

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday, December 14<sup>th</sup>, 2015, 2:00 p.m. (deferred from December 21<sup>st</sup>, 2015) (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.**

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

REGRETS: Nil.

1. MEETING CALLED TO ORDER by Chair Dixon at 2:02 p.m.

2. The Board approved the Regular meeting agenda as presented.

3. CONFLICT OF INTEREST ó Nil.

4. TABLING OF IN-CAMERA AGENDA:

MOVED by J. Contin to approve the In-camera meeting agenda as presented.

SECONDED by M. Ross.

VOTE ó Carried.

5. ADJOURNMENT TO IN-CAMERA MEETING:

MOVED by J. Contin to adjourn the regular meeting and proceed to the in-camera session.

SECONDED by M. Ross.

VOTE ó Carried.

6. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 3:00 p.m.

7. IN-CAMERA MEETING REPORT:

Chair Dixon reported that the Board met In-camera to address the minutes of the previous meeting, and because the minutes are not available, the Board deferred to the minutes to the January 2016 meeting; and, to address four personnel matters: an update on the status of negotiations, which are proceeding; received a piece of correspondence from the Midland Police Association with regard to the current negotiations; received a piece of correspondence from a member of the Association regarding a personnel matter; and, held a discussion on communications surrounding the pending OPP costing.

8. PRESENTATIONS ó Nil.

9. DEPUTATIONS ó Nil.

10. ADOPTION OF MINUTES:

As the minutes of the previous meeting are not available, the Board agreed to defer the minutes of the Regular meeting held November 16<sup>th</sup>, 2015, to the January 2016 meeting.

11. BUSINESS ARISING:

2016 Vehicle Purchases:

As Chief Osborne explained at the November 16<sup>th</sup>, 2015 meeting, he requested the Board's approval to proceed with the ordering of the two vehicles that are set in the 2016 budget, because the delivery period is between 10 and 16 weeks.

MOVED by S. Strathearn that the Board approve the Chief proceeding with the ordering of the two vehicles, as built-in into the 2016 budget.

SECONDED by J. Contin.

VOTE ó Carried.

12. CORRESPONDENCE:

Addendum ó Traffic Concern

The Board addressed a copy of an e-mail sent to Council from a resident who is concerned about the number of serious collisions that have occurred at the lights at the intersection of Len Self Boulevard and King Street, and a discussion followed. Chief Osborne advised that he will obtain the accurate motor vehicle collision statistics and provide them to Council.

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of November 2015, as presented.

(Chief's Department Report for the month of November 2015, is attached to these minutes and inserted in the Midland Police Service Website [www.police.midland.on.ca](http://www.police.midland.on.ca) óFrom 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 month November 2015, be approved as distributed; and that the Board send a letter to Council requesting that because it may contain personal information, or confidential police

matters, that they remove the Board's Police Cheque Distribution Report from Council's complete Cheque Distribution Report.

SECONDED by J. Contin.

VOTE 6 Carried.

Remuneration

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the month of November 2015, be approved as presented.

SECONDED by M. Ross.

VOTE 6 Carried.

National Bank of Canada Police Accounts:

Police Property and Police Auction Account reports were reviewed by the Board and accepted, as presented.

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:

Towing and Pound Service Tender Opening:

Two tender submissions were received and each was reviewed for content.

MOVED by S. Strathearn that the Chief investigate both submissions to ensure compliancy and prepare a recommendation for the Board. The award will be determined at the next regular meeting in January.

SECONDED by J. Contin.

VOTE 6 Carried.

17. DATE FOR NEXT MEETING:

The date for the meeting is Monday, January 18<sup>th</sup>, 2016, at 4:00 p.m.

18. MOVED to adjourn made by S. Strathearn.

REGULAR MEETING ADJOURNED at 3:47 p.m.



George Dixon  
Chair

January 18<sup>th</sup>, 2016