



REGULAR MEETING AGENDA

THURSDAY, MAY 25, 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 – APRIL 27, 2017

MOVED BY:
SECONDED BY:

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

6. MOTION TO ACCEPT AGENDA – MAY 25, 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) March 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – April 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – April 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – April 2017
- e) 2016-2017 Court Time Costing Comparison – October 1, 2016 to September 30, 2017
- f) Budget Report – ending March 2017
- g) Monthly Statistical Report for February 2017
- h) Year to Date Statistical Report for February 2017
- i) Year End Statistical Report for 2016
- j) YCJA Diversion Program – Statistical Report ending April 30, 2017
- k) Provincial Offences Statistics – April 2017
- l) Use of Force Reports – April 2017
- m) Public Complaints against Police – Dated May 12, 2017

8. **TRAVEL LOG**

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated May 25, 2017.

9. **FINANCIAL REQUEST BOAD FUND WINMAR CHARITY GOLF TOURNAMENT FOR PAULINE’S PLACE**

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the donation of \$100 to the Winmar Charity Golf Tournament for Pauline’s Place.

10. **FOR INFOMRATION: FOLLOW-UP ON CONCERNS BROUGHT FORTH BY CRUZ CAB COMPANY**

11. **NEXT MEETING DATE**

29 June 2017

12. **ADJOURNMENT – Time:**

MOVED BY:

SECONDED BY:

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