.

1. **MINUTES**

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

RESOLVED that the Minutes of the Regular Meeting held on November 27, 2014, 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 Monique Rollin has been promoted to the rank of Inspector effective January 13, 2015, replacing Inspector Sparling.

Sergeant Chris Chiappetta has been promoted to the rank of Staff Sergeant effective January 15, 2015, filling the vacancy created by the promotion of Staff Sergeant Rollin.

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

- a) Special Account Ledger
- b) Police Overtime – Monthly Report
- c) Monthly Statistical Report - October 2014
- d) YCJA Diversion Program
- e) Provincial Offences Statistics – 2014
- f) City Appointments to Boards and Committees – P. Mick
- g) Mathews Dinsdale Employers' Advisor - December 2014
- h) Public Complaints against Police
- i) Police Service Board Vacancy Information Sheets from the Ministry of Community Safety and Correctional Services
- j) Use of Force Reports (November 2014 & December 2014)

4. **24th ANNUAL POLICE EMPLOYMENT CONFERENCE**

It is essential that a Board member attend this Employment Conference to be held on March 2 and 3, 2015, in Mississauga, Ontario. Patricia Mick has agreed to attend this conference.

5. **TRAVEL LOG**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated January 12, 2015.

CARRIED.

6. **BOARD POLICY – BP 1.24 – MISSING PERSONS**

MOVED BY: Mayor Provenzano
SECONDED BY: B. O'Neill

The Board APPROVED Board Policy – BP 1.24 with respect to Missing Persons.

CARRIED.