

MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday March 21st, 2016, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

ATTENDANCE: Vice-chair S. Strathearn, J. Contin, M. Ross, Chief M. Osborne, Inspector R. Wheeldon, S. Cozac (Recording Secretary).

REGRETS: Chair G. Dixon

1. MEETING CALLED TO ORDER by Vice-chair S. Strathearn at 4:00 p.m.
2. MOVED by J. Contin to approve the Regular Meeting Agenda as presented.

SECONDED by M. Ross.

VOTE ó Carried.
3. CONFLICT OF INTEREST ó Nil.
4. TABLING OF IN-CAMERA AGENDA:

MOVED by M. Ross to approve the In-Camera meeting agenda as presented.

SECONDED by J. Contin

VOTE ó Carried.
5. MOVED to adjourn to the In-camera meeting made by J. Contin at 4:04 p.m.

SECONDED by M. Ross.

VOTE ó Carried.
6. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 4:12 p.m.
7. IN-CAMERA MEETING REPORT:

The Board met In-camera to receive a report from the Chief and the SIU with respect to an incident that occurred in July 2015. The Board received the report for information and also adopted the minutes of the previous two meetings.
8. PRESENTATIONS ó Nil.
9. DEPUTATIONS ó Nil.

10. ADOPTION OF MINUTES:

MOVED by M. Ross to adopt the minutes of the previous Regular meetings held Monday, January 18th, 2016, and Tuesday, February 16th, 2016.

SECONDED by J. Contin.

VOTE ó Carried.

11. BUSINESS ARISING ó Nil.

12. CORRESPONDENCE:

Commendation Letter

The Board reviewed a letter commending Staff Sergeant Jim Rettinger for his participation in the Professional Standards Course in Police Studies Program at Georgian College.

The Board also commented on how well the new Community Officer, Constable Chris Paul, is doing.

13. CHIEFØS DEPARTMENT REPORT:

The Board reviewed the ChiefØs Department Report for the month of February 2016, as presented.

Chief Osborne provided the highlights of his report. He also stated that the legend of the report had been amended for clarification as per the BoardØs request at the February 16th, 2016 meeting.

(ChiefØs Department Report for the month of February 2016, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca öFrom the ChiefØs Deskö.)

14. FINANCIAL REPORTS:

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

Cheque Distribution Report

Chief Osborne addressed Report for the month of February 2016 and requested direction from the Board as to how they wish the cheque distribution report be disseminated, and a discussion followed.

Vice Chair Strathearn then suggested the Board write a letter to Council through the CFO requesting that Council revisit the BoardØs previous request. In the meantime it will continue to be the BoardØs practice to review a redacted version and to remove the Report from the BoardØs public package. Recording Secretary S. Cozac will draft the letter.

MOVED by J. Contin to approved the February 2016 Cheque Distribution Report and to write a letter to Council to revisit the Board's previous request around redacting or removing the Board's Cheque Distribution Report from Council packages.

SECONDED by M. Ross.

VOTE 6 Carried.

Remuneration

M. Ross requested his remuneration payment for February 9th, 2016, be struck as he did not attend that meeting. Vice-chair S. Strathearn asked to strike himself from the Ministry inspection debriefing, held on February 11th, 2016.

MOVED by M. Ross that the Remuneration report for the Midland Police Services Board for the month of February 2016, be approved as amended.

SECONDED by J. Contin.

VOTE 6 Carried.

National Bank of Canada Police Accounts:

MOVED by M. Ross to adopt Police Property Account and Police Auction Account reports, as presented.

SECONDED by J. Contin.

VOTE 6 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:

2015 MPSB Privacy Commission/Ontario Statistical Report

Chief Osborne and Recording Secretary S. Cozac commented on the Information and Privacy Commissioner/Ontario Statistical Report of the Midland Police Services Board for the Year 2015, as distributed.

Successful Conclusion to Recent Contract Negotiations

Vice Chair Strathearn thanked Chief Osborne for supporting the negotiation teams through the negotiation. Despite deviations from normal process everybody seemed to work with it and take it in the spirit it was intended. He also wanted to extend appreciation on behalf of the Board to the Association for agreeing to

conduct discussions in a fairly different manner than what they were used to in an amicable way. The Board appreciated their perseverance in going through the agreements and was happy to reach a mutually beneficial result in the end.

Order of MPSB Meeting Agendas

J. Contin advised she would like to change the order of the agenda to move the in-camera portion to follow the public portion, as she anticipates there may be more interest in the meetings during the OPP costing process. This would get around the public not having to sit outside waiting for the in-camera portion to be done.

MOVED by J. Contin that the Board proceed with the amendment to the Board's Procedural Policy to change the meeting order.

SECONDED by M. Ross.

VOTE 6 Carried.

17. DATE FOR NEXT MEETING:

Due to conflict with the next regularly scheduled meeting date of April 18th, it was agreed to change the date to either Thursday, April 21st or Wednesday, April 27th. S. Cozac will advise all as soon as the date is confirmed.

22. REGULAR MEETING ADJOURNED at 4:40 p.m.



George Dixon
Chair

April 21st, 2016