



REGULAR MEETING AGENDA

FRIDAY OCTOBER, 2021 – 11:00 A.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

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

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

2. Call to Order

Chair J. Bruno called this meeting to order at _____ a.m.

3. Conflict of Interest Declarations

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

5. Motion to Accept Agenda – October 1, 2021

MOVED BY:

SECONDED BY:

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

6. Communications & Reports – Information Only

a) Monthly Total Overtime Costs (Paid and Banked) – July 2021

- b) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – July 2021
- c) Monthly Staff Shortage Overtime Costs (Patrol & CERB) – July 2021
- d) Statistical Reports for May & June 2021
- e) Use of Force Reports
- f) Public Complaints Against Police
- g) Travel Log
- h) Notes of Appreciation

7. Sault Ste. Marie Police Services Board Budget – 2022

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ the 2022 Budget as presented in the amount of _____.

8. Capital Reserve Requests

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ the capital reserve request for \$100,000 (plus interest) for portable radios, to be funded from the Capital Reserve Account with continued funding over the next 5 years of approximately \$23,000 per year.

9. Dynamic Patrol Initiative

10. Next Meeting Date

October 28, 2021

11. Adjournment – Time: a.m.

MOVED BY:
SECONDED BY:

That the regular meeting is adjourned.