

MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, December 17th, 2014, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

ATTENDANCE: K. Willis, M. Ross, S. Strathearn, G. Dixon, Chief Osborne, S. Cozac (Recording Secretary).

REGRETS: Nil.

1. MEETING OPENED by Chair Willis at 4:00 p.m.

2. SWEARING IN CEREMONY ó NEW BOARD MEMBERS:

Justice Robert Main conducted the swearing in of the new Midland Police Services Board members: Council Appointees Mike Ross and Stewart Strathearn, and Community Appointee George Dixon, and welcomes were extended.

MEETING CALLED TO ORDER by Chair Willis 4:06 p.m.

APPROVAL OF REGULAR MEETING AGENDA:

MOVED by S. Strathearn that the Regular meeting be approved as presented.

SECONDED by M. Ross.

VOTE ó Carried.

3. SWEARING IN CEREMONY ó NEW AUXILIARY OFFICERS:

Justice Report Main conducted the swearing in of the new Midland Police Service Auxiliary Officers: Gerard Gagnon, Katherine Nicolaidis, Anessa Rimkey, Justin Rounds and Jeremy Towns, and congratulations were extended. Chief Osborne welcomed the new members and commented on the value of the Service's Auxiliary Officer Program.

Addendum ó Agenda Amendment:

Chair Willis apologized for overlooking it at the top of the meeting but advised that she would like to add two agenda items; two pieces of information only correspondence, and a communication from the Chair. She requested that her item be dealt with as Item No. 6, following Item No. 5 ó Board Orientation.

MOVED by G. Dixon to that the agenda be amended as requested.

SECONDED by S. Strathearn.

VOTE ó Carried.

4. PRESENTATION TO OUTGOING BOARD MEMBERS:

Plaque presentations were made to the outgoing Police Services Board Members:

Rob McKenzie ó (in his absence was accepted by his wife Sue McKenzie). Rob served 11 years as the Community Appointee. Sue McKenzie relayed comments (as provided by Rob); George MacDonald who served 7 years as a Provincial Appointee; Stephan Kramp who served 4 years as a Council Appointee; Gord McKay who served 2 years as a Council Appointee.

All of the outgoing members provided comments commending the Service, its members and the Board.

Addendum ó CORRESPONDENCE:

For information purposes, Chief Osborne distributed a document prepared by the Canadian Association of Chiefs of Police relating to the cost of policing in Canada; and, a thank you note from the Salvation Army commending the Service for their participation in the recent Cram-A-Cruiser.

5. BOARD MEMBER ORIENTATION:

Chief Willis disseminated a resource document as prepared by the Ministry of Community Safety and Correctional Services, which is a briefing that outlines Board responsibilities, regulations, the Code of Conduct, and addresses sections of the *Police Services Act* relating to negotiations, labour relations, etc. She went on to provide oversight of the duties and responsibilities of Board members and pointed out different resources where they can obtain relating information. Pursuant to the *Act*, the Board is required to elect their Board Chair and Vice-chair at their first regular meeting in the New Year.

Chair Willis advised that the Ontario Association of Police Services Boards Director, Fred Kaustinen, has accepted an invitation to attend the Board's Regular meeting in January to provide information around the role of the OAPSB. She also explained that the OAPSB is involved in confidential initiative, coordinated bargaining, which this Board has endorsed, and which Mr. Kaustinen will address in the in-camera portion.

A notice of motion to amend the Board's Procedural Bylaw was served at the November meeting. It is intended to amend the order of the meeting to revert back to holding the open meeting prior to going in-camera when necessary. The proposed amendment will be placed on the January agenda for the Board's consideration.

6. Addendum ó RESIGNATION OF KATHY WILLIS:

Kathy Willis verbally provided notice of resignation as a Provincial Appointee to the Board. She will be tendering her official resignation with the Appointments Unit at the Ministry directly.

7. DATE FOR NEXT MEETING:

The date for the meeting is Wednesday, January 21st, 2015, at 4:00 p.m.

8. MOTION TO ADJOURN to made by S. Strathearn.

SECONDED by M. Ross.

VOTE ó Carried.

MEETING ADJOURNED AT 4:47 p.m.



Chair

January 21st, 2015