



**REGULAR MEETING MINUTES**

**MONDAY, MARCH 27, 2017 – 2:00 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 2:02.

**3. CONFLICT OF INTEREST DECLARATIONS**

No conflicts of interest were declared.

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

No questions or information arose.

**5. ADOPTION OF MINUTES – FEBRUARY 23, 2017**

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

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

6. **MOTION TO ACCEPT AGENDA – MARCH 27, 2017**

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

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

7. **TAXI ISSUES**

Discussion with Mr. Chuck Lewis of Cruz Cab

Mr. Lewis presented to the Board that his taxi company is frustrated by the lack of response from police with regards to their hit and run calls and fare frauds. In particular, Mr. Lewis was frustrated by police not dispatching a car to the scene for hit and run occurrences. The Chief reviewed with Mr. Lewis the processes that police have for responding to these types of calls and advised him that his complaint would need to be dealt with by the Chief specifically and not through the Board as it was an operational concern. The Chief advised Mr. Lewis to contact police each time he has a concern and the Chief would have a case by case review conducted.

8. **TAXI SET FINES**

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

RESOLVED that the Board approved for Cst. Jin to approach City Hall with a request to add set fines to the taxi bylaw. Carried.

9. **CRIME STOPPERS 2016 YEAR END REPORT**

Cst. Henry Jin presented the annual report to the Board, advising that both the Board and the City play a role in helping out the Crime Stoppers organization. The annual report shows the success of the program as for January and February alone, there have already been 30 charges laid and 13 cases solved. Crime Stoppers is well on their way to having another successful year and it is largely due in cooperation with the media and working with the various units found within the City Police. Cst. Jin also noted that Crime Stoppers is now targeting active criminals to help get them off the street. Cst. Jin reported that over the next year Crime Stoppers is looking at having 14 fundraising events.

10. **OVERVIEW OF PROFESSIONAL STANDARDS BUREAU**

Presentation by Insp. Mike Davey

Insp. Davey informed the Board of the types of complaints handled by the Professional Standards Bureau; public complaints, internal complaints and SIU parallel investigations. He went through the process that a public complaint is subjected to and the options for discipline for an officer. It was noted that the purpose of the Police Services Act and the Professional Standards Bureau is not just about disciplining behaviour, but to correct it.

## **11. APPOINTMENT OF COMMITTEE MEMBERS**

### **FINANCE / BUDGET COMMITTEE:**

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

The Board APPOINTED Donna Hilsinger, John Bruno and Marchy Bruni to be on the Board's Finance / Budget Committee.

### **NEGOTIATING / GRIEVANCE COMMITTEE:**

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

The Board APPOINTED Donna Hilsinger, Mayor Provenzano and Rick Webb to be on the Board's Negotiating / Grievance Committee.

## **12. COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger (Auction Fund) March 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – February 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – February 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – February 2017
- e) 2016-2017 Court Time Cost Comparison – October 1, 2016 to September 30, 2017
- f) 2016 Budget Report
- g) YCJA Diversion Program – Statistical Report ending February 28, 2017
- h) Provincial Offences Statistics – February 2017
- i) Notes of Appreciation – dated March 2017
- j) Use of Force Reports – February 2017
- k) Public Complaints against Police – Dated March 2017
- l) OAPSB Annual AGM & Spring Conference Registration

## **13. TRAVEL LOG**

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

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

**14. FINANCIAL REQUEST BOAD FUND EASTER SEALS TELETHON**

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

RESOLVED that the Board approve the donation of \$500 to the Easter Seals Telethon.  
Carried.

**15. NEXT MEETING DATE**

27 April 2017

**16. ADJOURNMENT – Time: 2:50 pm.**

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

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