



REGULAR MEETING AGENDA

THURSDAY, MAY 26, 2022 – 1:00 P.M.

**POLICE SERVICES BOARD ROOM
(Virtual Option Provided)**

1. Territorial Acknowledgement

We would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

2. Roll Call

Members – L. Vezeau-Allen
J. Bruno
R. Webb
I. MacKenzie
M. Shoemaker

Staff – Chief H. Stevenson
Deputy R. MacLachlan
S. Miles
L. Louttit
L. Hodgson

3. Call to Order

Chair, L. Vezeau-Allen called this meeting to order at _____ p.m.

4. Conflict of Interest Declarations

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

6. Adoption of Minutes – April 28, 2022

MOVED BY:
SECONDED BY:

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

7. Motion to Accept Agenda – May 26, 2022

MOVED BY:
SECONDED BY:

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

8. Presentation: No Colours Initiative

Presented by Sgt. D. Sguigna

9. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – April 2022
- b) Monthly Overtime (Paid and Banked) – April 2022
- c) Monthly Staff Shortage Overtime Costs (4 Year Comparison) – April 2022
- d) Monthly Staff Shortage Costs – April 2022
- e) Statistical Reports – Year End 2021
- f) Statistical Reports – January to March 2022
- g) Public Complaints Against Police
- h) Use of Force Reports
- i) Travel Log
- j) Notes of Appreciation

10. Taxi By-Law: Driverseat Request for Additional Licence

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ the request of Driverseat for an addition of one taxi licence, bringing their taxi fleet to three (3).

11. Request for Donation: Walk for Alzheimer's

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the request for \$200 to the Sault Ste. Marie Walk for Alzheimer's.

12. Police Services Boardroom Renovation

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the amount of \$5000 to be taken from the Board's Auction Account to renovate the Sault Ste. Marie Police Services Boardroom.

13. New Business

14. Next Meeting Date

June 30, 2022

15. Adjournment – Time:

MOVED BY:

SECONDED BY:

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