

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday June 20th, 2016, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.**

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

REGRETS: None

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 S. Strathearn.

VOTE – Carried.

3. CONFLICT OF INTEREST – Nil.
4. TABLING OF IN-CAMERA AGENDA:

It was agreed to defer the approval of the In-camera meeting agenda to Item No. 18.

5. ADJOURNMENT TO IN-CAMERA MEETING:

The In-camera meeting was deferred to follow the public portion of the meeting – Item No. 19.

6. Reconvening of public portion – Deferred to Item No. 20.
7. In-camera meeting report – Deferred to item No. 21.

8. PRESENTATIONS:

OIPRD Training Presentation

Richard Beatty, Regional Outreach and Education Advisor, from the Office of the Independent Police Review Director (OIPRD), made a presentation to the Board regarding the process of making police related complaints to the OIPRD and how they are resolved.

9. DEPUTATIONS – Nil.

10. ADOPTION OF MINUTES:

MOVED by J. Contin to adopt the minutes of the previous Regular meeting held Monday May 16<sup>th</sup>, 2016.

SECONDED by M. Ross.

VOTE – Carried.

11. BUSINESS ARISING

Key Features of a Voluntary Central Bargaining Model for the Police Sector

Chair Dixon presented a Resolution to the Board regarding a Voluntary Central Bargaining Model. The Board discussed this model and how it would be successful with smaller police services such as Midland. The Board reviewed the information and had a discussion about same.

MOVED by S. Strathearn to approve the Central Bargaining Resolution.

SECONDED by Chair Dixon.

VOTE – Carried.

All Chiefs Memorandum regarding Collection of Identifying Information in Certain Circumstances – Prohibition and Duties

Chief Osborne discussed the new forthcoming policy regarding Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties and the purpose of said policy being implemented. Chief Osborne provided an example policy to the Board for review and stated that once the Board creates and approves their policy, the Service will finalize their own. The Board discussed having their policy completed within the provided timelines.

12. CORRESPONDENCE – Nil

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of May 2016, as presented.

Chief Osborne provided the highlights of his report and mentioned that calls for service are up by 400 compared to this time last year.

Addendum – Update on the Situation Table

S. Strathearn asked for an update on the Situation Table from Chief Osborne. Chief Osborne explained how there has been difficulty as there has not been “great attendance” at these meetings. S. Strathearn offered to help advocate on the groups behalf. A discussion ensued. It was recommended that Chief Osborne reach out to the OACP to see how other police services may have had success in their programs. Chief Osborne reiterated his position that the success of the meetings will rely on the attendance of all of our partners.

(Chief’s Department Report for the month of May 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:

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

Cheque Distribution Report

MOVED by J. Contin to approve the May 2016 Cheque Distribution Report.

SECONDED by S. Strathearn.

VOTE – Carried.

Remuneration

Chair Dixon requested his remuneration payment for signing Board documents on May 9<sup>th</sup>, 2016, be struck from the report.

J. Contin and M. Ross requested that their remuneration payments for the final day of the OAPSB on May 14, 2016 be struck from the report.

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

SECONDED by J. Contin.

VOTE – Carried.

National Bank of Canada Police Accounts:

The Board did not receive the Police Auction Account statement in time for the June 20<sup>th</sup>, 2016 meeting.

MOVED by M. Ross to adopt the Police Property Account report, as presented.

SECONDED by J. Contin.

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:

Addendum - Midland Police Service Board Final Inspection Report from Ministry of Community Safety and Correctional Services

The Board reviewed the MCSCS report on the inspection of the Midland Police Service dated February 2016. The Report was received as information.

17. DATE FOR NEXT MEETING:

The Board agreed to recess for July and August, unless an issue arises requiring a meeting, which will be at the call of the Chair. The date for the meeting is Monday, September 19<sup>th</sup>, 2016, at 4:00 p.m.

18. TABLING OF IN-CAMERA AGENDA:

MOVED by M. Ross to approve the In-Camera meeting agenda as presented.

SECONDED by J. Contin

VOTE – Carried.

19. MOVED to adjourn to the In-camera meeting made by M. Ross at 5:28 p.m.

SECONDED by J. Contin.

VOTE – Carried.

20. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 6:35 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met In-camera on three items. The Board adopted the Minutes of the previous meeting and discussed two personnel items, one being the appointment of a new staff member and two being an update from Chief Osborne on a disciplinary matter.

22. REGULAR MEETING ADJOURNED at 6:40 p.m.



George Dixon  
Chair

September 19, 2016