



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 24, 2016 – 2:00 P.M.

BIGGINGS ROOM CITY HALL

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

2. CALL TO ORDER

Chair J. Bruno called this meeting to order at 2:00 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 – OCTOBER 20, 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 – NOVEMBER 24, 2016

MOVED BY: M. Bruni
SECONDED BY: D. Hilsinger

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 2016
- b) 2016 Monthly Total Overtime Costs (Paid and Banked) October 2016
- c) 2016 Monthly Staff Shortage Overtime Costs October 2016
- d) 2016 vs. 2015 Monthly Staff Shortage Overtime Costs (Cash and AOT) October 2016
- e) Budget Report – Ending September 30, 2016
- f) Monthly Statistical Report August 2016
- g) Year to Date Statistical Report August 2016
- h) YCJA Diversion Program – Statistical Report ending October 31, 2016
- i) Provincial Offences Statistics – October 2016
- j) Use of Force Reports – October 2016
- k) Public Complaints against Police – Dated October 2016

8. **TRAVEL LOG**

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

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

9. **NEW HIRES**

Mr. Kristian Deplonty Effective 11 October 2016
Mr. Craig Johnson Effective 31 October 2016

RESOLVED that the Board appoint the new hires effective 11 October 2016 and 31 October 2016. Carried.

10. **FINANCIAL REQUEST BOARD FUND “Push for Change”**

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

RESOLVED that the Board approve the Request for Donation for the “Push for Change” Event. Carried.

11. **STAFFING RECOMMENDATION RE LTD OFFICERS**

MOVED BY: C. Provenzano
SECONDED BY: P. Mick

RESOLVED that the Board approve the Staffing Recommendation regarding LTD Officers presented by the Chief. Carried.

12. IACP COMMUNITY POLICING AWARD

Compliments were offered by Mayor Provenzano and the Chair, Mr. Bruno, for the recognition the Neighbourhood Resource Centre received. It was acknowledged the Neighbourhood Resource Centre continues to have a positive influence on the community.

13. DRY CLEANING/LAUNDRY TENDER:

A conflict of interest was declared by Mayor C. Provenzano and he abstained from the vote.

MOVED BY: M. Bruni

SECONDED BY: P. Mick

RESOLVED that the Board approve the Dry Cleaning tender to Foch Cleaners and Laundry tender to Quality Cleaners as recommended by the Chief. Carried.

14. NEXT MEETING DATE

The Board agreed a date was still to be determined.

15. ADJOURNMENT – Time: 2:43 p.m.

MOVED BY: P. Mick

SECONDED BY: M. Bruni

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