



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 26, 2015 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

<u>Present</u>	<u>Staff</u>	<u>Absent</u>
J. Bruno M. Bruni P. Mick R. Ten Brinke	Chief Keetch Deputy Sparling Staff Sgt. M. Kenopic Constable D. Rossetto	Mayor Provenzano

1. MINUTES

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

RESOLVED that the Minutes of the Regular Meeting held on November 5, 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 October 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) Change of Fee Structure – OAPSB
- j) OAPSB Input to Draft Street Checks Regulation
- k) Public Complaints Against Police
- l) Use of Force Reports (October 2015)
- m) Wild Animal Control within the City

4. **PRESENTATION – COMMUNITY MOBILIZATION UNIT**

Members of the Community Mobilization Unit (Staff Sgt. M. Kenopic and Constable D. Rossetto) were in attendance to give a presentation to the Board.

5. **TRAVEL LOG**

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

The Board APPROVED the Travel Log dated November 18, 2015.

CARRIED.

6. **ADVANCEMENT IN RANK**

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

The Board APPROVED the Advancement in Rank for the following Constables:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Cst. Greg Vallee	3 rd Class Constable	November 24, 2015
Cst. Frank Carchidi	2 nd Class Constable	December 9, 2015

CARRIED.

7. **UBER – RIDE HAILING NETWORK**

Information with regard to UBER was attached for the information of the Board.

8. **BUSINESS PLAN – YEAR TWO RESULTS (2014)**

The Business Plan – Year Two Results (2014) was attached for the information of the Board.