



REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 28, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

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

Staff – Chief H. Stevenson
Deputy R. MacLachlan
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 – January 24, 2018

MOVED BY:

SECONDED BY:

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

6. Motion to Accept Agenda – February 28, 2019

MOVED BY:

SECONDED BY:

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

7. Communications & Reports – Information Only

- a) 2019 Monthly Staff Shortage Overtime Costs – January 2019
- b) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – January 2019
- c) Monthly and Year to Date Statistical Reports for November & December 2018
- d) YCJA Diversion Program – report ending January 2019
- e) Provincial Offences Statistics – January 2019
- f) Notes of Appreciation – January 2019
- g) Use of Force Reports – December 2018 & January 2019
- h) Travel Log – February 28, 2019

8. Next Meeting Date

March 28, 2019

9. Adjournment – Time:

MOVED BY:

SECONDED BY:

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