



REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 29, 2022 – 2:00 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

Vice Chair, J. Bruno 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 – June 30, 2022

MOVED BY:

SECONDED BY:

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

7. Motion to Accept Agenda – September 29, 2022

MOVED BY:

SECONDED BY:

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

8. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – August 2022
- b) Monthly Overtime (Paid and Banked) – July 2022
- c) Monthly Staff Shortage Overtime Costs (4 Year Comparison) – July 2022
- d) Monthly Staff Shortage Costs – July 2022
- e) Court Time Costing Comparison – October 1, 2021 – September 30, 2022
- f) Budget Report – ending June 30, 2022
- g) Statistical Reports – May, June & July 2022
- h) Public Complaints Against Police
- i) Use of Force Reports
- j) Travel Log
- k) Notes of Appreciation

9. Sault Ste. Marie Police Services Board Budget – 2023

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the 2022 Budget as presented in the amount of \$33,793,450.

10. Small Mid-Sized Police Services Meeting

11. New Business

12. Next Meeting Date

October 27, 2022

13. Adjournment – Time:

MOVED BY:

SECONDED BY:

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