



BOARD MEETING AGENDA

OCTOBER 30, 2024 – 10:00 A.M.

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

1. Call to Order

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

2. Motion to Move IN-CAMERA

MOVED BY:

SECONDED BY:

RESOLVED that the Board agree to adjourn the public portion of its meeting and in-camera to discuss confidential items pursuant to Section 44 (2) of the *Community Safety and Policing Act*.

3. 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.

4. Roll Call

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

Staff: Chief H. Stevenson
Deputy B. Duguay
S. Miles
L. Hodgson
L. Louttit
T. Caruso

5. Conflict of Interest Declarations

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

7. **Adoption of Minutes – October 3, 2024**

MOVED BY:

SECONDED BY:

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

8. **Motion to Accept Agenda – October 30, 2024**

MOVED BY:

SECONDED BY:

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

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

- a) Special Account Ledger (Auction Fund) – September 2024
- b) Monthly Overtime (Paid and Banked) – September 2024
- c) Monthly Staff Shortage Overtime Costs (5 Year Comparison) – September 2024
- d) Monthly Staff Shortage Costs – September 2024
- e) Cour Time Costing – October 1, 2023 to September 30, 2024
- f) Budget Report – report ending September 30, 2024
- g) Statistical Reports – September 2024
- h) Intimate Partner Violence Project Statistics
- i) Use of Force Report
- j) Public Complaints Against Police

10. **Service Fees**

MOVED BY:

SECONDED BY:

RESOLVED that the Board _____ the changes to the Sault Ste. Marie Police Service fees, as presented.

11. Next Meeting Date

November 28, 2024

12. Adjournment – Time: a.m.

MOVED BY:

SECONDED BY:

RESOLVED that the meeting is now adjourned.