



REGULAR MEETING MINUTES

THURSDAY, FEBRUARY 18, 2016 – 2:00 P.M.

RUSS RAMSAY BOARDROOM, CIVIC CENTRE, LEVEL 3

1. ATTENDANCE

Members – J. Bruno, Chair
P. Mick, Vice-Chair
D. Hilsinger
Councillor M. Bruni
Mayor C. Provenzano

Staff – Chief R. Keetch
Deputy Chief S. Sparling
A. Harris

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:10 p.m.

3. CONFLICT OF INTEREST DECLARATIONS

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

- Correction noted to Item #12 (January 28, 2016 minutes).

5. ADOPTION OF MINUTES – January 28, 2016

MOVED BY: P. Mick
SECONDED BY: C. Provenzano

RESOLVED that the Minutes of the regular meeting, as amended, be hereby **approved**.
Carried.

6. MOTION TO ACCEPT AGENDA – February 18, 2016

MOVED BY: D. Hilsinger
SECONDED BY: P. Mick

RESOLVED that the Agenda of the regular meeting, as presented, be hereby **approved**.
Carried.

7. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger (Auction Fund) as of January 31, 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) Graph
- c) 2016 vs. 2015 Staff Shortage Overtime Costs (Cash and AOT) Graph
- d) Year to Date and Monthly (December 2015) Statistical Reports
- e) YCJA Diversion Program – Statistical Report ending January 31, 2016
- f) Provincial Offences Statistics – 2016
- g) Notes of Appreciation – Report dated February 11, 2016
- h) Public Complaints against Police – Report dated February 9, 2016

8. UNION CAB ISSUE (February 15, 2016 Teleconference)

MOVED BY: C. Provenzano
SECONDED BY: D. Hilsinger

RESOLVED that the Board APPROVED the reinstatement of the owner's/broker's licence for Union Cab – Mobility – L.A. Limousines following their two (2) day suspension commencing 6:00 a.m. on Sunday, February 14, 2016 and ending at 11:59 p.m. on Monday, February 15, 2016. Carried.

9. UBER RIDESHARING SERVICE (Background) and BY-LAW 2015-72

MOVED BY: C. Provenzano
SECONDED BY: P. Mick

RESOLVED that the Board APPROVED the Sault Ste. Marie Police Service Board Report of Deputy Chief S. Sparling, dated February 11, 2016, requesting it be sent to City Legal Department for review of the issue of ridesharing service from a policy perspective and review By-Law 2015-72 in its application to ridesharing services to determine the requirement for potential changes to the By-Law. Carried.

10. DOWNTOWN STATISTICAL ANALYSIS

A PowerPoint presentation on the issue of Downtown Statistical Analysis was provided to the Board Members by Chief R. Keetch.

11. NEW BUSINESS

12. NEXT MEETING OF THE POLICE SERVICES BOARD

Thursday, March 24, 2016 at 2 p.m. was APPROVED as the next meeting date of the Sault Ste. Marie Police Services Board.

13. ADJOURNMENT

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

That the regular meeting be adjourned and that the Board enter into the caucus meeting.
Carried.

ADDENDUM #1

14. RANDOM ACTS OF KINDNESS 2016

This item was provided for the information of the Police Services Board in conjunction with item #7 g).

15. FINANCIAL ASSISTANCE REQUEST – EASTER SEALS TELETHON

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

RESOLVED that the Board APPROVED a donation in the amount of \$500.00 as per the financial assistance request for the Easter Seals Telethon on April 3, 2016. Carried.