

**MINUTES of the “Special” Meeting of the Midland Police Services Board, held Monday, October 5<sup>th</sup>, 2015 5:00 p.m., in the Midland Municipal Building, Council Chambers, 575 Dominion Avenue, Midland, Ontario.**

ATTENDANCE: Chair G. Dixon, Vice-Chair S. Strathearn, M. Ross (late arrival), J. Contin, Chief M. Osborne, Inspector R. Wheeldon, S. Cozac (Recording Secretary).

REGRETS: Nil.

1. MEETING CALLED TO ORDER by Chair Dixon at 5:00 p.m.

2. CONFLICT OF INTEREST ó Nil.

3. TABLING OF IN-CAMERA MEETING AGENDA:

2016 Draft Budget Discussions.

Chief Osborne requested an addendum to the In-camera agenda to include an update on the status of the OCPC decision re Outsourcing Communications.

4. MOVED by J. Contin to approve the In-camera meeting agenda as amended and move to the In-camera session.

SECONDED by S. Strathearn.

VOTE ó Carried.

5. PUBLIC MEETING RECONVENED:

The open public portion of the meeting reconvened at 6:31 p.m.

6. IN-CAMERA REPORT:

Chair Dixon reported that the Board met in closed session to consider two matters. The first was a detailed examination of the 2016 draft budget and the Board directed minor adjustments to the draft. The Board's budget will be publicly presented to Council on October 27<sup>th</sup>, 2015. The second matter was that Chief Osborne provided an update on the status of the OCPC decision on outsourcing Communications and he also addressed contingency plans in that regard. A New Business item was raised with regard to adjusting the start time of the next regular Board meeting to 6:00 p.m. on Monday, October 19<sup>th</sup>, 2015.

MOVED to by M. Ross to accept the In-camera Meeting Report as presented.

SECONDED by J. Contin.

VOTE ó Carried.

7. MOVED to adjourn by S. Strathearn.

REGULAR MEETING ADJOURNED at 6:34 p.m.

A handwritten signature in black ink, appearing to read "George Dixon". The signature is written in a cursive, somewhat stylized font.

George Dixon  
Chair

October 19<sup>th</sup>, 2015