



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 26, 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 2:09 p.m.

3. Conflict of Interest Declarations

Rick Webb declared a conflict of interest with regards to Sault College Scholarships, Bursaries and Awards Program.

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 – October 29, 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 – November 26, 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) – October 2020
- b) Monthly Total Overtime Costs (Paid and Banked) – October 2020

The Chief reviewed the reports and noted that all overtime is down.

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

The report continues to show significant decreases.

- d) Monthly Staff Shortage Overtime Costs (Patrol & CERB) – October 2020
- e) Court Time Costing – October 1, 2019-September 30, 2020
- f) Budget Report
- g) Statistical Reports for September 2020

The Chief reported that all property crimes are down when compared month to month. Overall thefts are down, including those directed at businesses. Shop lifting was down as well, along with theft from vehicles. A review of the year to date statistics shows that total call down minimally and robberies are up. Assaults and sexual assault are down. Theft from vehicles, over all thefts are down and motor vehicle collisions are all down.

- h) Provincial Offences Statistics – October 2020
- i) Public Complaints Against Police – dated November 26, 2020
- j) Use of Force Reports
- k) Travel Log
- l) Notes of Appreciation

8. Sault College Scholarships, Bursaries and Awards Program

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

RESOLVED that the Board approve an annual contribution to the Scholarships, Bursaries and Award program at Sault College, in the amount of \$500 to be funded from the Board's Auction Account. Carried.

9. New Business

Ian asked about holding the Board election at the December meeting and it was determined the election would have to take place in January as there are two board member positions currently up for appointment.

Ian also asked about having an individual not associated to the City take part in the committee that will be established for discussions Police Facility Planning. The Chair advised no vote would be required for this.

10. Next Meeting Date

December 17, 2020

11. Adjournment – Time: 2:29 p.m.

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

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