



REGULAR MEETING MINUTES

THURSDAY, OCTOBER 29, 2020 – 2:00 P.M.

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

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 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 – September 24 & October 15, 2020

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

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

6. Motion to Accept Agenda – October 29, 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) –September 2020

There has been no change to the account.

b) Monthly Total Overtime Costs (Paid and Banked) – September 2020

The Chief noted a significant decrease in monthly overtime costs.

c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – September 2020

The Chief reported this also shows a similar, significant decrease which is good news in terms of how the Service is allocating resources.

d) Monthly Staff Shortage Overtime Costs (Patrol & CERB) – September 2020

e) Court Time Costing – October 1, 2019-September 30, 2020

f) Budget Report

The Chief reported the Service is showing 26.8% of the budget remaining and this in line with the budget projections. Lisa asked about the item regarding taxes and licenses. The Chief would look into this but advised it was most likely due to license renewals for Covid. He would update Lisa through an email.

g) Statistical Reports for August 2020

The Chief reviewed the statistical reports for the Board. Lisa asked if it would be possible to look further into the increase involving businesses and where they are located then create a strategy. The Chief noted this speaks to the whole issue being dealt with by the IMET Team and the success they have experienced as well as with increasing patrols in those areas to deal with specific types of behaviour.

h) Provincial Offences Statistics – September 2020

The Chief advised the Service is also putting out traffic initiatives related to complaints the Service has received and those statistics have yet to come in.

- i) Public Complaints Against Police – dated October 29, 2020
- j) Use of Force Reports
- k) Travel Log
- l) Notes of Appreciation

8. Sault Ste. Marie Police Service 2021 Budget - Amended

It was explained to the Board that after the initial budget approval at the last meeting, the City advised the Service of an increase in the cost of insurance coverage, resulting in the necessity for a budget adjustment. The Chief's understanding was that the insurance was with regards to the building. The city had paid the insurance on the building and it was being transferred to the Service's budget, resulting in an increase. The only difference between this budget and the approved budget is the insurance cost is being transferred from City to Police budget.

Ian asked why it was moved into the police services budget and the Chair noted there is a focus on making sure the City accounts for the costs in the right budget. Ian asked if other city services would have their insurance moved into their budget and the Chair advised he would look to see how this is happening. Ian asked for a breakdown and to see if the other departments are doing the same thing. The Chair noted that one of the distinctions is that the City Police do not belong to the City and that the insurance premium was determined to have specific costs related to policing and those were allocated to the police budget. The Chair advised Ian that he could speak with CAO, Malcolm White.

MOVED BY: L. Vezeau-Allen

SECONDED BY: R. Webb

RESOLVED that the Board approve the 2021 Budget as presented in the amount of \$31,514,462. Carried.

9. Taxi By-Law: Request for Rate Increase

The Board agreed to hold over this matter until further information could be obtained.

10. Edward Jones Signing Authority

MOVED BY: I. MacKenzie

SECONDED BY: L. Vezeau-Allen

RESOLVED that the Board approved the signing authorities for the Edward Jones Investments account to be updated to include Chief Stevenson, Deputy MacLachlan and Angela Davey, Finance Coordinator. Carried.

11. Next Meeting Date

November 26, 2020

12. Adjournment – Time: 02:38 p.m.

MOVED BY: J. Bruno

SECONDED BY: R. Webb

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