



REGULAR MEETING MINUTES

THURSDAY, JANUARY 30, 2020 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

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

Staff – Chief H. Stevenson
S. Miles

2. Call to Order

Chair, C. Provenzano called this meeting to order at 2:03 p.m.

3. Election of Officers

CHAIR

MOVED BY: L. Vezeau-Allen
SECONDED BY: R. Webb

The Board APPOINTED Mayor C. Provenzano as Chair, Sault Ste. Marie Police Services Board. Carried.

VICE-CHAIR

MOVED BY: C. Provenzano
SECONDED BY: R. Webb

The Board APPOINTED J. Bruno as Vice-Chair, Sault Ste. Marie Police Services Board. Carried.

SECRETARY

MOVED BY: R. Webb
SECONDED BY: L. Vezeau-Allen

The Board APPROVES S. Miles as Secretary, Sault Ste. Marie Police Services Board. Carried.

FINANCE / BUDGET COMMITTEE:

MOVED BY: R. Webb
SECONDED BY: C. Provenzano

The Board APPOINTED L. Vezeau-Allen, J. Bruno and I. MacKenzie to be on the Board's Finance / Budget Committee. Carried.

NEGOTIATING / GRIEVANCE COMMITTEE:

MOVED BY: C. Provenzano
SECONDED BY: R. Webb

The Board APPOINTED J. Bruno, R. Webb, C. Provenzano to be on the Board's Negotiating / Grievance Committee. Carried.

4. Conflict of Interest Declarations

There were no conflicts of interest declared.

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

There were no questions or information that arose.

6. Adoption of Minutes – November 28, 2019

MOVED BY: I. MacKenzie
SECONDED BY: J. Bruno

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

7. Motion to Accept Agenda – January 30, 2020

MOVED BY: I. MacKenzie
SECONDED BY: J. Bruno

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

8. Communications & Reports – Information Only

a) Monthly and Year to Date Statistical Reports for September & October 2019

The Chief reported that assaults and sexual assaults were down. From month to month there was a 31% increase in break and enters for this September compared to last September but on a year to date assessment, we are actually down. The Chief noted that year to date gives more robust assessment of the data. The Chief pointed out that for year to date, robbery was down, sex assault and assaults were down. Break and enter totals were down 27% and the year to date data shows a similarity for the month of October.

Lisa asked about motor vehicle collisions from January to October, as there was an increase of 16%; she requested we take a look at this matter, particularly in the Wellington Street area. The Chief agreed he would look into enforcement for the Wellington Street East from Pine Street to Church Street.

Rick asked about the reduction of break and enters and Chief advised that this year we put several more members on the road and went from a staffing of 6-7 officers, to having 10-12 officers. The Chief explained they took administrative units and put them back onto the road so there are more people out looking for individuals. In addition, more officers out there become a deterrent to the behavior.

b) Provincial Offences Statistics – December 2019

9. Financial Request Board Fund Sault Ste. Marie Alzheimer's Walk

MOVED BY: R. Webb
SECONDED BY: L. Vezeau-Allen

RESOLVED that the Board defer this matter.

10. For Information: CCII Annual Report

The Chief reviewed the information contained in the report.

11. Use of Force Annual Statistical Report

The Chief reviewed the information contained in the report.

12. Next Meeting Date

February 27, 2020

13. Adjournment – Time: 2:17 p.m.

MOVED BY: I. MacKenzie

SECONDED BY: J. Bruno

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