



REGULAR MEETING MINUTES

THURSDAY, JULY 7, 2016 – 2:00 P.M.

BIGGINGS ROOM CITY HALL

1. ROLL CALL

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

Staff – Chief R. Keetch
Deputy Chief S. Sparling

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:02 pm.

3. CONFLICT OF INTEREST DECLARATIONS

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

5. ADOPTION OF MINUTES – MAY 26, 2016

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

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

6. MOTION TO ACCEPT AGENDA – June 23, 2016

MOVED BY: C. Provenzano
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) 31 May 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) May 2016
- c) 2016 Monthly Staff Shortage Overtime Costs May 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) May 2016
- e) Monthly Statistical Report February 2016
- f) Year to Date Statistical Report March 2016
- g) YCJA Diversion Program – Statistical Report ending May 31, 2016
- h) Provincial Offences Statistics – May 2016
- i) Notes of Appreciation – Dated June 13, 2016
- j) Use of Force Reports – March 2016
- k) Use of Force Reports – April 2016
- l) Use of Force Reports – May 2016
- m) Public Complaints against Police – Dated June 13, 2016
- n) Union Taxi – Change in Meter Rate

8. TRAVEL LOG

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

RESOLVED that the Board approve the Travel Log report dated June 23 2016. Carried.

9. ADVANCEMENT IN RANK

Cst. Darren Sagle 3rd Class Effective 08 June 2016

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

That the Board approve the advancement in rank effective 08 June 2016. Carried.

10. NEXT MEETING OF THE POLICE SERVICES BOARD

Thursday 29 September, 2016

11. ADJOURNMENT – Time: 2:34 p.m.

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

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