

MINUTES: **Regular Meeting of the Midland Police Services Board**
DATE: **Monday September 19, 2016, 4:00 p.m.**
LOCATION: **Midland Council Chambers**
 575 Dominion Avenue, Midland, Ontario

ATTENDANCE: Chair G. Dixon, J. Contin, J. Attwood
 Chief M. Osborne, Inspector R. Wheeldon
 D. Beauchamp (Recording Secretary).

REGRETS: Vice-chair S. Strathearn, M. Ross.

1. MEETING CALLED TO ORDER by Chair Dixon at 4:15 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. 17.
5. ADJOURNMENT TO IN-CAMERA MEETING:

 The In-camera meeting was deferred to follow the public portion of the meeting – Item No. 18.
6. Reconvening of public portion – Deferred to Item No. 19.
7. In-camera meeting report – Deferred to item No. 20.
8. PRESENTATIONS – Nil.
9. DEPUTATIONS – Nil.

10. ADOPTION OF MINUTES:

MOVED by J. Contin to adopt the minutes of the previous Regular meeting held Monday June 20, 2016 and the "Special" meeting held Monday July 25, 2016.

SECONDED by G. Dixon.

VOTE – Carried.

11. BUSINESS ARISING

Addendum – Update on the Situation Table

Chief Osborne gave an update on the Situation Table and advised there have been improvements in the process due to the fact there has been more frequent meetings.

12. CORRESPONDENCE:

Letter from Inspector Michael Burton, Southern Georgian Bay OPP, commending Sergeant Dorion and Constable Hawes

Inspector Wheeldon explained a situation where Sgt. Dorion and Cst. Hawes assisted the Southern Georgian Bay OPP with a possible home invasion in Penetanguishene. A discussion ensued about the differences in the policing models between the OPP and the Midland Police Service. The letter was received as information.

13. CHIEF'S DEPARTMENT REPORT:

The Board reviewed the Chief's Department Report for the months of June, July and August 2016, as presented. Chief Osborne provided the highlights of his report stating assaults are down and there were no robberies reported all summer. Mischief's are up over last year but still below our highest point, and there were only 7 break and enters which were considerably lower than in the past years. Thefts were up from last year but not in the five year high. Long term trend shows our calls for service are projected to be around 8500-9000 calls this year, but our crime rate continues to drop. Chief Osborne also provided a community report and advised the Board that the Midland Police continue to have excellent response times and increased traffic enforcements despite the reduction in staffing.

(Chief's Department Report for the months of June, July & August 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.

Cheque Distribution Report

The Board had a discussion about what should be redacted from the cheque distribution report in terms of personal information. The Chair suggested it was a conversation to have at another meeting.

MOVED by J. Contin to approve the June, July & August 2016 Cheque Distribution Reports.

SECONDED by J. Attwood.

VOTE – Carried.

Remuneration

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the months of June and July 2016, be approved as amended.

SECONDED by J. Attwood.

VOTE – Carried.

National Bank of Canada Police Accounts:

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

SECONDED by J. Attwood.

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:

Drafting of new Board Policy No. 93 - The Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties

Chief Osborne gave history on the reason why the Board is required to create a policy on the Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties. He stated that OACP had provided the basis of the policy and he has made amendments. The Board discussed the wording of the policy and the Chair said he would review the draft and find time to make amendments.

Drafting of new Board Policy No. 94 – Licencing of Taxi Cab Drivers

Chief Osborne discussed how previously the Town of Midland had provided a Taxi Driver By-Law to the Service for direction on how to process Taxi Licencing. Chief Osborne stated how the appropriate process would be to have the Board provide direction to the Chief to create a procedure that would formalize the Taxi Application/Licencing process. Chief Osborne stated he would provide a draft Board Policy, a draft Police Procedure, and the Town of Midland Taxi Driver By-Law for their review. It was agreed this will be carried over to the next Regular Board Meeting for discussion.

MOVED by J. Contin to put a Taxi Licencing Board Policy into effect.

SECONDED by J. Attwood.

VOTE – Carried.

17. TABLING OF IN-CAMERA AGENDA:

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

SECONDED by J. Attwood

VOTE – Carried.

18. MOVED to adjourn to the In-camera meeting made by J. Contin at 5:21 p.m.

SECONDED by J. Attwood.

VOTE – Carried.

19. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 5:48 p.m.

20. IN-CAMERA MEETING REPORT:

The Board met In-camera and adopted the Minutes of two previous meetings and received a report from Chief Osborne on the status of the Service focusing on a disciplinary matter and some human resources issues and planning.

21. DATE FOR NEXT MEETING:

October 17, 2016 at 4:00pm in Council Chambers

22. MOVED to adjourn to the Regular-camera meeting made by J. Attwood

SECONDED by J. Contin.

VOTE – Carried.

REGULAR MEETING ADJOURNED at 5:50 p.m.



George Dixon
Chair

October 17, 2016