



## **REGULAR MEETING MINUTES**

**THURSDAY, JANUARY 26, 2023 – 1:00 P.M.**

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

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### **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 Anishinaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

### **2. Roll Call**

**Members:** L. Vezeau-Allen  
J. Bruno  
I. MacKenzie  
E. Dabutch  
M. Bruni

**Staff:** Chief H. Stevenson  
Deputy R. MacLachlan  
S. Miles  
L. Hodgson  
L. Louttit  
Insp. B. Duguay  
Insp. B. Freeman

**Other Attendees:** T. Gervais (M.SolGen)

**Media:** B. Kelly (Sault Star)  
J. Hopkins (SooToday)

### **3. Call to Order**

Chair, L. Vezeau-Allen called this meeting to order at 1:02 p.m.

### **4. Swearing In**

Board members introduced themselves and provided a brief background.

Community Representative, Eva Dabutch will be sworn in as a Member of the Sault Ste. Marie Police Services Board.

Councillor Marchy Bruni will be sworn in as a Member of the Sault Ste. Marie Police Services Board.

## **5. Conflict of Interest Declarations**

There were no conflicts of interest declared.

## **6. Election of Officers**

### CHAIR

MOVED BY: I. MacKenzie  
SECONDED BY: M. Bruni

The Board APPOINTED John Bruno as Chair, Sault Ste. Marie Police Services Board. Carried.

### VICE-CHAIR

MOVED BY: J. Bruno  
SECONDED BY: M. Bruni

The Board APPOINTED Ian MacKenzie as Vice-Chair, Sault Ste. Marie Police Services Board. Carried.

### ADMINISTRATOR

MOVED BY: L. Vezeau-Allen  
SECONDED BY: M. Bruni

The Board APPROVES Sarah Miles as Administrator, Sault Ste. Marie Police Services Board. Carried.

### FINANCE / BUDGET COMMITTEE:

MOVED BY: M. Bruni  
SECONDED BY: E. Dabutch

The Board APPOINTED Chair, John Bruno, Ian Mackenzie and Liza Vezeau-Allen to be on the Board's Finance/ Budget Committee. Carried.

NEGOTIATING / GRIEVANCE COMMITTEE:

MOVED BY: L. Vezeau-Allen  
SECONDED BY: I. MacKenzie

The Board APPOINTED Lisa Vezeau-Allen and Chair, John Bruno to be on the Board's Negotiating / Grievance Committee. Carried.

On January 27, 2023, M. Bruni was also added as a member of the committee.

POLICE FACILITY PLANNING COMMITTEE:

MOVED BY: I. MacKenzie  
SECONDED BY: L. Vezeau-Allen

The Board APPOINTED Eva Dabutch, Marchy Bruni and Chair, John Bruno to be on the Board's Police Facility Planning Committee. Carried.

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

There were no questions or information that arose.

**8. Adoption of Minutes – November 24, 2022**

MOVED BY: L. Vezeau-Allen  
SECONDED BY: I. MacKenzie

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

**9. Motion to Accept Agenda – January 26, 2023**

MOVED BY: M. Bruni  
SECONDED BY: I. MacKenzie

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

## **10. Presentation: Drone Footage**

Presented by: Insp. B. Duguay

## **11. Presentation: Automated Speed Enforcement**

Presented by: Insp. B. Freeman

Insp. Freeman noted this is a city driven program. Marchy asked why it was a city program and not a police driven program and Insp. Freeman explained it begins with the city designating the appropriate zones. The Chief noted he thought it might be legislated that it was required to be city driven.

The Chief advised he would like to bring it to city council to have this discussion. Lisa advised the initial conversation should be with the City's traffic department as it is an operations issue. Lisa recommended police chat with the city. Marchy advised he sits on the speed management task force and this would be interesting to present to the committee. Freeman advised he would be happy to present to the committee. John asked for an updated presentation based on the discussion between the service and the city.

## **12. Communications & Reports – Information Only**

### a) Special Account Ledger (Auction Fund) – December 2022

The Chief reviewed the account ledger and explained the nature of the account.

### b) Monthly Overtime (Paid and Banked) – December 2022

The Chief reported that two homicide investigations accounted for the overtime. Lisa asked if the Chief sees overtime reducing due to the increase in complement and the Chief noted it usually takes about a year before you see those numbers come down because of the length of time it takes to train an officer. The overtime also depends on the types of calls police receive.

### c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – December 2022

- d) Monthly Staff Shortage Costs – December 2022
- e) Court Time Costing Comparison – October 1, 2022 to September 30, 2023
- f) Statistical Reports – October & November 2022

The Chief reviewed the report.

- g) Use of Force Report

The Chief reviewed the report.

- h) Public Complaints Against Police

The Chief reviewed the report.

- i) Travel Log

The Chief reviewed the report.

### **13. Sault College Scholarships, Bursaries and Awards Program**

MOVED BY: I. MacKenzie  
SECONDED BY: L. Vezeau-Allen

RESOLVED that the Board approve an annual contribution to the Scholarships, Bursaries and Award program at Sault College, in the amount of \$1500 to be funded from the Board's Auction Account. Carried.

### **14. Request for Donation: ACCANO – Black History Month Celebrations**

MOVED BY: L. Vezeau-Allen  
SECONDED BY: M. Bruni

RESOLVED that the Board approve the request for sponsorship in the amount of \$500.00, to be funded from the Board's Auction Account. Carried.

### **15. New Business**

### **16. Next Meeting Date**

February 23, 2023

**17. Adjournment – Time: 1:22 p.m.**

MOVED BY: M. Bruni  
SECONDED BY: I. MacKenzie

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