



REGULAR MEETING MINUTES

THURSDAY, OCTOBER 31, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

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

Staff – Chief H. Stevenson
S. Miles

2. Call to Order

Chair, C. Provenzano called this meeting to order at 2:07 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 or information that arose.

5. Adoption of Minutes – September 26, 2019

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

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

6. Motion to Accept Agenda – October 31, 2019

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

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 2019
- b) 2019 Monthly Total Overtime Costs (Paid and Banked) – September 2019

The Chief noted the comparison with 2018 shows that we down in overtime, creating a cost savings.

- c) 2019 Monthly Staff Shortage Overtime Costs – September 2019
- d) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – September 2019
- e) Court Time Costing Comparison – October 1, 2018- September 30, 2019

The Chief reported the service is approximately \$34000 in overtime costs. There were two cases that contributed to this overtime but the most concerning is for POA court. The Chief advised he has made some meeting dates with court staff to try and correct this. He noted we are ensuring we have proper coverage during court days and instead of keeping officers in court all day, we have asked them to release the officer in the morning or afternoon. The Chief advised there is a positive working relationship there and we are working together.

- f) Budget Report - Ending September 30, 2019
- g) Statistical Reports for July 2019

The Chief reported that with regards to our year to date report, we are down in total calls. Crimes of violence are down by 48%. Assaults are down as well as sexual assaults. Break and enter totals are also down. Theft of motor vehicles and theft from motor vehicles are both down. Impaired charges are up which means enforcement is happening.

The Chair asked if there are concerns of people not calling them in and the Chief advised it could always be that but when you look at the other property offences they are down as well so the information is consistent. The Chair asked how we would explain they are down and if we have done extra enforcement. The Chief noted that we have no evidence that people are not calling them in. The number one complaint he received from the community is with regards to thefts from vehicles. The Chief felt that if they are complaining to him, they are likely reporting it to police as well. The Chief noted that we also have more officers on patrol. Lisa noted that she has experience of there being a decline in suspicious behavior and as a City Councilor she

has received significantly fewer calls reading these issues.

- h) Provincial Offences Statistics –September 2019
- i) Travel Log – dated October 31, 2019
- j) Public Complaints Against Police – September 2019

Lisa requested that moving forward, a year to year comparison be included on these report.

8. Taxi Bylaw: Transfer of Ownership for Union Cab

MOVED BY: J. Bruno
SECONDED BY: I. MacKenzie

RESOLVED that the Board approved the transfer of ownership of Union Cab, as outlined in the attached correspondence. Carried.

9. Taxi Bylaw: Application for Vehicle for Hire – Uride

MOVED BY: J. Bruno
SECONDED BY: L. Vezeau-Allen

RESOLVED that the Board approve the application by Uride to operate a new rideshare business in Sault Ste. Marie on the condition that the requirements and paperwork necessary to finalize the application for this new business are met. This resolution is made in accordance with Part II of Schedule A of Bylaw 2011-161. Carried.

10. Next Meeting Date

November 28, 2019

11. Adjournment – Time: 2:27 p.m.

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

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