

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Tuesday, February 16<sup>th</sup>, 2016, 1:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.**

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

REGRETS: M. Ross, Inspector R. Wheeldon

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:  
  
It was agreed to defer the approval of the In-camera meeting agenda to Item No. 18.
5. ADJOURNMENT TO IN-CAMERA MEETING:  
  
The In-camera meeting was deferred to follow the public portion of the meeting ó Item No. 19.
6. Reconvening of public portion ó Deferred to Item No. 20.
7. In-camera meeting report ó Deferred to item No. 21.
8. PRESENTATIONS ó Nil.
9. DEPUTATIONS ó Nil.
10. ADOPTION OF MINUTES:  
  
MOVED by S. Strathearn to defer the adoption of the minutes of the Regular meeting held January 18<sup>th</sup>, 2016 to the March 2016 meeting.  
  
SECONDED by J. Contin.  
  
VOTE ó Carried.
11. BUSINESS ARISING ó Nil.

12. CORRESPONDENCE:

Response from Ministry of Community Safety and Correctional Services re: Provincial Appointment was received as information.

13. CHIEF'S DEPARTMENT REPORT:

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

Chief Osborne provided the highlights of his report and mentioned that newly appointed Community Officer Constable Paul is trying to meet the community by attending local establishments and presenting lectures at local schools.

Chair Dixon asked for some clarification regarding the legend on the report and asked that it be amended to include definition of generated statistics.

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

Treasury Report 2015 to Date

The Board reviewed the Treasury Report for 2015 to date.

Cheque Register

Chair Dixon addressed the Cheque Register as well as a memo from the Chief to the Treasurer regarding how council may consider dealing with proposed redactions of the report. A discussion followed.

MOVED by J. Contin that the Cheque Register for the month January 2016, be approved as distributed, and that further discussion on this matter be held in-camera.

SECONDED by S. Strathearn.

VOTE 6 Carried.

Remuneration

MOVED by S. Strathearn that the Remuneration report for the Midland Police Services Board for the month of January 2016, be approved as presented.

SECONDED by J. Contin.

VOTE 6 Carried.

National Bank of Canada Police Accounts:

MOVED by J. Contin to adopt Police Property Account and Police Auction Account reports as presented.

SECONDED by S. Strathearn.

VOTE ó 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:

Proposed amendment to Midland Police Services Board Policy No. 42 ó Missing Persons Guideline ó LE-026 relating to an Amber Alert activation. This came from a report that was recently concluded by the Ministry of Community Safety and Correctional Services during their inspection.

MOVED by J. Contin to approve the amendment to Board Policy No. 42 Missing Persons Guideline

SECONDED by S. Strathearn.

VOTE ó Carried.

17. DATE FOR NEXT MEETING:

The date for the next meeting is Monday, March 21<sup>st</sup>, 2016, at 4:00 p.m.

18. TABLING OF THE IN-CAMERA MEETING AGENDA:

Chair Dixon wished to amend the agenda to include an update on the status of the contract negotiations; also, a further discussion on the cheque distribution report; and, the Chief requested a discussion on a personnel matter.

MOVED by J. Contin to approve the amendments to the In-camera meeting agenda, as amended.

SECONDED by S. Strathearn.

VOTE ó Carried.

19. MOVED to adjourn to the In-camera session made by J. Contin at 1:47 p.m.

SECONDED by S. Strathearn.

VOTE 6 Carried.

20. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 3:37 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met during the closed session to consider three items: an update on the status of bargaining with our Association and the Board gave some instruction on its next steps; the Board also further dealt with the Cheque Distribution Report and how personal information about individuals is to be excluded; and, the Board discussed a personnel matter and received a report from Chief Osborne on that subject.

22. REGULAR MEETING ADJOURNED at 3:40 p.m.



George Dixon  
Chair

March 21<sup>st</sup>, 2016