

MINUTES: Regular Meeting of the Midland Police Services Board
DATE: Monday January 16, 2017, 4:00 p.m.
LOCATION: Midland Council Chambers
575 Dominion Avenue, Midland, Ontario

ATTENDANCE: Chair G. Dixon
Vice-chair S. Strathearn
J. Contin
J. Attwood
G. Canning
Inspector R. Wheeldon
D. Beauchamp (Recording Secretary)

REGRETS: Chief M. Osborne

1. MEETING CALLED TO ORDER by Chair Dixon at 4:03 p.m.
2. ELECTION OF 2017 BOARD CHAIR AND VICE-CHAIR:

Inspector Wheeldon declared the Chair position vacant and requested nominations for the 2017 Midland Police Services Board Chair.

MOVED by J. Attwood that the 2017 Midland Police Services Board Chair be Judy Contin.

MOVED by S. Strathearn that the 2017 Midland Police Services Board Chair be G. Dixon.

Inspector Wheeldon asked three times if there are any other nominations for Chair. There were none.

Show of hands for the Chair.

S. Strathearn and G. Canning voted for G. Dixon
J. Attwood voted for J. Contin

G. Dixon advised he would stand.

The Midland Police Services Board 2017 Chair is George Dixon.

Chair Dixon assumed the Chair and declared the Vice-Chair position vacant and requested nominations for the 2017 Midland Police Services Board Vice-Chair.

MOVED by J. Contin that the 2017 Midland Police Services Board Vice-Chair be J. Attwood.

MOVED by G. Canning that the 2017 Midland Police Services Board Vice-Chair be S. Strathearn

Chair Dixon asked if there were any other nominations for Vice-Chair. There were none.

Show of hands

J. Contin for J. Attwood

G. Canning and G. Dixon for S. Strathearn

S. Strathearn advised he would stand.

The Midland Police Services Board 2017 Vice-Chair is S. Strathearn.

3. MOVED by J. Contin to approve the Regular Meeting Agenda as presented.

SECONDED by S. Strathearn.

VOTE – Carried.

4. CONFLICT OF INTEREST – Nil.

5. TABLING OF IN-CAMERA AGENDA:

MOVED by S. Strathearn to approve the In-Camera meeting agenda as presented.

SECONDED by J. Attwood.

VOTE – Carried.

6. MOVED to adjourn to the In-camera meeting made by Chair Dixon at 4:09 p.m.

VOTE – Carried.

7. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened at 5:25 p.m.

8. IN-CAMERA MEETING REPORT:

The Board met in closed session to discuss a Taxi License denial as well as the Board's policy #9 regarding Freedom of Information requests. A motion was made to obtain a legal opinion and the previous meeting's Minutes were adopted.

9. PRESENTATIONS – Nil.

10. DEPUTATIONS – Nil.

11. ADOPTION OF MINUTES:

MOVED by J. Contin to adopt the Minutes of the previous Regular meeting held Monday, December 19, 2016.

SECONDED by S. Strathearn

VOTE – Carried.

12. BUSINESS ARISING – Nil.

13. CORRESPONDENCE

Letter from Bourgeois Motors Ltd.

The Letter was reviewed by the Board and taken as information.

Letter to Staff Sergeant Jim Rettinger

The Letter was reviewed by the Board and taken as information.

Letter from Mr. Steve Saltsman

The Letter was reviewed by the Board and taken as information.

14. CHIEF'S DEPARTMENT REPORT:

Inspector Wheeldon provided the highlights of the report and stated how calls for service have increased significantly. He also stated that 2016 was the second highest year for laying provincial offenses and thefts are down substantially. Inspector Wheeldon advised that collisions are up this month which is probably due to the inclement weather. He advised the Board that there was great success with the Cram a Cruiser event and provided specific details outlined in the report.

(Chief's Department Report for the month of December 2016, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca "From the Chief's Desk".)

15. FINANCIAL REPORTS:

Remuneration

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

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

SECONDED by S. Strathearn.

VOTE – Carried.

Treasury Report 2016 to Date

The Board reviewed the Treasury Report for 2016 to date.

Chair Dixon asked for a breakdown of why overtime is over budget and Inspector Wheeldon said he would provide same. Chair Dixon also asked about the Board's legal cost, and was curious how that money was expended over the course of the year. Inspector Wheeldon advised he would seek that clarification from Chief Osborne.

National Bank of Canada Police Accounts:

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

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

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

SECONDED by S. Strathearn.

VOTE – Carried.

16. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD:

No members of the Midland Police Association Executive were in attendance at this meeting.

17. NEW BUSINESS

The Board welcomed Zone 3 Advisor Jeeti Sahota from the Ministry of Community Safety and Correctional Services.

18. DATE FOR NEXT MEETING:

Tuesday February 21, 2017 at 4:00 p.m in Council Chambers.

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

VOTE – Carried.

REGULAR MEETING ADJOURNED at 5:46 p.m.



George Dixon
Chair

February 21, 2017