



REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 27, 2016 – 2:00 P.M.

BIGGINGS ROOM CITY HALL

1. ROLL CALL

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

Staff – Chief R. Keetch
Deputy Chief S. Sparling

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:04 pm.

3. CONFLICT OF INTEREST DECLARATIONS

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

5. ADOPTION OF MINUTES – JULY 7, 2016

MOVED BY: D. Hilsinger
SECONDED BY: P. Mick

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

6. MOTION TO ACCEPT AGENDA – SEPTEMBER 27, 2016

MOVED BY: M. Bruni
SECONDED BY: P. Mick

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) August 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) August 2016
- c) 2016 Monthly Staff Shortage Overtime Costs August 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) August 2016
- e) 2016 Budget Summary 31 July 2016
- f) Monthly Statistical Report June 2016
- g) Year to Date Statistical Report June 2016
- h) YCJA Diversion Program – Statistical Report ending August 31, 2016
- i) Provincial Offences Statistics – August 2016
- j) Notes of Appreciation – Dated September 13, 2016
- k) Use of Force Reports – April Amended and June 2016
- l) Use of Force Reports – July 2016
- m) Public Complaints against Police – Dated September 12, 2016
- n) OAPSB 2016 Labour Seminar Invitation
- o) OAPSB Member Survey
- p) 2016 Proceeds of Crime Grant Funding (Mobile Crisis Intervention Team)

8. **TRAVEL LOG**

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

RESOLVED that the Board approve the Travel Log report dated September 13, 2016. Carried.

9. **FINANCIAL ASSISTANCE REQUEST – 11th ANNUAL CONSTABLE DON DOUCET MEMORIAL GOLF TOURNAMENT**

MOVED BY: P. Mick
SECONDED BY: M. Bruni

RESOLVED that the Board approve the request for financial assistance in the amount of \$500.00. Carried.

10. ADVANCEMENT IN RANK

Cst. Corey Brown	1 st Class	Effective 19 August 2016
Cst. Trevor Pluss	2 nd Class	Effective 12 August 2016
Cst. Luigi Runco	2 nd Class	Effective 15 August 2016

MOVED BY: C. Provenzano
SECONDED BY: P. Mick

RESOLVED that the Board approve the advancement in rank. Carried.

11. NEW HIRES

Mr. Bryan Greco	Effective 31 August 2016
Mr. Daniel Zambusi	Effective 31 August 2016

MOVED BY: M. Bruni
SECONDED BY: P. Mick

RESOLVED that the Board appoint the new hires effective 31 August 2016. Carried.

12. 2017 BUDGET

MOVED BY: P. Mick
SECONDED BY: M. Bruni

RESOLVED that the Board unanimously approved a 1.17% increase to the 2017 budget as presented. Carried.

13. REIMBURSEMENT FOR CONTINUING EDUCATION PROGRAM FOR CST. SWEET

MOVED BY:
SECONDED BY:

RESOLVED that the Board deferred the reimbursement of funds for Constable Brad Sweet's continuing education program to the next Police Service Board meeting. Carried.

14. NEXT MEETING OF THE POLICE SERVICES BOARD

Thursday 20 October, 2016

15. **ADJOURNMENT – Time: 2:50 pm**

MOVED BY: C. Provenzano
SECONDED BY: P. Mick

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