



*REGULAR MEETING MINUTES*

THURSDAY, NOVEMBER 5 – 3:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present

Staff

Guest

M. Bruni  
J. Bruno  
P. Mick  
Mayor Provenzano  
R. Ten Brinke

Chief Keetch  
Deputy Sparling

D. Hilsinger

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on September 21, 2015 hereby are approved.

CARRIED.

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

3. COMMUNICATIONS & REPORTS – *INFORMATION ONLY*

- a) Special Account Ledger
- b) Police Services – Budget - Month ending August 31, 2015
- c) Court Time Costing Comparison
- d) 2015 Monthly Total Overtime Costs (Paid and Banked)
- e) 2015 Monthly Staff Shortage Overtime Costs
- f) 2015 vs 2014 Monthly Staff Shortage Overtime Costs – Cash and AOT
- g) Statistical Reports
- h) YCJA Diversion Program
- i) Provincial Offences Statistics
- j) Public Complaints Against Police
- k) Notes of Appreciation
- l) Use of Force Reports (September 2015)
- m) Community Safety and Well-Being Planning Pilot

4. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated October 14, 2015.

CARRIED.

5. **2014 ANNUAL REPORT**

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

The Board APPROVED the 2014 Annual Report.

CARRIED.

**Addendum Items**

1. **FINANCIAL ASSISTANCE REQUEST – SHOP WITH A COP PROGRAM**

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

The Board APPROVED the request of Constable F. Brown for financial assistance in the amount of \$500.00 to support the Shop with a Cop program event in December 2015.

CARRIED.

2. **2016 ANNUAL BUDGET**

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

The Board APPROVED the 2016 Annual Budget as presented in the amount of \$25,527,484.00 and the items identified for the Police Capital Reserve in the amount of \$304,935.00 which represented a 0.1 percentage decrease over the 2015 budget.

CARRIED.

3. **UNION CAB – CHANGE OF ADDRESS REQUEST**

Please see the attached request of Mr. Oliver Wilson, Owner, Union Cab, dated October 28, 2015 to change the business address of Union Cab to 73 Brock Street as per section 8.12 of the taxi bylaw which states:

“...no broker or owner licensed under this bylaw shall change the address of his/her business premises **without first obtaining approval from the Board**. The request for approval shall include written documentation as outlined in section 4.0 of this bylaw.”

Please note: Mr. Wilson was requested on October 29, 2015 to provide the following written documentation by November 4, 2015 (section 4.0 of this bylaw) so that his request could be fully considered by the Board:

- a) Business premises: The business address must be filed along with a statement that you own the property or *have an agreement with the owners that the premises are to be used by you.*
- b) You must file proof that the business address complies with the zoning bylaws and the building code of the City of Sault Ste. Marie. *This may be obtained from the Building Department, Civic Centre.*

MOVED BY: M. Bruni

SECONDED BY: J. Bruno

The Board APPROVED the change of address request by Union Cab.

CARRIED.