



REGULAR MEETING AGENDA

THURSDAY, OCTOBER 19, 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 – September 28, 2017

MOVED BY:

SECONDED BY:

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

6. Motion to Accept Agenda – October 19, 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) September 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – September 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – September 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – September 2017
- e) Budget Report – ending September 30, 2017
- f) Monthly and Year to Date Statistical Reports for July 2017
- g) YCJA Diversion Program – Statistical Report ending September 30, 2017
- h) Provincial Offences Statistics – September 2017
- i) Notes of Appreciation – Report dated October 17, 2017
- j) Use of Force Reports –September 2017
- k) Public Complaints against Police – Dated October 10, 2017

8. Travel Log

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated October 19, 2017.

9. NEW HIRES

Mr. Brad Harfman	Tentative 06 November 2017	Experienced Officer
Mr. Gary Mancuso	Tentative 01 November 2017	Civilian Technician

RESOLVED that the Board appoint the new hires.

10. 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.

11. Fitness Room Proposal

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the expense of one third of the cost of the renovation to the Fitness Room, an approximate value of \$11,000 to be funded from the Board's Special Account Ledger.

12. Capital Reserve Requests

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ that \$255,000 be utilized from the Service's *Capital Reserve Fund* as per the project costs outlined in the following report which includes the CID Renovations, High Voltage Electrical Switches for Headquarters, Snowmachine, CEW replacement and Fitness Room Renovation/Upgrade.

13. Next Meeting Date

30 November 2017

14. Adjournment – Time:

MOVED BY:

SECONDED BY:

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