

MINUTES: Regular Meeting of the Midland Police Services Board
DATE: Monday November 21, 2016, 4:00 p.m.
LOCATION: Midland Council Chambers
575 Dominion Avenue, Midland, Ontario

ATTENDANCE: Vice-chair S. Strathearn
J. Contin
M. Ross
J. Attwood
Chief M. Osborne
D. Beauchamp (Recording Secretary)

REGRETS: Chair G. Dixon
Inspector R. Wheeldon

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

SECONDED by J. Attwood

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.
6. Reconvening of public portion – Deferred to Item No. 20.
7. In-camera meeting report – Deferred to item No. 21.
8. PRESENTATIONS

Staff Sergeant Jim Rettinger providing a Letter to the Board

Staff Sergeant Jim Rettinger presented a letter of thanks to the Board and Chief Osborne regarding completing his Bachelor of Human Services Degree in Police Studies at Georgian College. He explained the process he undertook to

get his degree and how he appreciated the support from both the Board and Chief Osborne.

9. DEPUTATIONS – Nil.

10. ADOPTION OF MINUTES:

MOVED by J. Attwood to adopt the minutes of the previous Regular meeting held Monday, October 17, 2016.

SECONDED by J. Contin.

VOTE – Carried.

MOVED by J. Contin to adopt the minutes of the previous Special In-camera meeting minutes held Tuesday November 15, 2016.

SECONDED by J. Attwood.

VOTE – Carried.

11. BUSINESS ARISING – Nil.

12. CORRESPONDENCE:

Commendation to Midland Police regarding a Theft

The Board reviewed an anonymous email sent in by a citizen of Midland regarding a fast response to a theft in the Walmart parking lot. The author wanted to commend officers for their prompt response and apprehension of the suspect.

13. CHIEF'S DEPARTMENT REPORT:

Chief Osborne explained the highlights of his report and commented that calls for service are up from last year. Chief Osborne advised how these calls are related to social issues and that crime severity is down 46 % over 6 years ago. Chief Osborne also advised the Board that the RIDE program has started up and will be increasing in the following months.

(Chief's Department Report for the month of October 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:

Remuneration

The Board reviewed the Remuneration report for the month of October, 2016.

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

SECONDED by M. Ross.

VOTE – Carried.

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

MOVED by J. Contin to adopt the Treasury report as presented.

SECONDED by J. Attwood.

VOTE – Carried.

National Bank of Canada Police Accounts:

The Board reviewed the Police Auction and Property accounts to date.

MOVED by M. Ross to adopt the following financial reports as presented;

- Police Auction Account to date
- Police Property Account to date

SECONDED by J. Contin.

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

Recruitment of Part Time Staff

Chief Osborne provided his Recruitment Report to the Board. He explained how he was not asking for additional funding, just asking to hire and replace pre-existing positions within the Service.

MOVED by J. Contin to approve the hiring of a Part Time Administrative Clerk and a Part Time Special Constable.

SECONDED by J. Attwood.

VOTE – Carried.

Business Plan Discussion

Chief Osborne suggested that due to the OPP Costing, instead of starting a new business plan, the Board could extend the plan another year. He advised that the Board could reverse this decisions once the OPP costing result comes in.

MOVED by J. Attwood to extend the current business plan for one more year pending the outcome of the OPP Costing.

SECONDED by J. Contin.

VOTE - Carried.

Addendum: From M. Ross to discuss loitering outside of Georgian Bay Clinic

M. Ross stated that a few business owners surrounding the Georgian Bay Clinic have raised concerns to him about the safety of their clients. M. Ross advised he went to the location and could confirm their concerns. Chief Osborne advised he would be happy to meet with these business owners and discuss their issues. He said once he has an understanding of the problems, they can work towards a resolution together.

17. DATE FOR NEXT MEETING:

Monday December 19, 2016 at 4:00 p.m in Council Chambers.

18. TABLING OF IN-CAMERA AGENDA:

MOVED by J. Contin to approve the In-Camera meeting agenda as presented.

SECONDED by J. Attwood

VOTE – Carried.

19. MOVED to adjourn to the In-camera meeting made by J. Contin at 4:18 p.m.

SECONDED by J. Attwood.

VOTE – Carried.

20. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 4:23 p.m.

21. IN-CAMERA MEETING REPORT:

The Board met In-camera and adopted the Minutes of the previous In-camera meeting held Monday October 17, 2016 and the Special In-camera meeting

held Tuesday November 15, 2016. The Board also reviewed a final budget presentation by Chief Osborne which was approved to be forwarded to the Town of Midland for budget approval.

22. MOVED to adjourn to the Regular-camera meeting made by S. Strathearn.

SECONDED by J. Contin.

VOTE – Carried.

REGULAR MEETING ADJOURNED at 4:23 p.m.



George Dixon
Chair

December 19, 2016