

**MINUTES of the “Special” Meeting of the Midland Police Services Board, held Tuesday, February 3<sup>rd</sup>, 2015, 2:00 p.m., in the Midland Municipal Building, Downstairs Boardroom, 575 Dominion Avenue, Midland, Ontario.**

ATTENDANCE: Chair G. Dixon, Vice-Chair S. Strathearn, M. Ross, Chief M. Osborne, S. Cozac (Recording Secretary).

REGRETS: Nil.

1. MEETING CALLED TO ORDER by Chair Dixon at 2:20 p.m.

2. CONFLICT OF INTEREST ó Nil.

3. TABLING OF IN-CAMERA MEETING AGENDA:

Personnel Matter;

Draft letter of response arising from previous In-camera meeting.

4. MOVED by S. Strathearn to approve the In-camera meeting agenda and move to the In-camera session.

SECONDED BY M. Ross.

VOTE ó Carried.

5. PUBLIC MEETING RECONVENED:

The open public portion of the meeting reconvened at 3:07 p.m.

6. IN-CAMERA REPORTS:

Chair Dixon reported that Board directed Chief Osborne to prepare a report for the Board regarding a personnel matter; and, approved the distribution of the draft response as presented by Chair Dixon.

7. MOVED to adjourn by M. Ross.

REGULAR MEETING ADJOURNED at 3:08 p.m.



George Dixon  
Chair

February 18<sup>th</sup>, 2015