



REGULAR MEETING MINUTES

THURSDAY, OCTOBER 20, 2016 – 2:00 P.M.

BIGGINGS ROOM CITY HALL

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
L.Bell

2. CALL TO ORDER

Vice/Chair P. Mick called this meeting to order at 2:07 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 – SEPTEMBER 27, 2016

MOVED BY: Councillor Bruni
SECONDED BY: Donna Hilsinger

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

6. MOTION TO ACCEPT AGENDA – OCTOBER 20, 2016

MOVED BY: Mayor Provenzano
SECONDED BY: Councillor Bruni

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

7. **PRESENTATION: BREAK AND ENTER UNIT**

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

- a) Special Account Ledger (Auction Fund) September 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) September 2016
- c) 2016 Monthly Staff Shortage Overtime Costs September 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) September 2016
- e) 2015-2016 Court Time Costing Comparison (October 1, 2015 – September 30, 2016)
- f) Monthly Statistical Report July 2016
- g) Year to Date Statistical Report July 2016
- h) YCJA Diversion Program – Statistical Report ending September 31, 2016
- i) Provincial Offences Statistics – September 2016
- j) Notes of Appreciation – Dated October 14, 2016
- k) Use of Force Reports – September 2016
- l) Public Complaints against Police – Dated October 11, 2016

9. **TRAVEL LOG**

MOVED BY: Mayor Provenzano
SECONDED BY: Councillor Bruni

RESOLVED that the Board approve the Travel Log report dated October 12, 2016. Carried.

10. **NEXT MEETING OF THE POLICE SERVICES BOARD**

Thursday November 24, 2016

11. **ADJOURNMENT – Time: 3:02 p.m.**

MOVED BY: Mayor Provenzano
SECONDED BY: Donna Hilsinger

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