



**REGULAR MEETING AGENDA**

**THURSDAY JUNE 28, 2018 – 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  
R. Webb

**Staff** – Chief H. Stevenson  
Deputy S. Sparling  
S. 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 – May 31, 2018**

MOVED BY:  
SECONDED BY:

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

**6. Motion to Accept Agenda – June 28, 2018**

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) – May 2018
- b) 2018 Monthly Total Overtime Costs (Paid and Banked) – May 2018
- c) 2018 Monthly Staff Shortage Overtime Costs – May 2018
- d) 2018 Monthly Staff Shortage Overtime Costs (Cash and AOT) – May 2018
- e) Budget Report – Ending May 31, 2018
- f) YCJA Diversion Program – ending April 30, 2018
- g) YCJA Diversion Program – ending May 31, 2018
- h) Provincial Offences Statistics – May 2018
- i) Use of Force Reports – May 2018
- j) Public Complaints Against Police – May 2018

**8. Travel Log**

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated June 28, 2018.

**9. Request for Donation to CISO Fall Conference 2018**

MOVED BY:

SECONDED BY:

RESOLVED that the Board \_\_\_\_\_ the donation of \$5000.00 to the 2018 CISO Fall Conference.

**10. For Information: Operational Plan – Project H.E.A.T.**

**11. Next Meeting Date**

September 27, 2018

**12. Adjournment – Time:**

MOVED BY:

SECONDED BY:

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