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REGULAR MEETING MINUTES

THURSDAY, MARCH 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 February 26, 2015, and the Email Poll on March 13, 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

Notes of appreciation from the Alzheimer's Society and the McIntyre family.
Positive trends in the reduction of overtime in comparison to previous years.
Chief Keetch addressed the Sunshine List and the number of SSMPS who were on it.
Statistical Reports show improvement in a number of areas.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – Month ending January 31, 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) Mathews Dinsdale – Employer’s Advisor
- j) Notice of the 2015 Annual General Meeting O.APSB
- k) Use of Force Reports – February 2015

4. **TRAVEL LOG**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

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

CARRIED.

5. **TAXI BY-LAW AMENDMENT**

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED amending the By-Law 2011-161 – Part IV where Brokers and Owners would be required to prepare written notification should they decide to close their business.

CARRIED.

6. **CRUZ CAB – REQUEST TO MOVE BUSINESS LOCATION**

MOVED BY: Mayor Provenzano
SECONDED BY: M. Bruni

The Board APPROVED Cruz Cab’s relocation from 280 Wilson Street to 35 Cedar Street, Unit #3.

CARRIED.

7. **BOARD REQUEST – YELLOW CAB’S 2012 APPLICATION REGARDING EMPLOYEES**

Constable Jin’s findings with regard to Yellow Cab’s 2012 application regarding employees was attached for the information of the Board.

Addendum Item

1. ADVANCEMENT IN RANK

MOVED BY: Mayor Provenzano
SECONDED BY: Judge Greco

RESOLVED that the Board APPROVED the advancement of gradation within rank for the following officers:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
KELLAR, Christopher	Third Class Constable	April 10, 2015
PROPHET, Mark	Third Class Constable	April 22, 2015

CARRIED.