

MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, June 17th, 2015, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

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

REGRETS: M. Ross, Inspector Wheeldon.

1. MEETING CALLED TO ORDER by Chair Dixon at 4:00 p.m.

2. MOVED by J. Contin to approve the Regular meeting agenda as presented.

SECONDED by S. Strathearn.

VOTE ó Carried.

3. CONFLICT OF INTEREST ó Nil.

4. TABLING OF IN-CAMERA AGENDA:

MOVED by S. Strathern to defer the approval of the In-camera meeting agenda to items to follow the open portion of the meeting. (Item No. 18).

SECONDED by J. Contin.

VOTE ó Carried.

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 J. Contin to adopt the minutes of the previous meeting held Wednesday, May 20th, 2015, as presented.

SECONDED by S. Strathearn.

VOTE ó Carried.

11. BUSINESS ARISING:

RIDE Grant Application Submitted

Chief Osborne advised that the 2015/2016-2016/2017 RIDE Grant application has been submitted well before the deadline of May 22nd, 2015.

12. CORRESPONDENCE:

Correspondence from the Ontario Civilian Police Commission (OCPC) Confirming the Section 40 Hearing on June 24th, 2015

MOVED by S. Strathearn to receive this item as information.

SECONDED by J. Contin.

VOTE ó Carried.

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of May 2015, as presented. Chief Osborne provided the highlights of his Report noting that calls for service have continued to trend downward, approximately 170 calls over last year and previous years back to 2010. Criminal Code offences have also continued to trend downward in every offence category.

(Chief's Department Report for the month of May 2015, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca öFrom the Chief's Deskö.)

14. FINANCIAL REPORTS:

Treasury Report 2015 to Date

The Board reviewed the Treasury Report for 2015 to date.

Cheque Register

MOVED by S. Strathearn that the Cheque Register for the month of May 2015, be approved as distributed.

SECONDED by J. Contin.

VOTE ó Carried.

Remuneration

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

SECONDED by S. Strathearn.

VOTE ó Carried.

National Bank of Canada Police Accounts:

MOVED by J. Contin to adopt Police Property Account report as presented.

SECONDED by S. Strathearn.

VOTE ó Carried.

The Police Auction Account report was deferred to an upcoming meeting, as the bank statement has not been received.

15. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

Midland Police Association President, Bryan Lachapelle, was in attendance and noted that in the minutes of the Board meeting held in April, it was stated that there was a \$250,000 decrease in third party record check revenue which would be alleviated by staff reduction and he requested clarification as to where the staff reduction would be applied. Chief Osborne advised that the staff reduction that was referred to was within the clerical staff unit that conducts the record checks, although the reduction did not address the complete loss of income.

16. NEW BUSINESS ó Nil.

17. DATE FOR NEXT MEETING:

At a previous meeting the Board considered changing its regular meeting day from the third Wednesday of the month.

MOVED by S. Strathearn that the Board change its regular meeting day to the third Monday of the month, effective September 2015.

SECONDED by J. Contin.

VOTE ó Carried.

The date for the meeting is Wednesday, July 15th, 2015, at 4:00 p.m. The Board is to be canvassed regarding their availability for the following meeting date of Wednesday, August 19th, 2015.

Recessed at 4:39 p.m.

Reconvened at 4:55 p.m.

18. TABLING OF IN-CAMERA AGENDA:

Item #4 ó Adoption of Minutes:

Adoption of the Minutes of the previous In-camera Meeting held Wednesday, May 20th, 2015.

Item #5 ó Business Arising:
Update on three (3) Personnel Matters.

19. MOVED to adjourn to the In-camera session made by S. Strathearn at 4:59 p.m.

SECONDED by J. Contin.

VOTE ó Carried.

20. PUBLIC MEETING RECONVENED at 6:42 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met in-camera to deal with the following items in the closed session:

Adoption of the minutes of the previous In-camera meeting held May 20th, 2015; and in the business arising from those minutes the Board received an update on the proposal to outsource dispatch to the Owen Sound Police Service and authorized the entering into of a formal agreement; the Board received an update on the upcoming OCPC Hearing on the outsourcing of dispatch proposal; and, the Board received updates on two outstanding grievances as well as the status of the contract negotiations with the Police Association, which have yet to begin. Under new business the Board received a report from Chief Osborne on a personnel matter, which the Chief is soliciting legal advice; and, the Board was advised that Chair Dixon proposes to review the Board's communication policies with a view to tabling at a future meeting.

22. MOVED to adjourn made by S. Strathearn.

REGULAR MEETING ADJOURNED at 6:46 p.m.



George Dixon
Chair

August 20th, 2015