



REGULAR MEETING MINUTES

THURSDAY, OCTOBER 19, 2017 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – D. Hilsinger, Chair
John Bruno
Councillor M. Bruni
Rick Webb

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

2. Call to Order

Chair D. Hilsinger called this meeting to order at 2:00 p.m.

3. Conflict of Interest Declarations

Chair D. Hilsinger declared a conflict of interest with regards to the request for the Board to fund the #youthesoo event.

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 – September 28, 2017

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

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

6. Motion to Accept Agenda – October 19, 2017

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

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) September 2017
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – September 2017
- c) 2017 Monthly Staff Shortage Overtime Costs – September 2017

The Chief discussed the overtime and provided a breakdown of the amount for each division. He noted that the Civilian Forensic position should help decrease some of the overtime accumulated in CID. John asked if there are any individuals off on personal leave and the Chief informed that we have one officer on a leave of absence which was a decision made by the Chief. The Deputy advised that we rarely have people on leave.

- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – September 2017
- e) Budget Report – ending September 30, 2017

The Chief advised that salaries are up due to the retroactive pay. It was also recently discovered the City failed to show our secondment so we anticipate there to be a revenue stream showing from that.

- f) Monthly and Year to Date Statistical Reports for July 2017
- g) YCJA Diversion Program – Statistical Report ending September 30, 2017
- h) Provincial Offences Statistics – September 2017
- i) Notes of Appreciation – Report dated October 17, 2017
- j) Use of Force Reports –September 2017

The Chief discussed how effective the use of the CEW's have been for de-escalation and increasing the safety for officers and individuals.

- k) Public Complaints against Police – Dated October 10, 2017

8. Travel Log

MOVED BY: R. Webb
SECONDED BY: M. Bruni

RESOLVED that the Board approve the Travel Log report dated October 19, 2017.
Carried.

9. NEW HIRES

MOVED BY: R. Webb
SECONDED BY: M. Bruni

Mr. Brad Harfman	Tentative 06 November 2017	Experienced Officer
Mr. Gary Mancuso	Tentative 01 November 2017	Civilian Technician

RESOLVED that the Board appoint the new hires. Carried.

10. Financial Request Board Fund the #youthesoo Youth Event

A conflict of interest was declared by Chair, Donna Hilsinger and she abstained from the vote.

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

RESOLVED that the Board approve the donation of \$1000.00 to the #youthesoo Youth Event. Carried.

11. Fitness Room Proposal

The Chief explained the proposal and noted the request is for the cost of the renovation to be shared three ways. The Police Association has agreed to finance one third of the cost; the Service would finance one third of the cost through the budget and the request is for one third to be funded from the Board's Special Account. The Chief advised the Board is anticipating a deposit to the account. The Deputy explained the funding is due to abandoned money that is converted to the Board. That money is available on top of what is already in the account.

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

RESOLVED that the Board approve the expense of one third of the cost of the renovation to the Fitness Room, an approximate value of \$11,000 to be funded from the Board's Special Account Ledger. Carried.

12. Capital Reserve Requests

MOVED BY: R. Webb
SECONDED BY: J. Bruno

RESOLVED that the Board approve that \$255,000 be utilized from the Service's *Capital*

Reserve Fund as per the project costs outlined in the following report which includes the CID Renovations, High Voltage Electrical Switches for Headquarters, Snowmachine, CEW replacement and Fitness Room Renovation/Upgrade. Carried.

13. Next Meeting Date

30 November 2017

14. Adjournment – Time: 2:13

MOVED BY: M. Bruni
SECONDED BY: R. Webb

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