



**REGULAR MEETING MINUTES**

**THURSDAY, MAY 25, 2017 – 2:00 P.M.**

**POLICE SERVICES BOARD ROOM**

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**1. ROLL CALL**

**Members** – D. Hilsinger, Chair  
Mayor C. Provenzano  
Councillor M. Bruni

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

**2. CALL TO ORDER**

Chair D. Hilsinger called this meeting to order at 2:04 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 that arose.

**5. ADOPTION OF MINUTES – APRIL 27, 2017**

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

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

6. **MOTION TO ACCEPT AGENDA – MAY 25, 2017**

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

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) March 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – April 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – April 2017
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – April 2017
- e) 2016-2017 Court Time Costing Comparison – October 1, 2016 to September 30, 2017
- f) Budget Report – ending March 2017
- g) Monthly Statistical Report for February 2017
- h) Year to Date Statistical Report for February 2017
- i) Year End Statistical Report for 2016
- j) YCJA Diversion Program – Statistical Report ending April 30, 2017
- k) Provincial Offences Statistics – April 2017
- l) Use of Force Reports – April 2017
- m) Public Complaints against Police – Dated May 12, 2017

8. **TRAVEL LOG**

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

RESOLVED that the Board approve the Travel Log report dated May 25, 2017. Carried.

9. **FINANCIAL REQUEST BOARD FUND WINMAR CHARITY GOLF TOURNAMENT FOR PAULINE’S PLACE**

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

RESOLVED that the Board approved the donation of \$100 to the Winmar Charity Golf Tournament for Pauline’s Place. Carried.

10. **FOR INFORMATION: FOLLOW-UP ON CONCERNS BROUGHT FORTH BY CRUZ CAB COMPANY**

Chief Keetch advised the Board this report was follow up to our previous conversation

with Cruz Cab Company. He noted the Service has been in discussion with Cruz Cab and it has been positively received and resolved. The Chief reported that going forward, we have a positive working relationship and we are both working on new ideas.

**11. NEXT MEETING DATE**

29 June 2017

**12. ADJOURNMENT – Time: 2:16 p.m.**

MOVED BY:

SECONDED BY:

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