



REGULAR MEETING AGENDA

THURSDAY, JUNE 29, 2017 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

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. Conflict of Interest Declarations

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

5. Adoption of Minutes – May 25, 2017

MOVED BY:
SECONDED BY:

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

6. Motion to Accept Agenda – June 29, 2017

MOVED BY:
SECONDED BY:

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

7. **Communications & Reports – Information Only**

- a) Special Account Ledger (Auction Fund) May 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – May 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – May 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – May 2017
- e) Budget Report – ending May 31, 2017
- f) Monthly Statistical Report for March 2017
- g) Year to Date Statistical Report for March 2017
- h) YCJA Diversion Program – Statistical Report ending May 31, 2017
- i) Provincial Offences Statistics – May 2017
- j) Notes of Appreciation – Report dated June 21, 2017
- k) Use of Force Reports – May 2017
- l) Public Complaints against Police – Dated June 20, 2017

8. **Travel Log**

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated June 21, 2017.

9. **Financial Request Board Fund the #youthesoo Youth Event**

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the donation of \$1000.00 to the #youthesoo Youth Event.

10. **For Information: Crime Stoppers Awards Recognizing Cst. Henry Jin**

11. **Next Meeting Date**

27 July 2017

12. **Adjournment – Time:**

MOVED BY:

SECONDED BY:

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