



REGULAR MEETING MINUTES

THURSDAY, MARCH 24, 2016 – 2:30 P.M.

POLICE SERVICES BOARDROOM

1. ROLL CALL

Members – J. Bruno, Chair
P. Mick, Vice-Chair
Councillor M. Bruni
D. Hilsinger
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 2:25 p.m.

3. CONFLICT OF INTEREST DECLARATIONS

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

5. ADOPTION OF MINUTES – February 18, 2016

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

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

6. MOTION TO ACCEPT AGENDA – March 24, 2016

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

RESOLVED that the Agenda and addendum #1 of the regular meeting, as presented, be hereby approved. Carried.

7. **PRESENTATION: TECHNOLOGICAL CRIME UNIT**

Staff Sergeant Frank Goldschmidt, Ontario Provincial Police, Sergeant Jack Rice, and Constable Doug Erkkila were in attendance.

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

- a) Special Account Ledger (Auction Fund) as of March 4, 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked)
- c) 2016 Monthly Staff Shortage Overtime Costs
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT)
- e) 2015 – 2016 Court Time Costing Comparison (14-Mar-2016)
- f) 2015 Stats Canada Crime Index – Sault Ste. Marie
- g) YCJA Diversion Program – Statistical Report ending February 29, 2016
- h) Provincial Offences Statistics – February 2016
- i) Notes of Appreciation – Dated March 15, 2016
- j) Public Complaints against Police – Dated March 14, 2016
- k) Use of Force Reports (January and February 2016)
- l) Thank you card – Mrs. R. Ten Brinke

9. **HOLLYWOOD AIRPORT LIMOUSINE REQUEST**

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

RESOLVED that the Board approved the request of Hollywood Airport Limousine to defer the renewal of one of their limousine licences until May 31, 2016 provided that this vehicle is not used after March 30, 2016 or until such time as it is renewed. Carried.

10. **TRAVEL LOG**

MOVED BY: M. Bruni
SECONDED BY: D. Hilsinger

RESOLVED that the Board approved the Travel Log report dated March 14, 2016. Carried.

11. **ADVANCEMENT IN RANK**

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

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

<u>Officer</u>	<u>Recommended Rank</u>	<u>Effective Date</u>
Constable C. Kellar	2 nd Class Constable	April 10, 2016
Constable M. Prophet	2 nd Class Constable	April 22, 2016

Carried.

12. NEW BUSINESS

ADDENDUM #1

1. CAPITAL RESERVE REQUEST: HEAVY VEST PROCUREMENT

The report of Sergeant R. Gioia, Training Services (2016-Mar-16) was received by the Police Services Board.

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

RESOLVED that the Board approved the purchase of 8 heavy-duty vests (\$9,496) from the capital reserve budget account. Carried.

2. CAPITAL RESERVE FUNDING: RADIO CONSOLE UPGRADE UPDATE

The report of Inspector D. O'Dell, Support Services Division (2016-Mar-23) was received by the Police Services Board.

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

RESOLVED that the Board approved the reallocation of funds from the capital reserve budget account for the radio console upgrade to include the necessary improvements to radio transmission equipment (Bell outbuilding) / installation of dispatch equipment at the No. 1 Fire Hall. Carried.

13. NEXT MEETING OF THE POLICE SERVICES BOARD

Thursday, April 28, 2016 at 2 p.m. was approved as the next meeting date of the Sault Ste. Marie Police Services Board.

14. ADJOURNMENT – Time: 3:25 p.m.

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

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