



**REGULAR MEETING MINUTES**

**MONDAY, SEPTEMBER 21, 2015 – 2:00 P.M.**

**SAULT STE. MARIE POLICE SERVICE'S BUILDING**

**Present**

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

**Staff**

Chief Keetch  
Deputy Sparling

**1. MINUTES**

MOVED BY: M. Bruni  
SECONDED BY: P. Mick

RESOLVED that the Minutes of the Regular Meeting held on June 25, 2015, and the subsequent email polls dated July 17, 2015, August 4, 2015, and September 15, 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**

Budget Report; Court Time Costing; Overtime Costs; Staff Shortages; Travel Logs

**Deputy Sparling – Update – Community Mobilization**

**3. COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger
- b) Police Services – Budget - Month ending July 31, 2015
- c) 2015 Monthly Total Overtime Costs
- d) 2015 Monthly Staff Shortage Overtime Costs
- e) 2015 vs 2014 Monthly Staff Shortage Overtime Costs – Cash and AOT
- f) Statistical Reports
- g) YCJA Diversion Program
- h) Provincial Offences Statistics
- i) Inspection – Sault Ste. Marie Police Service – Completed Service Improvement Plan
- j) Correspondence from Yasir Naqvi, Minister, Ministry of Community Safety and Correctional Services
- k) Notes of Appreciation
- l) Use of Force Reports – June, July and August 2015
- m) Public Complaints Against Police
- n) Results of the Graffiti Initiative – August 18-23, 2015

**4. TRAVEL LOG**

MOVED BY: M. Bruni  
SECONDED BY: Mayor Provenzano

The Board APPROVES the Travel Log dated September 11, 2015.

CARRIED.

**5. NEW HIRES – RECRUIT CADETS**

MOVED BY: Mayor Provenzano  
SECONDED BY: M. Bruni

The Board APPOINTED Samuel Krmpotich and Lyndsey Pilkington as Members of the Sault Ste. Marie Police Service replacing Inspector Art Pluss and Constable Peter Lobert who retired.

CARRIED.

**6. ADVANCEMENT IN RANK**

MOVED BY: Mayor Provenzano  
SECONDED BY: M. Bruni

The Board APPROVED the advancement in rank of the following two officers:

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Mark Kates	3 <sup>rd</sup> Class	September 22, 2015
Natasha Lytwenko	3 <sup>rd</sup> Class	September 29, 2015

CARRIED.

7. **PEDI-CABS**

MOVED BY: Mayor Provenzano  
SECONDED BY: M. Bruni

The Board APPROVED that Pedi-Cab business falls under the Taxi By-Law and that the By-Law should be revised to allow for this type of business.

CARRIED.

8. **INCREASE IN UNION CAB TAXI LICENSES**

MOVED BY: Mayor Provenzano  
SECONDED BY: M. Bruni

The Board APPROVED the addition of four (4) taxi licenses and two (2) limousine licenses for Union Cab.

CARRIED.

9. **INCREASE IN YELLOW CAB TAXI LICENSES**

MOVED BY: M. Bruni  
SECONDED BY: Mayor Provenzano

The Board APPROVED the addition of ten (10) tax licences for Yellow Cab.

CARRIED.

10. **RADIO CONSOLE REFRESH**

The report was provided for the information of the Board regarding the Service's radio console. A significant capital expenditure will be needed in 2016 to upgrade the Service's radio console.