



1(a)1

REGULAR MEETING MINUTES

THURSDAY, MAY 28, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	<u>Absent</u>
M. Bruni	Chief Keetch	Deputy Sparling
J. Bruno	Sgt. Freeman	
Judge Greco		
P. Mick		
Mayor Provenzano		
R. Ten Brinke		

1. MINUTES

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the Regular Meeting held on March 26, 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

The Chief updated the Board on Court Time Costing, Police Overtime, and Statistical Reports.

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger
- b) Police Services – Month ending March 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) Notes of Appreciation
- j) Use of Force Reports – March 2015 (Amended) and April 2015

4. PRESENTATION – EMERGENCY SERVICES UNIT

A presentation was made by Sgt. Freeman of the Emergency Services Unit (EMU) to describe their primary focus, equipment, legislative commitments etc.

5. TRAVEL LOG

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

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

CARRIED.

Addendum Item

1. NEW HIRE

MOVED BY: Judge Greco
SECONDED BY: M. Bruni

The Board APPROVED the APPOINTMENT of Darren Sagle as a Fourth Class Constable of the Sault Ste. Marie Police Service.

CARRIED.

R. J. Bruni