



REGULAR MEETING MINUTES

THURSDAY, April 28, 2016 – 2:30 P.M.

POLICE SERVICES BOARDROOM

1. ROLL CALL

Members – J. Bruno, Chair
P. Mick, Vice-Chair
Councillor M. Bruni
D. Hilsinger
Mayor C. Provenzano

Staff – Chief R. Keetch
L. Bell

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 14:27 hours

3. CONFLICT OF INTEREST DECLARATIONS

4. QUESTIONS AND INFORMATION ARISING OUT OF THE MINUTES AND NOT OTHERWISE ON THE AGENDA

5. ADOPTION OF MINUTES – March 24, 2016

MOVED BY: Pat Mick
SECONDED BY: Donna Hilsinger

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

6. MOTION TO ACCEPT AGENDA – / April 28, 2016

MOVED BY: Mayor Provenzano
SECONDED BY: Pat Mick

RESOLVED that the Agenda of the Public Meeting, as presented, be hereby approved.

7. **PRESENTATION: HEALTH & WELLNESS COMMITTEE**

MOVED BY: Pat Mick
SECONDED BY: Mayor Provenzano

RESOLVED the Board approve the purchase of an exercise bike for the fitness room of the police station at a cost of \$1,745.27 from the Capital Reserve account.

8. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger (Auction Fund) as of March 4, 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked)
- c) 2016 Monthly Staff Shortage Overtime Costs
- d) 2015 vs 2016 Monthly Staff Shortage Overtime Costs (Cash and AOT)
- e) 2016 Budget Report (as of Feb. 29, 2016)
- f) 2015 Stats Canada Crime Index – Sault Ste. Marie
- g) YCJA Diversion Program – Statistical Report ending February 29, 2016
- h) Provincial Offences Statistics – February 2016
- i) Notes of Appreciation – Dated March 15, 2016
- j) Public Complaints against Police – Dated March 14, 2016

Co-Chair requested to label attachments to correspond with information provided.

9. **YELLOW CAB RELOCATION REQUEST**

MOVED BY: Mayor Provenzano
SECONDED BY: Pat Mick

RESOLVED that the Board approve the request of Yellow Cab to relocate its business from 1137 Peoples Road to 180 Industrial Park Crescent as recommended.

10. **TRAVEL LOG**

MOVED BY: Pat Mick
SECONDED BY: Donna Hilsinger

RESOLVED that the Board approve the Travel Log report dated March 14, 2016.

Technical training receive recovery

11. **NEW BUSINESS**

12. **NEXT MEETING OF THE POLICE SERVICES BOARD**

Thursday, May 26, 2016 at 2 p.m. was approved as the next meeting date of the Sault Ste. Marie Police Services Board.

Chief requested to move Board meeting from last week of June to first week of July. Board agreed, no date was set.

13. **ADJOURNMENT – Time: 15:03**

MOVED BY: Donna Hilsinger
SECONDED BY: Mayor Provenzano

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