

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Thursday April 21<sup>st</sup>, 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, S. Cozac (Recording Secretary).

REGRETS: Nil

1. MEETING CALLED TO ORDER by Chair Dixon at at 4:00 p.m.
2. MOVED by J. Contin to approve the Regular Meeting Agenda as presented.  
  
SECONDED by M. Ross.  
  
VOTE ó Carried.
3. CONFLICT OF INTEREST ó Nil.
4. TABLING OF IN-CAMERA AGENDA:  
  
MOVED by S. Strathearn to approve the In-Camera meeting agenda as presented.  
  
SECONDED by M. Ross  
  
VOTE ó Carried.
5. MOVED to adjourn to the In-camera meeting made by J. Contin at 4:04 p.m.  
  
SECONDED by M. Ross.  
  
VOTE ó Carried.
6. RECONVENING OF OPEN PORTION:  
  
The open portion of the meeting reconvened at 5:30 p.m.
7. IN-CAMERA MEETING REPORT:  
  
The Board met In-camera to hear a taxi licence denial appeal and a decision was made regarding same. The Board adopted the minutes of a previous In-camera meeting and also discussed with three separate personnel matters.
8. PRESENTATIONS ó Nil.
9. DEPUTATIONS ó Nil.

10. ADOPTION OF MINUTES:

MOVED by M. Ross to adopt the minutes of the previous Regular meeting held Monday, March 21<sup>st</sup>, 2016.

SECONDED by J. Contin.

VOTE ó Carried.

11. BUSINESS ARISING

Amendment to Board's Procedural Policy

A discussion ensued regarding changes to the Board's Procedural Policy No. 1. It was the consensus of the Board to defer this matter to the following meeting.

MOVED by J. Contin to defer the discussion of the proposed amendment to the Board's Procedural Policy to the next Regular meeting held Monday, May 16<sup>th</sup>, 2016.

SECONDED by S. Strathearn.

VOTE ó Carried.

Addendum - Ribfest in Midland, August 6, 2016

A discussion was held regarding Ribfest in Midland. Chief Osborne discussed the policy regarding paid duty Officers on a large scale licenced event. Chief Osborne explained the Midland Police Service's position and how these events have a significant impact on the Service. Chief Osborne cited examples of other large events in Midland such as Party on the Dock and Bike Fest. Harry Quirt, a Senior Inspector with the Alcohol and Gaming Commission, was in attendance and addressed the Board regarding possible licensing issues. A lengthy discussion was held.

12. CORRESPONDENCE:

OAPSB Conference Sponsorship Request

Received as information and filed.

MCSC Minister's Response to Mayor McKay re: Costs of Policing

The Board reviewed the copy of the letter from the MCSCS Minister addressed to Mayor Gord McKay regarding the costs of policing. Received as information and filed.

Chief's Response to MPA's re Legal Counsel Bill ó SIU Interview

Chief Osborne addressed the letter he wrote to the Midland Police Association regarding who is responsible for legal fees in relation to an SIU investigation. Received as information and filed.

All Chiefs Memorandum

The Board reviewed the "All Chiefs" memorandum re the collection of identifying information in certain circumstances. The Chief advised there would be training coming regarding the collection of identifying information in certain circumstances & prohibitions and duties. He also stated that there would be an adequacy standard forthcoming.

News Article

Excerpt from Law and Order Magazine re: Scenedoc was received as information and filed.

Commendation Letter

The Board reviewed a letter commending Sergeant C. Patton, Constable T. Dunning and Constable B. Walker, which was received as information and filed.

13. CHIEF'S DEPARTMENT REPORT:

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

Chief Osborne provided the highlights of his report and stated calls for service have increased and this has been impacted by issues relating to mental health.

(Chief's Department Report for the month of March 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:

Amendment to financial Statement re 2016 budget

In order to ensure better clarity in the year over year comparators, Chief Osborne will address the coding issues with Treasury.

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

Cheque Distribution Report

MOVED by S. Strathearn to approve the March 2016 Cheque Distribution Report.

SECONDED by J. Contin.

VOTE & Carried.

Remuneration

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the month of March 2016, be approved.

SECONDED by M. Ross

VOTE 6 Carried.

National Bank of Canada Police Accounts:

MOVED by M. Ross to adopt Police Property Account and Police Auction Account reports, as presented.

SECONDED by J. Contin.

VOTE 6 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:

Post Traumatic Stress Disorder

A discussion was held regarding a yearly membership to a Police EAP that takes steps to prevent or reduce the impacts of PTSD.

MOVED by M. Ross that the Board provide the \$1,500 a year membership to Police EAP regarding Post Traumatic Stress Disorder for 2016.

SECONDED by J. Contin.

VOTE 6 Carried.

17. DATE FOR NEXT MEETING:

The date for the meeting is Monday May 16<sup>th</sup>, at 4:00 p.m.

22. REGULAR MEETING ADJOURNED at 6:48 p.m.



George Dixon  
Chair

May 16<sup>th</sup>, 2016