

MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday, October 19th, 2015, 6:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

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

REGRETS: Chair G. Dixon.

1. MEETING CALLED TO ORDER by Vice-chair Strathearn at 6:00 p.m.

2. APPROVAL OF REGULAR MEETING AGENDA

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:

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

SECONDED by J. Contin.

VOTE ó Carried.

5. ADJOURNMENT TO IN-CAMERA MEETING:

MOVED by M. Ross to adjourn the regular meeting and proceed to the in-camera session.

SECONDED by J. Contin.

VOTE ó Carried.

6. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 6:40 p.m.

7. IN-CAMERA MEETING REPORT:

Vice-chair S. Strathearn reported that the Board met in-camera to adopt the minutes of the previous in-camera meetings held September 21st and October 5th, 2015; under business arising, the status of the OCPC decision and preparations for

same were discussed and agreed to; the Board reviewed and agreed to the 2nd draft of the 2016 budget, which will be presented to Council on October 27th, 2015; and, under new business, a report was presented on a closed session of the recent OAPSB Zone 3 meeting.

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 September 21st, 2015; and, the "Special" meeting held Monday, October 5th, 2015, as presented.

SECONDED by J. Contin.

VOTE ó Carried.

11. BUSINESS ARISING:

Cost of Policing in Midland

At the meeting held September 21st, the Board approved a letter to be sent to Council explaining what has been driving the costs of policing in Midland, which included a document prepared by the Chief which lists examples of costs that have been directly or indirectly downloaded to municipal budgets. Council is now requesting that the Board and the Chief determine what issues should be included in their letter to AMO for circulation to Ontario municipalities. Vice-chair Strathearn suggested he would prepare a cover letter for Council to be attached to the Chief's and the Board's letters and forwarded to AMO, and as well the same cover letter addressed from the Board would be sent to the OAPSB in support of their initiatives in working with the OACP, AMO and the Ministry to make significant changes to the way policing is governed in Ontario. A discussion followed and the Board agreed with Vice-chair Strathearn's suggestion.

12. CORRESPONDENCE:

Letter from Ontario Police College re Increase in Course Fees

The Board reviewed the letter from Ontario Police College which is notifying the policing community about an upcoming change to their fee structure of all non-Basic Constable Training courses. Effective January 1st, 2016 a 15% increase; effective January 1st, 2017 a 15% increase; and, effective January 1st, 2018 a 20% increase. ó Received as information.

Invitation

Board members will RSVP the OPP if they are planning to attend the Bridge Dedication Ceremony Honouring Fallen Officer, Provincial Constable Thomas P. Coffin on October 30th, 2015.

Thank You Letter

The Board reviewed an e-mail from a local resident thanking the Service for addressing a traffic concern at Margaret Street and Dominion Avenue recently. ó Received as information.

13. CHIEF'S DEPARTMENT REPORT:

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

(Chief's Department Report for the month of September 2015, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca óFrom 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 J. Contin that the Cheque Register for the month September 2015, be approved as distributed.

SECONDED by M. Ross.

VOTE ó Carried.

Remuneration

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

SECONDED by M. Ross.

VOTE ó Carried.

National Bank of Canada Police Accounts:

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

SECONDED by M. Ross.

VOTE ó Carried.

15. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

No members from 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 Monday, November 16th, 2015.

18. MOVED to adjourn made by M. Ross.

REGULAR MEETING ADJOURNED at 7:03 p.m.



George Dixon
Chair

November 16th, 2015