



## **REGULAR MEETING MINUTES**

**THURSDAY, JUNE 29, 2023 – 10:00 A.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 Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

### **2. Swearing In**

Councillor Sonny Spina was sworn in as a Member of the Sault Ste. Marie Police Services Board.

### **3. Roll Call**

**Members:** J. Bruno  
I. MacKenzie  
M. Bruni  
S. Spina

**Staff:** Chief H. Stevenson  
Deputy R. MacLachlan  
Insp. Brent Duguay  
S. Miles  
L. Hodgson  
L. Louttit  
A. Davey

**Other Attendees:** T. Gervais (M. SolGen, in person)

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

### **4. Call to Order**

Chair, J. Bruno called this meeting to order at 10:20 a.m.

**5. Conflict of Interest Declarations**

There were no conflicts of interest declared.

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

There were no questions or information that arose.

**7. Adoption of Minutes – May 25, 2023**

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

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

**8. Motion to Accept Agenda – June 29, 2023**

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

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

**9. Communications & Reports – Information Only**

a) Special Account Ledger (Auction Fund) – May 2023

The Chief reviewed the board account.

b) Monthly Overtime (Paid and Banked) – May 2023

The Chief reported that there was an increase in overtime for May and this attributed to the missing child incident. There was also an attempt homicide and a significant warrant that took place over multiple days. When compared with the previous year, the overtime is on pace for spending.

c) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – May 2023

The Chief reviewed the report.

d) Monthly Staff Shortage Costs (Patrol & CERB) – May 2023

The Chief reiterated that this report reflects the overtime costs associated to the missing child incident. Sonny asked how the overtime was calculated and the Chief clarified this reflects the overtime cost only.

e) Budget Report – Ending May 31, 2023

Angela reported that this report shows what the Service has spent up until the month of May and. It was noted we are on track with where we are supposed to be.

The Chief went over the process for reviewing the budget and the role of the Finance Committee.

f) Use of Force Report

The Chief reviewed the report and noted we are higher than we were last year.

g) Public Complaints Against Police

The Deputy advised there are three individuals who account for the majority of these complaints. One person alone is responsible for seven of the complaints.

h) Travel Log

The Chief reviewed the report.

i) Notes of Appreciation

The Chief reviewed the report.

## **10. Sault College Scholarships, Bursaries and Awards Program for 2024**

MOVED BY: M. Bruni

SECONDED BY: S. Spina

RESOLVED that the Board approved 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.

## **11. New Business**

John advised that new business is related to anything that will further the agenda.

Sonny asked for a monthly report from the Chief on the downtown patrol and deployment from an information perspective. The Chief advised he would have the Deputy make these reports available and send them out over the summer months.

Ian asked if Sonny has a business in the downtown area and Sonny advised that he works for a company but he clarified that his business did not operate downtown. Sonny advised that from a councillor perspective he wants to be able to answer to the public regarding response times and have people be fully informed as it is his goal to be a representative of the people.

John reminded the Board that they direct the Chief only and do not direct operations.

Marchy advised that the orientation taking place today for all board members, would be very valuable.

**12. Next Meeting Date**

September 28, 2023

**13. Adjournment – Time: 10:45 a.m.**

MOVED BY: S. Spina  
SECONDED BY: I. MacKenzie

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