

MINUTES of the Regular Meeting of the Midland Police Services Board, held Thursday, August 20th, 2015, 1:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

ATTENDANCE: Chair G. Dixon, S. Strathearn, J. Contin, Chief M. Osborne, Inspector R. Wheeldon, S. Cozac (Recording Secretary).

GUEST: Jeeti Sahota, Zone 3 Advisor, MCSCS.

REGRETS: M. Ross.

1. MEETING CALLED TO ORDER by Chair Dixon at 1:00 p.m.
2. MOVED by S. Strathearn to approve the Regular meeting agenda as presented.
SECONDED by J. Contin.
VOTE ó Carried.
3. CONFLICT OF INTEREST ó Nil.
4. TABLING OF IN-CAMERA AGENDA:
MOVED by J. Contin to approve the Regular meeting agenda as presented.
SECONDED by S. Strathearn.
VOTE ó Carried.
5. ADJOURNMENT TO IN-CAMERA MEETING:
MOVED by S. Strathearn to adjourn the regular meeting and proceed in-camera.
SECONDED by J. Contin.
VOTE ó Carried.
6. RECONVENE OPEN PORTION OF PUBLIC MEETING.
The open portion of the meeting reconvened at 2:32 p.m.
7. IN-CAMERA MEETING REPORT:
Chair Dixon reported that the Board went into the closed meeting to review three items: the Board reviewed and approved an agreement with the Owen Sound Police Services Board, the contract for outsourcing our dispatch services, which is subject to the OCPC approving the outsourcing proposal; the Board approved a

proposed grievance settlement re: a payment to a former employee; the Board held a lengthy discussion concerning another grievance and its legal obligation in terms of severance under Section 40 of the *PSA*.

8. PRESENTATIONS ó Nil.

9. DEPUTATIONS ó Nil.

10. ADOPTION OF MINUTES:

MOVED by J. Contin to adopt the minutes of the previous meeting held Wednesday, June 17th, 2015, as presented.

SECONDED by S. Strathearn.

VOTE ó Carried.

11. BUSINESS ARISING ó Nil.

12. CORRESPONDENCE:

Smith-Ennismore Police Services Board Resolution re: Seniority Pay

MOVED by J. Contin that the MPSB endorses this resolution of the Smith-Ennismore Police Services Board.

SECONDED by S. Strathearn.

VOTE ó Carried.

The Board agreed that the Chief will prepare a letter to Council listing all the negative downloads from the Province that have negatively impacted the Midland Police Services Board's budget for the Board's review prior to dissemination to Council.

All Chiefs Memorandums: (Received as information and filed)

Dated June 17, 2015 ó Proclamation of the Security for Courts Electricity Generating Facilities and Nuclear Facilities Act.

Dated July 13, 2015 ó Police Service Advisor Zone Assignments.

OAPSB 2015 Labour Relations Seminar

Chair Dixon and S. Strathearn expressed interest in attending the Seminar which is scheduled for October 1-2, 2015. They will check their availability and advise S. Cozac if they will be attending.

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the months of June and July 2015, as presented. Chief Osborne provided the highlights of his Report noting that we have continued to trend downward in the number of incidents as well as the criminal statistics.

(Chief's Department Report for the months of June and July 2015, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca (From the Chief's Desk.)

14. FINANCIAL REPORTS:

Treasury Report 2015 to Date

The Board reviewed the Treasury Report for 2015 to date.

Cheque Register

MOVED by S. Strathearn that the Cheque Register for the months of June and July 2015, be approved as distributed.

SECONDED by J. Contin.

VOTE ó Carried.

Remuneration

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the months of June and July 2015, be approved as distributed.

SECONDED by S. Strathearn.

VOTE ó Carried.

National Bank of Canada Police Accounts:

MOVED by S. Strathearn to adopt Police Property and Police Autions Account reports as presented.

SECONDED by J. Contin.

VOTE ó Carried.

Memo from Midland CFO re: 2016 Draft Budget Schedule

The meeting for Board's presentation to Council is scheduled for September 9th, 2015 and Chief Osborne is meeting with the CAO and CFO on August 25th, 2015, to review some cost estimates, in order to prepare the draft. Chair Dixon advised that a "Special" meeting of the Board may be called sometime before September 9th, in order that they can review the draft with a view to adopting it prior to the presentation to Council.

15. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

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

16. NEW BUSINESS:

Traffic Complaints on Fourth Street

A discussion occurred around citizens' concerns about the speed of traffic on Fourth Street and causes and potential solutions were discussed.

17. DATE FOR NEXT MEETING:

The date for the meeting is Monday, September 21st, 2015.

18. MOVED to adjourn made by J. Contin.

REGULAR MEETING ADJOURNED at 3:12 p.m.



George Dixon
Chair

September 21st, 2015