



## **BOARD MEETING AGENDA**

**March 3, 2025 – 1:00 P.M.**

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

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### **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. Matters Arising From IN-CAMERA**

### **4. 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.

### **5. Roll Call**

#### **Members –**

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

#### **Staff –**

Chief H. Stevenson  
Deputy B. Duguay  
Inspector W. Freeman  
S. Miles  
L. Louttit

#### **Administrator -**

L. Hodgson

6. **Conflict of Interest Declarations**

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

8. **Adoption of Minutes – February 4, 2025**

MOVED BY:

SECONDED BY:

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

9. **Motion to Accept Agenda – March 3, 2025**

MOVED BY:

SECONDED BY:

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

10. **Body Worn Cameras – Video Presentation**

Presented by Inspector Freeman.

11. **Sault College Bursary Update**

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

- a) Special Account Ledger (Auction Fund) – January 2025
- b) Monthly Overtime (Paid and Banked) – January 2025
- c) Monthly Staff Shortage Overtime Costs (5 Year Comparison) – January 2025
- d) Monthly Staff Shortage Costs – January 2025
- e) Court Time Costing Comparison 2024 - 2025
- f) Statistical Reports – December 2024
- g) Intimate Partner Violence Project Statistics
- h) Use of Force Report
- i) Public Complaints Against Police
- j) Notes of Appreciation

13. **OAPSB Correspondence**

14. Annual Use of Force Report
15. Annual Strip Search Report
16. New Business
17. Next Meeting Date – March 26, 2025
18. Adjournment – Time:        a.m.

MOVED BY:  
SECONDED BY:

RESOLVED that the meeting is now adjourned.