



## **REGULAR MEETING MINUTES**

**THURSDAY, FEBRUARY 27, 2020 – 2:00 P.M.**

**POLICE SERVICES BOARD ROOM**

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### **1. Roll Call**

**Members –** Mayor C. Provenzano  
J. Bruno  
R. Webb  
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 2:01 p.m.

### **3. Conflict of Interest Declarations**

There were no conflicts of interest declared.

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

There were no questions or information that arose.

### **5. Adoption of Minutes – January 30, 2020**

MOVED BY: J. Bruno  
SECONDED BY: L. Vezeau-Allen

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

### **6. Motion to Accept Agenda – February 27, 2020**

MOVED BY: R. Webb

SECONDED BY: J. Bruno

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

## **7. Communications & Reports – Information Only**

- a) Special Account Ledger (Auction Fund) – January 2020
- b) Monthly Total Overtime Costs (Paid and Banked) – December 2019 & January 2020

The Chief reported that the jump in overtime was due to the investigation of the homicide and attempt homicide. When January 2019 and January 2020 are compared, the overtime is still down. The current number is operational and consistent with the cost of homicides.

- c) Monthly Staff Shortage Overtime Costs – December 2019 & January 2020
- d) Monthly Staff Shortage Overtime Costs (Cash and AOT) – December 2019 & January 2020
- e) Statistical Reports for November & December 2019

The Chief reiterated that the best data is in the examination of a year to date total. The data shows a decline in all of our major occurrences. There may be an increase on a monthly basis but overall we see a consistent decrease. Crimes of property have gone up on a monthly basis but year to date shows that they are down overall. The Service is actually down 6.4% in overall occurrences.

The Chief reviewed the statistics for Prince Township.

The total year to date in December reflects a reduction and is similar with the data in November. Crimes of violence over the total year are all down. When reviewed from a larger data set, we are down in at least the 10% zone in most areas.

John asked about the Mental Health Act and what constitutes a typical mental health call. The Chief advised it is a person in crisis who may be a harm to themselves or others. The individual is brought before a doctor to be assessed. The Service has a CCRT program that provides nurses with the offices to allow for better assessment on scene, de-escalation at the scene and increased efficiencies at the hospital. This team reduces our calls for service because there is less of a load on our frontline offices.

- f) Use of Force Report – November 2019-January 2020
- g) Travel Log – dated February 27, 2020
- h) Public Complaints Against Police – November 2019-January 2020

## **8. Financial Request Board Fund Easter Seals Telethon**

MOVED BY: L. Vezeau-Allen  
SECONDED BY: J. Bruno

RESOLVED that the Board approves the donation of \$500 to the Sault Ste. Marie Alzheimer's Walk. Carried.

**9. Capital Reserve Request**

MOVED BY: J. Bruno  
SECONDED BY: L. Vezeau-Allen

RESOLVED that the Board approved the purchase of the EOD 10 Explosive Disposal/Bomb Suit from the Capital Reserve account. Carried.

**10. Next Meeting Date**

March 26, 2020

**11. Adjournment – Time: 2:20 p.m.**

MOVED BY: R. Webb  
SECONDED BY: J. Bruno

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