



BOARD MEETING AGENDA

February 4, 2025 – 1:00 P.M.

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

1. Call to Order

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

2. Roll Call

Members – J. Bruno
I. MacKenzie
M. Bruni
M. Shoemaker
N. Kenny

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

3. Swearing In

Mayor Matthew Shoemaker will be sworn in as a member of the Sault Ste. Marie Police Services Board.

Community Representative, Nuala Kenny will be sworn in as a member of the Sault Ste. Marie Police Services Board.

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. **New Board Administrator**

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

8. **Adoption of Minutes – December 2, 2024**

MOVED BY:

SECONDED BY:

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

9. **Motion to Accept Agenda – January 28, 2024**

MOVED BY:

SECONDED BY:

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

10. **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*.

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

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

12. Request for Donation – Stuffed Dogs for Cruisers

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ the request for donation for \$2000 to purchase stuffed K9s for the cruisers.

13. Division 2 – Update

Presented by: Insp. D. Dewar

MOVED BY:
SECONDED BY:

RESOLVED that the Board _____ That \$388,000 of unused funds for the renovations to Division 2 contained within the 2024 budget be reallocated to the Capital Reserve Fund to be used to fund said renovations in 2025.

14. Next Meeting Date

To Be Determined

15. Adjournment – Time: a.m.

MOVED BY:
SECONDED BY:

RESOLVED that the meeting is now adjourned.