



REGULAR MEETING MINUTES

THURSDAY, FEBRUARY 25, 2021 – 1:00 P.M.

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

1. Roll Call

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

Staff – Chief H. Stevenson
Deputy R. MacLachlan
S. Miles

2. Call to Order

Chair J. Bruno called this meeting to order at 1:04 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 28, 2021

MOVED BY: I. MacKenzie
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 25, 2021

MOVED BY: R. Webb
SECONDED BY: I. MacKenzie

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

7. Highway Automated Licences Plate Reader

Presented by Insp. J. Greco

The Mayor expressed his support for this project.

The Deputy advised that the Privacy Commission conducted a privacy impact assessment on behalf of the Service. They used experts in the Ministry who examined the whole process thoroughly and came up with parameters for presentation to the board and to council.

8. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – January 2021
- b) Budget Report – Ending January 31, 2021
- c) Statistical Reports for December 2020
- d) Provincial Offences Statistics – January 2021
- e) Public Complaints Against Police – dated February, 2021
- f) Use of Force Reports
- g) Travel Log
- h) Notes of Appreciation

9. Strip Search Annual Report

The Chief reviewed the report and advised the searches were conducted under the authority of the criminal code and the annual report was mandated by the Ministry.

10. Update Re: Request to Meet with Youth Oriented Organizations

11. Taxi By-Law: Application for Vehicle for Hire - EZRide

MOVED BY: R. Webb
SECONDED BY: I. MacKenzie

RESOLVED that the Board approve the application by Chris Morris and Daniela Parrotti to operate a new rideshare business (EZ Ride) in Sault Ste. Marie and that they must comply

with the requirements, as outlined in the by-law. This resolution is made in accordance with Part II of Schedule A of Bylaw 2011-161. Carried.

12. Next Meeting Date

March 25, 2021

13. Adjournment – Time:

MOVED BY:

SECONDED BY:

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