



REGULAR MEETING AGENDA

THURSDAY, APRIL 25, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – Mayor C. Provenzano
J. Bruno
R. Webb
Councillor L. Vezeau-Allen
I. MacKenzie

Staff – Chief H. Stevenson
S. Miles

2. Call to Order

Chair, C. Provenzano called this meeting to order at _____ p.m.

3. Conflict of Interest Declarations

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

5. Adoption of Minutes – March 28, 2019

MOVED BY:
SECONDED BY:

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

6. Motion to Accept Agenda – April 25, 2019

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) – February 2019
- b) 2019 Monthly Total Overtime Costs (Paid and Banked) – March 2019
- c) 2019 Monthly Staff Shortage Overtime Costs – March 2019
- d) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – March 2019
- e) Budget Report – Ending February 28, 2019
- f) Year End Statistical Reports for 2018
- g) YCJA Diversion Program – Statistical Report ending March 31, 2019
- h) Provincial Offences Statistics –March 2019
- i) Use of Force Reports – January, February & March 2019
- j) Public Complaints Against Police – March 2019
- k) Notes of Appreciation – dated April 25, 2019
- l) Travel Log – dated April 25 , 2019

8. For Information: CCII Annual Report

9. For Information: Update on Community Crisis Response Team (CCRT)

10. Next Meeting Date

May 30, 2019

11. Adjournment – Time:

MOVED BY:

SECONDED BY:

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