



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 28, 2019 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – Mayor C. Provenzano
J. Bruno
R. Webb
I. MacKenzie

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

2. Call to Order

Chair, C. Provenzano called this meeting to order at 2:02 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 was no information or questions that arose.

5. Adoption of Minutes – October 31, 2019

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

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

6. Motion to Accept Agenda – November 28, 2019

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

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

The Chief reported to the Board that the overtime has stayed relatively stable and is down by \$400. This decrease is significant as we did have a major investigation that took up a lot of time. We are currently maintaining our standard of overtime.

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

We have seen a decrease by approximately \$8000, including within CERB. There is a decline in overtime for civilian and uniform members; a decrease that can be attributed to less call outs and more officers on the frontline.

- d) 2019 Monthly Staff Shortage Overtime Costs (Cash and AOT) – October 2019
- e) Budget Report - Ending October 31, 2019

The budget is currently on track with 17% left for the next two months of spending.

- f) Statistical Reports for August 2019
- g) Provincial Offences Statistics –October 2019
- h) Use of Force Report – September, October & November 2019
- i) Travel Log – dated November 28, 2019
- j) Public Complaints Against Police – October 2019

8. Next Meeting Date

January 30, 2020

9. Adjournment – Time: 2:13 p.m.

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

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