



REGULAR MEETING MINUTES

THURSDAY, JANUARY 28, 2016 – 2:00 P.M.

SAULT STE. MARIE POLICE SERVICE'S BUILDING

Present:

P. Mick
D. Hilsinger
Mayor C. Provenzano

J. Bruno
Councillor M. Bruni
J. Lomas

Staff:

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

ELECTION OF OFFICERS

CHAIR

MOVED BY: Councillor M. Bruni
SECONDED BY: Mayor C. Provenzano

The Board APPOINTED **John Bruno** as Chair, Sault Ste. Marie Police Services Board for 2016. Carried.

VICE-CHAIR

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

The Board APPOINTED **Pat Mick** as Vice-Chair, Sault Ste. Marie Police Services Board for 2016. Carried.

SECRETARY

Julie Lomas was introduced as the new Secretary for the Police Services Board.

FINANCE / BUDGET COMMITTEE:

MOVED BY: Mayor C. Provenzano
SECONDED BY: J. Bruno

The Board APPOINTED John Bruno, Councillor Marchy Bruni, and Pat Mick to be on the Board's Finance / Budget Committee. Carried.

NEGOTIATING / GRIEVANCE COMMITTEE:

MOVED BY: Councillor M. Bruni

SECONDED BY: J. Bruno

The Board APPOINTED Mayor Provenzano, Donna Hilsinger, and John Bruno (Chair) to be on the Board's Negotiating / Grievance Committee. Carried.

1. MINUTES

MOVED BY: Councillor M. Bruni

SECONDED BY: Mayor C. Provenzano

RESOLVED that the Minutes of the Regular Meeting held on November 26, 2015, hereby are approved. Carried.

Note: Modifications will be made to the next agenda of the Police Services Board based on discussions at this meeting to include a possible roll call, declaration of pecuniary/conflict of interest, and the ability to identify new agenda items.

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

Chief's Update to the Board

Promotions – Sergeant B. Bolduc, Sergeant R. Burrows, Sergeant R. Gioia

3. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger (Auction Fund) as of December 31, 2015
 - Any future expenditures will be approved by board resolution
 - Board Chair will be added as a signatory to this account
- b) Police Service's Budget Report ending November 30, 2015
- c) 2015 Monthly Total Overtime Costs (Paid and Banked) Graph
- d) 2015 vs. 2014 Staff Shortage Overtime Costs (Cash and AOT) Graph
- e) 2015 Monthly Staff Shortage Overtime Cost Graph
- f) Year to Date and Monthly (October) Statistical Reports
- g) YCJA Diversion Program – Statistical Report ending December 31, 2015
- h) Provincial Offences Statistics – 2015
- i) Notes of Appreciation – Report dated January 12, 2016
- j) Public Complaints against Police – Report dated January 18, 2016
- k) Use of Force Reports Summary (November and December 2015)

4. TRAVEL LOG

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

The Board APPROVED the Travel Log dated January 19, 2016. Carried.

5. MINISTRY OF THE ATTORNEY GENERAL – 2015/16 CIVIL REMEDIES GRANT PROGRAM

The report of Inspector D. O'Dell, Support Services Division (2016-Jan-8) was received as information by the Police Services Board.

6. NEW HIRES – EXPERIENCED HIRE

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

The Board APPROVED the appointment of Jacob Rouse as a member of the Sault Ste. Marie Police Service effective January 4, 2016 pursuant to the Police Services Act, section 31(1)(a). Carried.

7. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS – 2016 SPRING CONFERENCE AND ANNUAL GENERAL MEETING

MOVED BY: Councillor M. Bruni
SECONDED BY: Mayor C. Provenzano

The Board APPROVED sending two (2) representatives from the Police Services Board to attend the 2016 O.A.P.S.B. Spring Conference and Annual General meeting. Carried.

Board members interested in attending this conference should email John Bruno so that they can be registered and have travel arrangements finalized.

8. POLICE SERVICES BOARD TRAINING

Mr. Duane Sprague, Police Services Advisor, Quality Assurance Unit, Ministry of Community Services and Correctional Services, is available to attend in Sault Ste. Marie to provide Board governance training to members of the Police Services Board. Chief Keetch will confirm available dates with Duane Sprague and forward them to Julie Lomas to coordinate a ½ day training session for Board members to attend.

9. NEXT MEETING OF THE POLICE SERVICES BOARD

Thursday, February 18, 2016 at 2 p.m. was APPROVED as the next meeting date of the Sault Ste. Marie Police Services Board.

ITEMS ADDED TO THE BOARD AGENDA:

10. PROCUREMENT POLICY

The Board tasked Chief Keetch with reviewing the procurement policy of the Police Service and reporting back to the Board on suggested changes regarding sole sourcing and a tender process for vehicle repairs.

11. INCIDENTS OF DOWNTOWN CRIME

The Board tasked Chief Keetch with providing a statistical report to the Board regarding criminal offences occurring in the downtown area (eg. theft, vandalism, break and enters).

12. UBER

Ray Dawson was recognized by the Chair and he spoke regarding his UBER concerns. A bylaw was approved in Edmonton [correction: February 18, 2016 ~~Calgary~~] recently with respect to UBER and the Board would like to review this.

MOTION to adjourn the regular meeting of the Police Services Board and enter into the caucus meeting:

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

/ah