



REGULAR MEETING AGENDA

THURSDAY MAY 31, 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
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 – April 24, 2018

MOVED BY:
SECONDED BY:

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

6. Motion to Accept Agenda – May 31, 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) – April 2018
- b) 2018 Monthly Total Overtime Costs (Paid and Banked) – April 2018
- c) 2018 Monthly Staff Shortage Overtime Costs – April 2018
- d) 2018 Monthly Staff Shortage Overtime Costs (Cash and AOT) – April 2018
- e) Court Time Costing Comparison – October 1, 2017-September 30, 2018
- f) Budget Report – Ending April 30, 2018
- g) Use of Force Reports – April 2018
- h) Public Complaints Against Police – April 2018

8. Travel Log

MOVED BY:

SECONDED BY:

RESOLVED that the Board approve the Travel Log report dated May 31, 2018.

9. Board Policy – BP 5.24 – Collection of Identifying Information in Certain Circumstances – Regulation 58/16 of the Police Services Act (Street Checks)

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ BP 5.24 – Collection of Identifying Information in Certain Circumstances.

10. Board Policy – BP 5.25 – Use of Board Resources for Election Purposes

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ BP 5.25 – Use of Board Resources for Election Purposes.

11. Legal Indemnification – Auxiliary Officers

MOVED BY:

SECONDED BY:

RESOLVED that Board _____ to the aforementioned indemnity being offered to Auxiliary Officers as set out in Article 12 and Article 30 of the Collective Agreement.

12. For Information: Building Course

13. Next Meeting Date

June 28, 2018

14. Adjournment – Time:

MOVED BY:

SECONDED BY:

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