



REGULAR MEETING MINUTES

THURSDAY, JANUARY 26, 2017 – 2:00 P.M.

BIGGINGS ROOM CITY HALL

1. ROLL CALL

Members – J. Bruno, Chair
Mayor C. Provenzano
Councillor M. Bruni
D. Hilsinger
Rick Webb

Staff – Chief R. Keetch
Deputy Chief S. Sparling
Sarah Miles

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:00 p.m.

J. Bruno stepped down as Chair and the meeting was handed over to Chief Keetch.

3. SWEARING IN OF NEW BOARD MEMBER

Rick Webb, Direction of Human Resources at Sault College, was sworn in as the City Council representative.

4. ELECTION OF OFFICERS

CHAIR

MOVED BY: J. Bruno
SECONDED BY: C. Provenzano

The Board APPOINTED Donna Hilsinger as Chair of the Sault Ste. Marie Police Services Board.

VICE-CHAIR

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

The Board APPOINTED Mayor Christian Provenzano as Vice-Chair of the Sault Ste. Marie Police Services Board.

SECRETARY

Sarah Miles was introduced as the Board Secretary.

The meeting was turned over to the new Chair, Donna Hilsinger.

FINANCE / BUDGET COMMITTEE & NEGOTIATING / GRIEVANCE COMMITTEE:

The appointment for these positions has been held over until the next meeting to allow the newest board member time to make an informed decision.

5. CONFLICT OF INTEREST DECLARATIONS
6. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA
7. ADOPTION OF MINUTES – JANUARY 04, 2017

MOVED BY:
SECONDED BY:

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

8. MOTION TO ACCEPT AGENDA – JANUARY 26, 2017

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

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

9. PRESENTATION RE BID FOR SPECIAL OLYMPICS

Presenters: Cst. Shaun Beaulieu
Alana Kenopic

MOVED BY: C. Provenzano
SECONDED BY: M. Bruni

RESOLVED that the Board approve support for Cst. Shaun Beaulieu to submit a bid for Sault Ste. Marie to host the 2019 Special Olympic Winter Games. Carried.

10. COMMUNICATIONS & REPORTS – INFORMATION ONLY

- a) Special Account Ledger (Auction Fund) December 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) December 2016
- c) 2016 Monthly Staff Shortage Overtime Costs December 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) December 2016
- e) Monthly Statistical Report September 2016
- f) Year to Date Statistical Report September 2016
- g) YCJA Diversion Program – Statistical Report ending December 31, 2016
- h) Provincial Offences Statistics – December, 2016
- i) Use of Force Reports – December, 2016
- j) Public Complaints against Police – Dated January, 2017
- k) Notes of Appreciation – Dated January 19, 2017
- l) Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury

11. TRAVEL LOG

MOVED BY: J. Bruno
SECONDED BY: M. Brun

RESOLVED that the Board approve the Travel Log report dated January, 2017. Carried.

12. NEW HIRES

Mr. Adam Campbell	Effective 03 January 2017
Mr. Darcy Casola	Effective 03 January 2017
Mrs. Darris Ford-Crack	Effective 03 January 2017
Mr. Christopher Gibson	Effective 03 January 2017
Mr. Bradley Nickle	Effective 03 January 2017
Mr. Marcus Policcichio	Effective 03 January 2017

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

RESOLVED that the Board appoint the new hires effective 03 January 2017. Carried.

13. ADJOURNMENT – Time: 2:44 p.m.

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MOVED BY: C. Provenzano

SECONDED BY: J. Bruno

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