

MINUTES of the Regular Meeting of the Midland Police Services Board, held Monday May 16th, 2016, 4:00 p.m. (in the Midland Council Chambers), 575 Dominion Avenue, Midland, Ontario.

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

REGRETS: Nil

1. MEETING CALLED TO ORDER by Chair G. Dixon at 4:00 p.m.
2. MOVED by J. Contin to approve the Regular Meeting Agenda as presented.

SECONDED by S. Strathearn.

VOTE – Carried.

3. CONFLICT OF INTEREST – 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 – Item No. 19.

MOVED by S. Strathearn to defer the In-camera meeting to follow the public portion.

SECONDED by J. Contin.

VOTE – Carried.

6. Reconvening of public portion – Deferred to Item No. 20.

7. In-camera meeting report – Deferred to item No. 21.

8. PRESENTATIONS – Nil.

9. DEPUTATIONS – Nil.

10. ADOPTION OF MINUTES:

MOVED by M. Ross to adopt the minutes of the previous Regular meeting held Thursday April 21st, 2016.

SECONDED by J. Contin.

VOTE – Carried.

11. BUSINESS ARISING:

Cancellation of Ribfest in Midland

A brief discussion was held regarding the cancellation of Ribfest in Midland and some public comments that were made regarding the Service contributing to the cancellation. It was discussed how that is an unfortunate assumption, and how Chief Osborne addressed these allegations publicly.

Amendment to Board's Procedural Policy

At the previous meeting it was agreed to defer discussion on this matter to this meeting. A lengthy discussion was held.

MOVED by J. Contin to hold a vote to change the Board's Procedural Policy No. 1, and have the In-camera meeting at the end of the public portion of the meeting.

SECONDED: No Response

VOTE – Not Carried

12. CORRESPONDENCE: Nil

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the month of April 2016, as presented.

Chief Osborne provided the highlights of his report. He stated that calls for service and *Criminal Code* charges have increased from previous years. Chief Osborne also commented on the value of the Service's volunteering and community service hours.

Addendum – Breathalyzer Results Being Challenged

A discussion was held on current breathalyzer tests and practices.

Addendum - Ontario Provincial Police Site Visit

Chief Osborne commented on the recent OPP Site Visit. He advised the Board that the OPP will be conducting a further site visit and within three months of that they will have a report prepared relating to same. There was a discussion about it being Midland Town Council's final decision about whether to transfer to the OPP and not a decision of the Board. Further discussion was held on OPP costing issues.

Addendum - Tinted Windows relating to the Highway Traffic Act

A discussion was held regarding tinted windows on vehicles and the regulations in the *Highway Traffic Act*.

(Chief's Department Report for the month of April 2016, 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 2016 to Date

The Board reviewed the Treasury Report for 2016 to date. In order to ensure better clarity in the year over year comparators, Chief Osborne advised that as discussed at the previous meeting he has addressed the coding issues with Treasury and they will be amending their report.

Cheque Distribution Report

MOVED by J. Contin to approve the April 2016 Cheque Distribution Report.

SECONDED by S. Strathearn.

VOTE – Carried.

Remuneration

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the month of April 2016, be approved.

SECONDED by S. Strathearn.

VOTE – Carried.

National Bank of Canada Police Accounts:

The Board did not receive the Police Property Account statement in time for the May 2016 meeting.

MOVED by J. Contin to adopt the Police Auction Account report, as presented.

SECONDED by S. Strathearn.

VOTE – 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: Nil.

17. DATE FOR NEXT MEETING:

The date for the meeting is Monday June 20th, at 4:00 p.m.

18. TABLING OF IN-CAMERA AGENDA:

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

SECONDED by S. Strathearn

VOTE – Carried.

19. MOVED to adjourn to the In-camera meeting made by M. Ross at 4:30 p.m.

SECONDED by J. Contin.

VOTE – Carried.

20. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 5:10 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met In-camera to adopt a policy on human resources that will become a public document. The Board also had a brief discussion on settlement agreements relating to former employees.

22. REGULAR MEETING ADJOURNED at 5:11 p.m.



George Dixon
Chair

June 20th, 2016