



**REGULAR MEETING MINUTES**

**THURSDAY, DECEMBER 15, 2016 — 2:00 P.M.  
WEDNESDAY, JANUARY 4, 2017 – 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  
Sarah Miles

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**2. CALL TO ORDER**

Chair J. Bruno called this meeting to order at 1:59 p.m.

**3. CONFLICT OF INTEREST DECLARATIONS**

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

**5. ADOPTION OF MINUTES – NOVEMBER 24, 2016**

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

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

**6. MOTION TO ACCEPT AGENDA – DECEMBER 15, 2016 JANUARY 4, 2017**

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

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

7. **PRESENTATION RE NEW POLICY FOR COLLECTION OF IDENTIFYING DATA IN CERTAIN CIRCUMSTANCES LEGISLATION**

Presentation by A/Insp. Davey & Sgt. Ben Bolduc

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

RESOLVED that the Board approve the new policy regarding Collection of Identifying Data in Certain Circumstances Legislation (Carding). Carried.

8. **COMMUNICATIONS & REPORTS – INFORMATION ONLY**

- a) Special Account Ledger (Auction Fund) November 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) November 2016
- c) 2016 Monthly Staff Shortage Overtime Costs November 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) November 2016
- e) Budget Report – Ending October 31, 2016
- f) YCJA Diversion Program – Statistical Report ending November 30
- g) Provincial Offences Statistics – November, 2016
- h) Notes of Appreciation – Dated December 12, 2016
- i) Use of Force Reports – November, 2016
- j) Public Complaints against Police – Dated December, 2016

9. **TRAVEL LOG**

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

RESOLVED that the Board approve the Travel Log report dated December 2016. Carried.

10. **ADVANCEMENT IN RANK**

Cst. Greg Vallee	2 <sup>nd</sup> Class	Effective November 24, 2016
Cst. Frank Carchidi	1 <sup>st</sup> Class	Effective December 9, 2016
Cst. Samuel Krmpotich	3 <sup>rd</sup> Class	Effective December 10, 2016
Cst. Lyndsey Pilkington	3 <sup>rd</sup> Class	Effective December 10, 2016

MOTION BY: C. Provenzano  
SECONDED BY: D. Hilsinger

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

11. **FINANCIAL ASSISTANCE REQUEST – Cops and Kids**

MOVED BY: C. Provenzano  
SECONDED BY: D. Hilsinger

RESOLVED that the Board approve the request for financial assistance dated December 12, 2016. Carried.

12. **BOARD CONSIDERATION RE INVESTMENTS**

The Board discussed the possibility of looking at other investment brokers for more investment options and agreed to defer this for further discussion during the June, 2017 board meeting.

13. **ADJOURNMENT – Time: 2:35 p.m.**

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

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