

**MINUTES: Regular Meeting of the Midland Police Services Board**  
**DATE: Monday December 19, 2016, 4:00 p.m.**  
**LOCATION: Midland Council Chambers**  
**575 Dominion Avenue, Midland, Ontario**

**ATTENDANCE:** Chair G. Dixon  
Vice-chair S. Strathearn  
J. Contin  
G. Canning  
Chief M. Osborne  
Inspector R. Wheeldon  
D. Beauchamp (Recording Secretary)

**REGRETS:** J. Attwood

1. MEETING CALLED TO ORDER by Chair Dixon at 4:00 p.m.
2. MOVED by J. Contin to approve the Regular Meeting Agenda as presented.  
  
SECONDED by G. Canning.  
  
VOTE – Carried.
3. CONFLICT OF INTEREST – Nil.
4. TABLING OF IN-CAMERA AGENDA:  
  
MOVED by J. Contin to approve the In-Camera meeting agenda as presented.  
  
SECONDED by G. Canning.  
  
VOTE – Carried.
5. MOVED to adjourn to the In-camera meeting made by Chair Dixon at 4:05 p.m.  
  
VOTE – Carried.
6. RECONVENING OF OPEN PORTION:  
  
The open portion of the meeting reconvened at 4:07 p.m.

7. IN-CAMERA MEETING REPORT:

The Board met in closed session for the last couple of minutes to adopt the Minutes of the previous closed meeting held November 21, 2016

8. PRESENTATIONS – Nil.

9. DEPUTATIONS – Nil.

10. ADOPTION OF MINUTES:

MOVED by S. Strathearn to adopt the Minutes of the previous Regular meeting held Monday, November 21, 2016.

SECONDED by J. Contin.

VOTE – Carried.

11. BUSINESS ARISING:

Slight Budget Increase

Chief Osborne explained to the Board how the budget has had a slight increase due to receiving less revenue for court security than the Town had first budgeted. The Town was expected to receive a similar increase to last year; however they received about half of what was budgeted for. Chief Osborne did however advise the Board the budget would still come in under at -2.5%.

Addendum – Update on Hiring

Chief Osborne gave an update and advised the Board that the Service has completed the recruitment for both part time positions.

Addendum - Georgian Bay Clinic

Inspector Wheeldon met with some of the concerned parties. He stated a lot of the issues are regarding trespassing. He advised the concerned parties that the police need to have a trespass notice served by the owners of the property.

Addendum – Staff Sergeant Rettinger

Chair Dixon discussed how Staff Sergeant Rettinger completed his degree. He stated he would like to prepare a letter and congratulate him on behalf of the Board.

MOVED by S. Strathearn to have Chair Dixon write a letter of congratulations to Staff Sergeant Rettinger.

SECONDED by J. Contin.

VOTE – Carried.

12. CORRESPONDENCE – Nil.

13. CHIEF’S DEPARTMENT REPORT:

Chief Osborne explained the highlights of his report and commented that looking at the year to date section our calls are up over last year. They are still lower than 2011 but it is a concern the more calls we get the more staff time we use. Also the criminal offences are down from 2011. Chief Osborne also advised that around Christmas there is usually a rise in B&E’s and Mischief’s; however there has been a reduction since 2015. Chief Osborne also stated how the RIDE program is increasing this Christmas season and he also discussed the success of the Cram-a-Cruiser event.

(Chief’s Department Report for the month of November 2016, is attached to these minutes and inserted in the Midland Police Service Website [www.police.midland.on.ca](http://www.police.midland.on.ca) “From the Chief’s Desk”.)

14. FINANCIAL REPORTS:

Remuneration

The Board reviewed the Remuneration report for the month of November, 2016.

MOVED by S. Strathearn that the Remuneration report for the Midland Police Services Board for the month of November 2016, be approved.

SECONDED by J. Contin.

VOTE – Carried.

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

National Bank of Canada Police Accounts:

The Board reviewed the Police Auction and Property accounts to date.

MOVED by J. Contin to adopt the following financial reports as presented;

- Treasury Report to date
- Police Auction Account to date
- Police Property Account to date

SECONDED by G. Canning.

VOTE – Carried.

15. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

No members of the Midland Police Association Executive were in attendance at this meeting.

16. NEW BUSINESS

Private Security In Policing

Chief Osborne discussed the presentation to Midland Town Council regarding private security in policing. He stated how Inspector Wheeldon met with the presenter to discuss his presentation. Chief Osborne advised that a lot of his suggestions would be in conflict with current legislation and adequacy standards. A discussion was had by the Board.

17. DATE FOR NEXT MEETING:

Monday January 16, 2016 at 4:00 p.m in Council Chambers.

18. MOVED to adjourn to the Regular-camera meeting made by J. Contin.

SECONDED by S. Strathearn.

VOTE – Carried.

REGULAR MEETING ADJOURNED at 4:33 p.m.



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George Dixon  
Chair

January 16, 2016

