



**REGULAR MEETING MINUTES**

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

**BIGGINGS ROOM CITY HALL**

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**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

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**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 – 11<sup>th</sup> 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 <sup>st</sup> Class	Effective 19 August 2016
Cst. Trevor Pluss	2 <sup>nd</sup> Class	Effective 12 August 2016
Cst. Luigi Runco	2 <sup>nd</sup> 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.