

MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, January 21st, 2015, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

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

REGRETS: Nil.

GUEST: Fred Kaustinen, Executive Director, Ontario Association of Chiefs of Police.

1. MEETING CALLED TO ORDER by Chief Osborne at 4:10 p.m.
2. ELECTION OF BOARD CHAIR AND VICE-CHAIR FOR 2015:

Chief Osborne declared the Chair vacant and requested nominations for the 2015 Midland Police Services Board Chair.

MOVED by S. Strathearn that the 2015 Midland Police Services Board Chair be G. Dixon.

SECONDED by M. Ross.

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 2015 Chair is G. Dixon.

Chief Osborne then declared the Vice-Chair position vacant and requested nominations for the 2015 Midland Police Services Board Vice-Chair.

MOVED by M. Ross that the 2015 Midland Police Services Board Vice-Chair be S. Strathearn.

SECONDED by G. Dixon.

S. Strathearn advised he would stand.

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

The Midland Police Services Board 2015 Vice-Chair is S. Strathearn.

G. Dixon assumed the Chair.

3. APPROVAL OF REGULAR MEETING AGENDA:

Chair Dixon requested an item be inserted under Item #17 New Business ó discussion on posting the agendas and background material on the Service's website. S. Strathearn requested some background on the 2015 budget process thus far, which Chief Osborne provided.

MOVED by S. Strathearn to approve the Regular meeting agenda as amended.

SECONDED by M. Ross.

VOTE - Carried

4. CONFLICT OF INTEREST ó Nil.

5. TABLING OF IN-CAMERA AGENDA:

Item #3 ó Presentation re: Confidential Matter:

The Board agreed to defer Mr. Fred Kaustinen's presentation relating to Coordinated Bargaining, to a future meeting.

Item #4 ó Adoption of Minutes:

The Board agreed to defer the adoption of the minutes of the meeting of November 19th, 2014, as this is a new Board, and all of the members present at that meeting are no longer members. Chief Osborne will seek an opinion on how the Board may address the adoption of these minutes.

Item #7 ó Correspondence ó Personnel Matter:

The Board will discuss this matter in-camera and rise and report on it in the open portion.

Addendum ó Item #8:

Chair Dixon requested an item be added to the New Business portion of the meeting; an update from Chief Osborne on the status of the Board's outstanding legal/labour matters.

6. MOVED by S. Strathearn to approve the In-camera meeting agenda as amended and to adjourn to the In-camera session.

SECONDED by M. Ross.

VOTE ó Carried.

In-camera session commenced at 4:37 p.m.

7. PUBLIC MEETING RECONVENED:

The open portion of the public meeting reconvened at 4:56 p.m.

8. IN-CAMERA MEETING REPORTS:

Chair Dixon reported that the Board met in-camera and received an update on the status of labour relations matters; and to discuss a response to a piece of correspondence. Chair Dixon was directed to prepare a draft response for the Board's review at the next meeting.

9. PRESENTATIONS:

Mr. Fred Kaustinen, Executive Director, Ontario Association of Police Services Board provided an overview of the role of the OAPSB in relation to training, advocacy, and advice and assistance. He also provided a power point presentation and tour of the OAPSB website and what information it has to offer.

He advised that information for the OAPSB Spring Conference is now posted to their website. The Conference is being held at the Marriott Toronto Eaton Centre May 27-30, 2015. An announcement is pending regarding the details of the OAPSB Fall Labour Seminar.

10. DEPUTATIONS ó Nil.

11. ADOPTION OF MINUTES:

The Board agreed to defer the adoption of the minutes of the meeting held November 19th, 2014, as this is a new Board, and all of the members that were present at that meeting are no longer members. Chief Osborne will seek an opinion on how the Board may address the adoption of these minutes.

MOVED by M. Ross to adopt the minutes of the previous meeting held Wednesday, December 17th, 2014.

SECONDED by S. Strathearn.

VOTE - Carried

12. BUSINESS ARISING:

Draft amendments to MPSB Procedural Policy No. 1:

The Board agreed to defer the review of the proposed amendments to Board Policy No. 1 to a future meeting.

13. CORRESPONDENCE:

Government's Extranet Secure Labour Relations Website:

The Board reviewed the request from the OAPSB for the Board to identify one board member or staff to register on the Treasury Board's Labour Secretariat Extranet secure website. The website will afford the appointed person access to

the police sector databank, which includes a collective agreement data base, contract settlement updates, contract expiries, force size, and other data and collective agreement specifics.

MOVED by S. Strathern that the extranet contact person is the Board Secretary, Shelley Cozac.

SECONDED by M. Ross.

VOTE ó Carried.

Letter of Intent to Negotiation a 2015 Collective Agreement

The Board acknowledged the letter from the Midland Police Senior Officersø Association indicating their intent to negotiate a 2015 Contract.

Chair Dixon will respond indicating that the Board intends to strike their Negotiation Committee at their next meeting in February, and will be in contract with them soon after.

INFORMATION RECEIVED:

Copy of Letter to MCSCS Appointments Unit from Kathy Willis confirming her resignation from the Midland Police Services Board. ó Received as information and filed. Kathy Willis will be invited to attend an upcoming Board meeting in appreciation of her service on the Board.

Copy of letter from the Minister of Community Safety & Correctional Services, Yasir Naqvi, thanking past Board member George MacDonald for his service on the Board. ó Received as information and filed.

Ontario Civilian Police Commission Investigation Results into the Conduct of Peterborough Mayor Daryl Bennett. ó Received as information and filed.

All Chiefs Memorandums:

Dated December 11, 2014 óMCSCS Public Safety Division Staffing Change; ó Received as information and filed.

Dated January 13, 2015 ó Police Service Board Vacancy Information Sheets. The Information Sheets will be posted on the Police Service website and disseminated through social media.

Thank You Notes/Letters:

Thank you Note from Major Geoff Groves of the Salvation Army re: Midland Police Cram-a-Cruiser Initiative. ó Received as information and filed.

14. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the months of November and December, 2014, as presented. Chief Osborne provided highlights of his report, advising that an area of concern is the considerable rise in theft under investigations, however, there has been a notable reduction in many other offences, including mischief, fraud, assault, and harassment.

(Chief's Department Report for the months of November and December 2014, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca From the Chief's Desk.)

15. FINANCIAL REPORTS:

Treasury Report ó 2014 to end of December 2014

The Board reviewed the Treasury Report to December 31st, 2014 (not final). Chief Osborne advises that although we are expecting some additional revenues and expense payments he anticipates the budget will reflect a positive position, despite the overage in the legal line. He also advised that he anticipates having a discussion with the Board in the near future about establishing a reserve to address the unknown issues that arise from time to time and impact the legal line.

Cheque Register

MOVED by S. Strathearn that the Cheque Register for the months of November and December 2014, be approved as distributed.

SECONDED by M. Ross.

VOTE ó Carried.

Remuneration

MOVED by S. Strathear that the Remuneration report for the Midland Police Services Board for the months November and December 2014, be approved as distributed.

SECONDED by M. Ross.

VOTE ó Carried.

National Bank of Canada Police Accounts:

National Bank of Canada Police Property Account and Auction Account reports were received as information and filed.

16. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

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

17. NEW BUSINESS:

Board Agenda and Information Package to Website

Chair Dixon feels that in terms of informing the public and keeping them aware of what is being dealt with at these Board meetings, he requested that the agendas that are posted to the website do not expire and remain on the site indefinitely. Chief Osborne advised that he will ensure that the upcoming agendas on the site indefinitely. As discussion followed on value of posting the written material with the agenda onto the site. It was agreed that consideration will be given to this at a future meeting.

18. DATE FOR NEXT MEETING:

The date for the meeting is Wednesday, February 18th, 2015, at 4:00 p.m.

19. MOVED to adjourn by M. Ross.

REGULAR MEETING ADJOURNED at 6:35 p.m.



George Dixon
Chair

February 18th, 2015