



REGULAR MEETING AGENDA

THURSDAY, JANUARY 25, 2024 – 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 – J. Bruno
I. MacKenzie
E. Dabutch
M. Bruni
S. Spina

Staff – Chief H. Stevenson
Deputy B. Duguay
S. Miles
L. Hodgson
L. Louttit

3. Call to Order

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

4. Conflict of Interest Declarations

5. Election of Officers

CHAIR

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ as Chair, Sault Ste. Marie Police

Services Board.

VICE-CHAIR

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ as Vice-Chair, Sault Ste. Marie Police Services Board.

COMMUNITY SAFETY AND POLICING ACT

MOVED BY:

SECONDED BY:

The Board APPROVES _____ as the Community Safety and Policing Act designated lead, Sault Ste. Marie Police Services Board.

FINANCE / BUDGET COMMITTEE:

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ to be on the Board's Finance/Budget Committee.

NEGOTIATING / GRIEVANCE COMMITTEE:

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ to be on the Board's Negotiating/Grievance Committee.

POLICE FACILITY PLANNING COMMITTEE:

MOVED BY:

SECONDED BY:

The Board APPOINTED _____ to be on the Board's Police Facility Planning Committee.

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

7. Adoption of Minutes – November 30, 2023

MOVED BY:

SECONDED BY:

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

8. Motion to Accept Agenda – January 25, 2024

MOVED BY:

SECONDED BY:

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

9. Communications & Reports – Information Only

- a) Monthly Overtime (Paid and Banked) – December 2023
- b) Monthly Staff Shortage Overtime Costs (3 Year Comparison) – December 2023
- c) Monthly Staff Shortage Costs – December 2023
- d) Statistical Reports – August - November 2023
- e) Use of Force Report
- f) Public Complaints Against Police
- g) Travel Log
- h) Notes of Appreciation

10. Sault Ste. Marie Police Services By-Law #2004-01 (Amended)

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the amendments to By-Law 2004-01.

11. New Business

12. Next Meeting Date

February 29, 2024

13. Adjournment – Time:

MOVED BY:

SECONDED BY:

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