



REGULAR MEETING AGENDA

THURSDAY, JANUARY 25, 2018 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – D. Hilsinger, Chair
Mayor C. Provenzano
J. Bruno
Councillor M. Bruni
R. Webb

Staff – Chief R. Keetch
Deputy S. Sparling
Sarah Miles

2. Call to Order

Chair D. Hilsinger called this meeting to order at _____.

3. Election of Officers

CHAIR

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ as Chair, Sault Ste. Marie Police Services Board.

VICE-CHAIR

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ as Vice-Chair, Sault Ste. Marie Police Services Board.

SECRETARY

MOVED BY:
SECONDED BY:

The Board APPROVES _____ as Secretary, Sault Ste. Marie Police Services Board.

FINANCE / BUDGET COMMITTEE:

MOVED BY:
SECONDED BY:

The Board APPOINTED _____ and _____ to be on the Board's Finance / Budget Committee.

NEGOTIATING / GRIEVANCE COMMITTEE:

MOVED BY:
SECONDED BY:

The Board APPOINTED _____ and _____ to be on the Board's Negotiating / Grievance Committee.

4. **Conflict of Interest Declarations**

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

6. **Adoption of Minutes – November 30, 2017**

MOVED BY:
SECONDED BY:

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

7. Motion to Accept Agenda – January 25, 2018

MOVED BY:

SECONDED BY:

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

8. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – December 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – December 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – December 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – December 2017
- e) Monthly and Year to Date Statistical Reports for September 2017
- f) YCJA Diversion Program – Statistical Report ending December 31, 2017
- g) Provincial Offences Statistics – December 2017
- h) Notes of Appreciation – Report dated January 15, 2018
- i) Use of Force Reports – November and December 2017
- j) Public Complaints Against Police – Deferred until next meeting

9. Travel Log

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated January 25, 2018.

10. Financial Request Board Fund Pedals for Possibilities

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the donation of \$500 to Pedals for Possibilities for the United Way.

11. Financial Request Board Fund the Sault Ste. Marie Alzheimer’s Walk

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the donation of \$500 to the Sault Ste. Marie Alzheimer’s Walk.

12. Reserve Fund Request

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ up to \$69,434.00 to be utilized from the Services' *Reserve Fund* for the training of a new service dog for the Canine Unit.

13. For Information: Policing Contract Between the Sault Ste. Marie Police Service and Prince Township

14. For Information: Taxi By-Law Tariff "A" Fee Increase

15. For Information: Sault Ste. Marie Police Service Financial Contribution to the Algoma Leadership Table

16. Next Meeting Date

February 22, 2018

17. Adjournment – Time:

MOVED BY:

SECONDED BY:

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