



**REGULAR MEETING AGENDA**

**THURSDAY, SEPTEMBER 28, 2017 – 2:30 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. Conflict of Interest Declarations**

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

**5. Adoption of Minutes – June 29, 2017**

MOVED BY:  
SECONDED BY:

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

**6. Motion to Accept Agenda – September 28, 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) August 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – August 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – August 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – August 2017
- e) Court Time Costing Comparison – October 1-September 30, 2017
- f) Budget Report – ending August 31, 2017
- g) Year to Date Statistical Report – Resubmitted
- h) Monthly and Year to Date Statistical Reports for April, May & June 2017
- i) YCJA Diversion Program – Statistical Report ending August 31, 2017
- j) Provincial Offences Statistics – August 2017
- k) Notes of Appreciation – Report dated September 11, 2017
- l) Use of Force Reports – June, July & August 2017
- m) Public Complaints against Police – Dated September 19, 2017

8. **Travel Log**

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated September 28, 2017.

9. **Financial Assistance Request – 12<sup>th</sup> Annual Constable Don Doucet Memorial Golf Tournament**

MOVED BY:

SECONDED BY:

RESOLVED that the Board \_\_\_\_\_ the request for financial assistance in the amount of \$500.00.

10. **2017 BUDGET**

MOVED BY:

SECONDED BY:

RESOLVED that the Board \_\_\_\_\_ the 2018 budget in the amount of \$25,459,139.00.

11. **For Information: Reappointment of J. Bruno to Sault Ste. Marie Police Services Board**

12. **For Information: Registration for OAPSB 2017 Labour Seminar**

13. **For Information: Notification on the Civilian Forensic Identification Technician**

14. **For Information: Report Fraud Statistics**

15. **Next Meeting Date**

19 October 2017

16. **Adjournment – Time:**

MOVED BY:

SECONDED BY:

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