

**MINUTES of the “Special” Meeting of the Midland Police Services Board, held Friday, September 4<sup>th</sup>, 2015, 3:00 p.m., in the Midland Municipal Building, Council Chambers, 575 Dominion Avenue, Midland, Ontario.**

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

REGRETS: Chair George Dixon.

1. MEETING CALLED TO ORDER by Chair Dixon at 2:20 p.m.

2. TABLING OF IN-CAMERA MEETING AGENDA:

Personnel Matter;

Draft letter of response arising from previous In-camera meeting.

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

SECONDED BY M. Ross.

VOTE 6 Carried.

4. PUBLIC MEETING RECONVENED:

The open public portion of the meeting reconvened at 3:21 p.m.

5. IN-CAMERA REPORT:

Vice-Chair Strathearn reported that the Board met in closed session to discuss the OCPC Section 40 application regarding outsourcing and the suitability of the minutes of settlement and associated waiver of indemnification (appendix A). The Board voted to ratify the minutes of settlement and appendix and the Board instructed that the documents be signed in anticipation of the Association doing likewise.

6. MOVED to adjourn by M. Ross.

REGULAR MEETING ADJOURNED at 3:24 p.m.



George Dixon  
Chair

September 21, 2015