



REGULAR MEETING MINUTES

THURSDAY, MAY 30, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

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

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

2. Call to Order

Vice Chair, J. Bruno called this meeting to order at 2:00 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 25, 2019

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

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

6. Motion to Accept Agenda – May 30, 2019

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

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

7. For Information: Update on Police Week

Presented by: Cst. Troy Miller

8. For Information: Sault Ste. Marie Police Service Jump Station

Presented by: Cst. Troy Miller

9. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – April 2019
- b) 2019 Monthly Total Overtime Costs (Paid and Banked) – April 2019

The Chief reported that we are on a similar trend for our overtime usage with it being slightly higher at the April point.

- c) 2019 Monthly Staff Shortage Overtime Costs – April 2019

The Chief pointed out that the spike between February and March is due to the fire occurrences and two bomb threats, both of which created overtime. The Chief noted that it is not statistically different that last year so the situation may not be ideal, but it is consistent.

- d) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – April 2019

The Chief reported to the Board that the graph reflects that we had some increased costs due to the previous incidents mentioned. John asked if the Board can expect to see the costs come down in the future and the Chief advised, absolutely. The Chief explained there are staff issues because of the retirement incentive, however when we are back at full staff there will be more to draw from. At the same time, we may have overtime but we also have four vacancies that currently are not filled so there are no wage costs associated with that.

- e) 2018-2019 Court Time Costing Comparison – October 1, 2018 to September 30, 2019

John asked about the Court Time Costing and POA court and the Chief explained that

to reduce our costs for POA court, we have tried to synch officers' schedules with court appearances. However, this does not always work and occasionally officers have to be called in on time off. The collective agreement allows for them to be paid for this, resulting in an overtime cost.

f) Budget Report – Ending April 30, 2019

The Chief noted our spending projection is on route and not much different than in the past.

g) Statistical Reports for February and March 2019

The Chief noted there are two months where occurrences have significantly decreased. We are consistent in the work load coming. Crimes of Violence are good news because there has been a significant decrease. Break and enter occurrences are down, thefts were significantly down and shoplifting was the most significant decrease.

Ian asked the Chief to explain the difference between reportable and non-reportable occurrences. The Chief advised that reportable occurrences are where we actually create paper work and non-reportable means we attended but determined the occurrence did not fit the parameters of our reporting process.

h) YCJA Diversion Program – Statistical Report ending April 30, 2019

The Chief reviewed the youth statistics.

i) Provincial Offences Statistics –April 2019

The Chief noted that handheld devices remained constant while licenses and permits went up. Spending increased significantly as well. The Chief would look into what the offences fell under the miscellaneous category.

j) Use of Force Reports – January, February & March 2019

The Chief reviewed the Use of Force occurrences.

k) Travel Log – dated May 30 , 2019

l) Public Complaints Against Police – April 2019

10. For Information: New Hires – Experienced Officers

Cst. Mark Porco	Effective May 21, 2019
Cst. Nathan Morin	Effective May 21, 2019

11. Next Meeting Date

June 27, 2019

12. Adjournment – Time: 2:39 p.m.

MOVED BY: R. Webb

SECONDED BY: I. MacKenzie

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