

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, May 20<sup>th</sup>, 2015, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.**

ATTENDANCE: Chair G. Dixon, 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 4:00 p.m., and welcomes were extended to the Midland Police Services Board new member, Provincial Appointee Judy Contin.
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 adopt the minutes of the previous meeting held Wednesday, April 15<sup>th</sup>, 2015, as presented.

SECONDED by M. Ross.

VOTE - Carried

## 11. BUSINESS ARISING:

The Board reviewed the Chief's communication to all police members, which was copied to the Board, in response to the Midland Police Association's Deputation at the Board meeting of April 15<sup>th</sup>, 2015, as disseminated.

MOVED by S. Strathearn to receive Chief Osborne's communication as information.

SECONDED by J. Contin.

VOTE 6 Carried.

## 12. CORRESPONDENCE:

OIPRD Terms of Reference

The Office of the Independent Police Review Director (OIRPD) has expanded the Terms of Reference for its Use of Force review. Chief Osborne advised that he has prepared a report in anticipation of the OIPRD contacting him to request specific information. When they do contact him, he will also provide that information to the Board.

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

SECONDED by J. Contin.

VOTE 6 Carried.

2015/2016-2016/2017 RIDE GRANT

Chief Osborne he will be submitting an application for RIDE funding by the deadline, May 22<sup>nd</sup>, 2015. Midland Police's funding grid rate is in the 26-50 officers category in the amount of \$13,800. Received as information. 6 File.

Thank You Letters

Chief Osborne addressed the e-mail received from Blain Dusome, a math teacher at St. Theresa's High School, thanking Inspector Wheeldon for a presentation he provided to his students recently.

## 13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of April 2015, as presented. Chief Osborne provided the highlights of his Report noting that calls for service are continuing to trend downward, as are criminal code incidents. A discussion followed on incidents occurring in the area of Bourgeois Lane and on a recent fireworks complaint.

(Chief's Department Report for the month of April 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.)

14. FINANCIAL REPORTS:

Treasury Report 2015 to Date

A discussion occurred on the impact of the reduction of the record check revenue. The Board approved the Treasury Report as presented.

Cheque Register

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

SECONDED by S. Strathearn.

VOTE ó Carried.

National Bank of Canada Police Accounts:

MOVED by S. Strathearn to adopt Police Property Account and Police Auction Account reports as presented.

SECONDED by M. Ross.

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 ó Nil.

17. DATE FOR NEXT MEETING:

The date for the meeting is Wednesday, June 17<sup>th</sup>, 2015, at 4:00 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, April 15<sup>th</sup>, 2015.

Item #5 ó Business Arising:  
Financial Matter;  
Update on Four (4) Personnel Matters.

19. MOVED to adjourn to the In-camera session made by M. Ross at 4:42 p.m.

SECONDED by S. Strathearn.

VOTE ó Carried.

20. PUBLIC MEETING RECONVENED at 6:23 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 April 15<sup>th</sup>, 2015; finalizing the 2015 budget; approved a draft letter to the Town regarding the Board's final 2015 budget submission; the Chief advised of a couple of cost reduction opportunities for the next budget year; received a brief update on the OCPC Section 40 application and also updated on the Owen Sound Police proposal re outsourcing communications; received an update on three outstanding grievances and the Chair was directed to prepare draft letters to the Association with regard to two of the grievances; and, received an update regarding an outstanding internal complaint.

22. MOVED to adjourn made by M. Ross.

REGULAR MEETING ADJOURNED at 6:25 p.m.



George Dixon  
Chair

June 17<sup>th</sup>, 2015