

MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday, November 16th, 2015, 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, S. Cozac (Recording Secretary).

REGRETS: R. Wheeldon.

1. MEETING CALLED TO ORDER by Chair Dixon at 4:00 p.m.
2. MOVED by M. Ross 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 M. Ross to adopt the minutes of the previous meeting held Monday October 19th, 2015.

SECONDED by J. Contin.

VOTE ó Carried.

11. BUSINESS ARISING ó Nil.

12. CORRESPONDENCE:

Patch 4 Patch Program

The Board reviewed the resolution received from Lambton Group Police Services Board which supports the Patch 4 Patch Program for Sarnia-Lambton and further that the resolution be forwarded to the OACP and all PSBs in Ontario for consideration of this program in their own communities.

Chief Osborne will look to the Program in order to determine the value for Midland and report back at an upcoming meeting.

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of October 2015, as presented.

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

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 October 2015, be approved as distributed.

SECONDED by J. Contin.

VOTE 6 Carried.

Discussion was held on the redacting of the Board's cheque register that Council presents at their monthly meeting. Chief Osborne will address the matter with the Treasurer.

Remuneration

J. Contin noted that although she was in attendance at the 2016 draft budget presentation to Council on October 27th, 2015, she was not there as a participant, therefore, requested the remuneration report be amended to delete that payment.

MOVED by M. Ross that the Remuneration report for the Midland Police Services Board for the month of October 2015, be approved as amended.

SECONDED by J. Contin.

VOTE 6 Carried.

National Bank of Canada Police Accounts:

MOVED by J. Contin to adopt Police Property and Police Auction Account reports as presented.

SECONDED by S. Strathearn.

VOTE 6 Carried.

2015 Vehicle Purchases

Although the 2015 capital budget includes \$64,000 for the purchase of two vehicles, complete with all the equipment, Chief Osborne proposed that the Board purchase one vehicle in 2015 and replace 2 vehicles in 2016 (both included in the 2016 budget). He advised that he has priced out a 2015 Ford through the Ontario Police Co-operative Purchasing Group in the amount of \$27,638 and requested the Board's permission to proceed with the purchase.

MOVED by S. Strathearn to approve the purchase of the one vehicle as presented by the Chief.

SECONDED by J. Contin.

VOTE 6 Carried.

15. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

Bill Gordon, Civilian Rep of the Midland Police Association, was in attendance representing the Association Executive and spoke to the value of the Board's decision to retrofit the Station lobby focusing on public safety in consideration of the issues surrounding the outsourcing of communications.

16. NEW BUSINESS:

Update on Outsourcing Communications:

Chief Osborne advised that everything is progressing well. The Staff Sergeant and I/T Manager have been communicating with Owen Sound and have also attended their Station twice to ensure that the radio communications and phone lines are ready to be up and running for the switch over, which will happen tomorrow. All the testing to date has been favourable, everything is working well.

Draft Towing and Pound Service Tender:

The Board reviewed the draft Towing and Pound Service Tender Agreement to provide the service for the years 2016/2017.

MOVED by J. Contin to accept the tender proposal agreement as presented.

SECONDED by M. Ross.

VOTE 6 Carried.

The tender opening will be carried out at the regular meeting held in December.

(Addendum):

Board's Response to MCSCS re: Delays in Filling Provincial Appointments

At the meeting held September 21st, 2015, the Board addressed their response to the Minister of Community Safety and Correctional Services who was requesting that Boards communicate appointment opportunities within their communities and encourage interested individuals who would serve their board well to put their names forward for consideration. Member Contin expressed a concern with respect to the Minister's letter. A discussion followed and the Chair clarified his views on the issue.

17. DATE FOR NEXT MEETING:

Due to scheduling conflicts with the date for the next Regular meeting of December 21st, 2015, the Board agreed to change the date to Monday, December 14th, 2015, 2:00 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, October 19th, 2015.

Item #5 ó Business Arising:

Two Personnel Matters

19. MOVED to adjourn to the In-camera session made by S. Strathearn at 5:07 p.m.

SECONDED by J. Contin.

VOTE ó Carried.

20. PUBLIC MEETING RECONVENED at 5:40 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met in-camera to receive an update on the status of outsourcing communications, and approved two interim part-time clerk positions on a short-term contract basis; and, received an update on contract negotiations.

22. MOVED to adjourn made by M. Ross.

REGULAR MEETING ADJOURNED at 5:43 p.m.



George Dixon
Chair

January 18th, 2016