



REGULAR MEETING MINUTES

THURSDAY, JUNE 25, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

M. Bruni
J. Bruno
Judge Greco
P. Mick
R. Ten Brinke

Staff

Chief Keetch
Deputy Sparling

Absent

Mayor Provenzano

1. MINUTES

MOVED BY: M. Bruni
SECONDED BY: J. Greco

RESOLVED that the Minutes of the Regular Meeting held on May 28, 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

Chief Keetch spoke to Court Time Costing, OT down 62.8 percent YTD and the Stats.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – Month ending April 30, 2015
- c) Court Time Costing Comparison
- d) Police Overtime – Monthly Report
- e) 2015 vs 2014 Monthly Staff Shortage Overtime Costs
- f) Statistical Reports
- g) YCJA Diversion Program
- h) Provincial Offences Statistics
- i) Order in Council – J. Bruno
- j) Public Complaints Against Police

k) Use of Force Reports – May 2015

4. **TRAVEL LOG**

MOVED BY: J. Greco
SECONDED BY: M. Bruni

The Board APPROVED the Travel Log dated May 20, 2015.

CARRIED.

5. **FITNESS EQUIPMENT PURCHASE**

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

The Board APPROVED the replacement of the Service's two treadmills and bench as a capital expense as the current treadmills have ceased to function and cannot be repaired. These treadmills are required by not only members of the Service, but by the mandated training required for members of the Emergency Services Unit.

CARRIED.

Addendum Items

6. **TENTH ANNUAL CONSTABLE DON DOUCET MEMORIAL GOLF TOURNAMENT SPONSORSHIP REQUEST**

MOVED BY: Judge Greco
SECONDED BY: J. Bruno

The Board APPROVED the financial request for the Annual Constable Don Doucet Memorial Golf Tournament in the amount of \$500.00 (Silver Level).

CARRIED.

7. **CHANGE IN POLICE SERVICES ACT OF ONTARIO RELATIVE TO THE BOARD'S RESPONSIBILITY FOR COURT SECURITY – ADDITIONAL POWERS**

MOVED BY: Judge Greco
SECONDED BY: J. Bruno

With respect to and upon Proclamation of the new section 138 of the Police Services Act (See: 2014, c. 15, Sched. 2, ss. 1, 2), all police officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police are hereby authorized by the Board to act in relation to the Board's responsibilities under section 137(1) of the Police Services Act.

CARRIED.