

**MINUTES: Regular Meeting of the Midland Police Services Board**  
**DATE: Tuesday March 21, 2017, 4:00 p.m.**  
**LOCATION: Midland Council Chambers**  
**575 Dominion Avenue, Midland, Ontario**

**ATTENDANCE:** Vice-chair S. Strathearn  
J. Contin  
J. Attwood  
G. Canning  
Chief M. Osborne  
Inspector R. Wheeldon  
Jeeti Sahota from the Ministry of Community Safety and  
Correctional Services  
D. Beauchamp (Recording Secretary)

**REGRETS:** Chair G. Dixon

1. MEETING CALLED TO ORDER by Vice Chair Strathearn at 4:02 p.m.

Vice Chair Strathearn read the emergency procedure message and the process of being respectful during the meeting to the audience in the council chambers.

2. Approval of Regular Meeting Agenda.

MOVED by J. Attwood approve the Regular meeting agenda

SECONDED by G. Canning

Vote CARRIED

3. CONFLICT OF INTEREST – Nil.

4. PRESENTATIONS – Nil.

5. DEPUTATIONS:

Mr. Andrews – Former member of Midland Police Service

Mr. Andrews presented his deputation to the Board. He explained at length how he had lost his retirement badge and requested a replacement. Chief Osborne said he would consider the request.

6. ADOPTION OF MINUTES:

Vice Chair Strathearn asked the Minutes be amended to reflect Chief Osborne's comments, specifically stating "In the course of the discussion Chief Osborne acknowledged releasing budget information and explained the response he believed so was proper." Jeeti Sahota provided direction on going forward how budget meetings can be held in Regular session, but stated the exclusions.

The Board had a discussion about the amendment. Jeeti Sahota advised that if the board is amending its policy on how the budget is discussed, then make reference to that section (35.4) of the Act in the policy. The Act lists the exceptions when the board may exclude the public from the meeting. There are only two exemptions under the PSA for In Camera Meetings.

J. Contin discussed how it was her understanding that once we came out of the meeting the budget would be public information. J. Contin also stated she did not like the term "releasing", as she states it was more so considered to be public information.

MOVED by Vice Chair Strathearn to adopt the Minutes subject to the recommendations from Jeeti, and to defer approval of same until the next meeting.

SECONDED by G. Canning

VOTE – Carried.

7. BUSINESS ARISING

Memorandum from the Ministry of Community Safety and Correctional Service: Sexual Assault Investigations

Chief Osborne explained how the Midland Police Service reviewed all the reports applicable to sexual assaults for the last 3 years, and advised that he may go back further. He stated that he is satisfied that they have been properly classified.

Addendum : Item 3005 on the Budget Line

Chief Osborne advised the Board that line 3005 in the budget related to insurance covering all vehicles for the year.

Addendum: Overtime Cost

Chief Osborne explained why the overage of overtime appears to be \$94,000.00. He stated that because part time policing was not implemented the \$60,000.00 allotted for that was used for overtime instead. He also stated that more overtime was cashed in than originally expected and due to some

serious injuries with officers and some major court cases it was actually about \$17,000.00 over as opposed to the \$94,000.00 that it appears to be.

8. CORRESPONDENCE – Nil.

9. CHIEF'S DEPARTMENT REPORT:

Inspector Wheeldon provided the details of the Chief's report.

(Chief's Department Report for the month of February 2017, is attached to these minutes and inserted in the Midland Police Service Website [www.police.midland.on.ca](http://www.police.midland.on.ca) "From the Chief's Desk".)

10. FINANCIAL REPORTS:

Remuneration

The Board reviewed the Remuneration report for the month of February 2017

MOVED by J. Contin that the Remuneration report for the Midland Police Services Board for the month of February 2017, be approved.

SECONDED by J. Attwood

VOTE – Carried.

Treasury Report 2017 to Date

The Board reviewed the Treasury Report for 2017 to date.

National Bank of Canada Police Accounts:

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

MOVED by J. Attwood to adopt the following financial reports as presented;

- Treasury Report to date
- Police Auction Account to date
- Police Property Account to date

SECONDED by J. Contin

VOTE – Carried.

11. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

Bill Gordon indicated he was attending as a representative of the Midland Police Association. Mr. Gordon asked the Board and Jeeti Sahota about information on a conflict of interest with respect to members of the Board and members of the Service. He questioned if the Board member(s) are to speak to issues relating to member(s) of the Service if the said Service members have brought litigation to members of the Board.

Mr. Gordon also inquired if there is a policy or procedure that speaks to conflicts of interest when civil litigation is involved. Vice Chair Strathearn advised Mr. Gordon that the Board will obtain a legal opinion once they receive the request written on Midland Police Association letterhead from the President or Vice President. Once this is complete the Board will respond to Mr. Gordon. It was the consensus of the Board to do same.

12. NEW BUSINESS:

OAPSB: Possible By Law Change

The Board discussed the options for the By Law change. The Board decided to remain status quo on this matter. Vice Chair Strathearn suggested sending a letter to the OAPSB.

MOVED by S. Strathearn to write a letter to the OAPSB regarding their decision to remain status quo.

SECONDED by J. Attwood

Vote Carried

13. DATE FOR NEXT MEETING:

Thursday, April 20, 2017, at 4:00 p.m in Council Chambers.

14. TABLING OF IN-CAMERA AGENDA:

Moved to go in camera by S. Strathearn at 4:47 p.m.

15. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened 5: 37 p.m.

16. IN-CAMERA MEETING REPORT:

The Board approved previous minutes of closed session. The Board also discussed correspondence from Mr. Ogden to which Chief Osborne advised

the status of. Subsequent discussions were had around a Board procedure with respect to correspondence and how is it dealt with from a policy perspective. Ms. Sahota provided guidance and insight into policy and future discussions. The Board agreed to bring this matter for further discussion at the next meeting in April.

17. MOVED to adjourn to the Regular-camera meeting made by J. Attwood  
VOTE – Carried.

REGULAR MEETING ADJOURNED at 5:40 p.m.



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George Dixon  
Chair

April 20, 2017