



**REGULAR MEETING AGENDA**

**THURSDAY, MAY 28, 2020 – 2:00 P.M.**

**POLICE SERVICES BOARD ROOM  
(Virtual Meeting)**

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**1. Roll Call**

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

**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 – April 30, 2020**

MOVED BY:  
SECONDED BY:

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

**6. Motion to Accept Agenda – May 28, 2020**

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 2020
- b) Monthly Total Overtime Costs (Paid and Banked) – April 2020
- c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – April 2020
- d) Monthly Staff Shortage Overtime Costs (Patrol & CERB) – April 2020
- e) Court Time Costing Comparison – October 01, 2019 to September 30, 2020
- f) Statistical Reports for March 2020
- g) Provincial Offences Statistics – April 2020
- h) Use of Force Report – April 2020
- i) Public Complaints Against Police – dated May 28, 2020

**8. Taxi By-Law: Request for Name Change**

MOVED BY:  
SECONDED BY:

RESOLVED that the Board \_\_\_\_\_ the name change of “Union Cab” to “UCAB” with a new address of 178 Drive In Road, Unit 2, Sault Ste. Marie, ON.

**9. Information Re: Individuals Charged While on Release**

**10. Next Meeting Date**

June 25, 2020

**11. Adjournment – Time:**

MOVED BY:  
SECONDED BY:

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