

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday, January 18<sup>th</sup>, 2016, 4:00 p.m. (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 4:03 p.m.

2. ELECTION OF 2016 BOARD CHAIR AND VICE-CHAIR:

Chief Osborne declared the Chair position vacant and requested nominations for the 2016 Midland Police Services Board Chair.

MOVED by m. Ross that the 2016 Midland Police Services Board Chair be G. Dixon.

SECONDED by J. Contin.

Chief Osborne asked three times if there are any other nominations for Chair. There were none.

G. Dixon advised he would stand.

The Midland Police Services Board 2016 Chair is G. Dixon.

Chair Dixon assumed the Chair and declared the Vice-Chair position vacant and requested nominations for the 2016 Midland Police Services Board Vice-Chair.

MOVED by J. Contin that the 2016 Midland Police Services Board Vice-Chair be S. Strathearn.

SECONDED by M. Ross.

Chair Dixon asked three times if there were any other nominations for Vice-Chair. There were none.

S. Strathearn advised he would stand.

The Midland Police Services Board 2016 Vice-Chair is S. Strathearn.

3. MOVED by S. Strathearn to approve the Regular Meeting Agenda as presented.

SECONDED by J. Contin.

VOTE ó Carried.

4. CONFLICT OF INTEREST ó Nil.

5. 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.

6. 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.

7. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 4:30 p.m.

8. IN-CAMERA MEETING REPORT:

Chair Dixon reported that the Board met In-camera to address the minutes of two previous closed meetings as amended. Also two personnel matters were addressed, one being an update on the status of negotiations with bargaining groups, and the second being a disciplinary item.

9. PRESENTATIONS ó Nil.

10. DEPUTATIONS ó Nil.

11. ADOPTION OF MINUTES:

Chair Dixon suggested the minutes of the November 16<sup>th</sup>, 2015, meeting under Item No. 16 ó New Business (Addendum), be amended to read: "Member Contin expressed a concern with respect to Chair Dixon's reply to the Minister's letter. A discussion followed and the Chair clarified his views on the issue."

MOVED by G. Dixon to adopt the minutes of the Regular meeting held November 16<sup>th</sup>, 2015, with the suggested amendment.

SECONDED by M. Ross.

VOTE ó Carried.

Chair Dixon suggested the minutes of the meeting held December 14<sup>th</sup>, 2015, under Item No. 7 ó In-camera Meeting Report, that the concluding phrase be amended to read: ðand, held a discussion on communications surrounding the pending OPP costingö.

MOVED by S. Strathearn to adopt the minutes of the previous Regular meeting held December 14<sup>th</sup>, 2016, with the suggested amendment.

SECONDED by M. Ross.

VOTE ó Carried.

12. BUSINESS ARISING:

2016/2017 TOWING TENDER

Chief Osborne spoke to the report he had prepared to address the proposals received from Towne Towing and Lalonde Towing and provided the comparisons. Chief Osborne recommended that the Board proceed with the Towne Towing submission.

MOVED by J. Contin that the Towing Contract for the Midland Police Service for the 2016/2017 period be awarded to the Towne Towing.

SECONDED by S. Strathearn.

VOTE ó Carried.

13. CORRESPONDENCE:

Notice ó Ministry of Community Safety & Correctional Services re: Inspection

The Board addressed the notice from MCSCS advising that the on-site inspection is scheduled for February 8-12, 2016. Our Zone 3 Advisor Jeeti Sahota has since suggested that the inspection may be postponed and to not provide the Ministry the requested policies under further advised.

14. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of December 2015.

Chief Osborne provided the highlights of his report and explained the variances to the statistics between 2015 and the previous years.

Chief Osborne addressed issues with the lobby being unattended after hours and how the problems have been rectified.

Constable Coulter is leaving the post as Community Service Officer, and Constable Paul is assigned as the new Community Service Officer.

(Chief's Department Report for the month of December 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) (From the Chief's Desk.)

15. FINANCIAL REPORTS:

Treasury Report 2015 to Date

The Board reviewed the Treasury Report for 2015 to date.

Cheque Register

MOVED by J. Contin that the Cheque Register for the month December 2015, be approved as distributed.

SECONDED by M. Ross.

VOTE ó Carried.

Remuneration

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

SECONDED by M. Ross.

VOTE ó Carried.

National Bank of Canada Police Accounts:

The Board agreed to defer the Police Property and Police Auction Account reports to the next meeting, as the bank statements were not received.

16. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

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

17. NEW BUSINESS:

Traffic Concerns were addressed and discussed regarding traffic control.

18. DATE FOR NEXT MEETING:

Due to Family Day being February 15<sup>th</sup>, 2016, the date for the next meeting was deferred to Tuesday, February 16<sup>th</sup>, 2016, at 4:00 p.m.

19. MOVED to adjourn made by M. Ross.

REGULAR MEETING ADJOURNED at 5:33 p.m.

A handwritten signature in black ink, appearing to read "George Dixon". The signature is fluid and cursive, with the first name "George" written in a larger, more prominent script than the last name "Dixon".

George Dixon  
Chair

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