



**REGULAR MEETING MINUTES**

**THURSDAY, FEBRUARY 23, 2017 – 3:00 P.M.**

**POLICE SERVICES BOARD ROOM**

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**1. ROLL CALL**

**Members** – D. Hilsinger, Chair  
Mayor C. Provenzano  
J. Bruno  
Councillor M. Bruni  
Rick Webb

**Staff** – Chief R. Keetch  
Deputy S. Sparling  
Sarah Miles

**2. CALL TO ORDER**

Chair D. Hilsinger called this meeting to order at 3:16 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 – JANUARY 26, 2017**

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

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

**6. MOTION TO ACCEPT AGENDA – FEBRUARY 23, 2017**

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

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

7. **PRESENTATION BY KPMG REGARDING THE STRATEGIC REVIEW OF TRANSFORMATIONAL CHANGE FINAL REPORT**

Presented By: Bruce Peever

Mayor Provenzano offered this thanks to all parties involved and the hard work put into creating the report. The Mayor noted that the report contains a lot of helpful information and has provided everyone with a good road map for moving forward.

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

- a) Special Account Ledger (Auction Fund) December 2016
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) January 2017
- c) 2017 Monthly Staff Shortage Overtime Costs January 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) January 2017
- e) Monthly Statistical Report for October, November and December 2016
- f) Year to Date Statistical Report for October, November and December 2016
- g) YCJA Diversion Program – Statistical Report ending January 31, 2017
- h) Provincial Offences Statistics – January 2017
- i) Use of Force Reports – January 2017
- j) Public Complaints against Police – Dated February 2017

9. **OACP OAPSB ZONE 1A MEETING NOTICE**

Registration form for the joint OACP OAPSB meeting provided.

10. **TRAVEL LOG**

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

RESOLVED that the Board approve the Travel Log report dated February 2017. Carried.

11. **ADVANCEMENT IN RANK**

Cst. Jacob Rouse      3<sup>rd</sup> Class      Effective 04 January 2017

The Board agreed that advancement in rank is presented for information purposes only and moving forward, no motion will be required.

**12. FINANCIAL REQUEST BOARD FUND 2017 Copper Cup Hockey Tournament**

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

RESOLVED that the Board approve the Request for Donation in the amount of \$700 for the 2017 Copper Cup Hockey Tournament. Carried.

**13. MOTION TO CANCEL THE MORATORIUM OF HIRING FULL TIME CIVILIAN MEMBERS**

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

RESOLVED that the Board approve cancelling the moratorium of hiring full time civilian members which was passed May 26, 2016 pending the Strategic Review for Transformational Change, undertaken by KPMG. Carried.

**14. NEXT MEETING DATE**

30 March 2017

**15. ADJOURNMENT – Time: 3:36 p.m.**

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

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