

**MINUTES: Regular Meeting of the Midland Police Services Board**  
**DATE: Monday June 19, 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  
Chief M. Osborne  
Inspector R. Wheeldon  
D. Beauchamp (Recording Secretary)  
Jeeti Sahota, Ministry of Community Safety and Correctional Services

**REGRETS:** None.

1. MEETING CALLED TO ORDER by Chair Dixon at 4:00 p.m.

2. Approval of Regular Meeting Agenda:

A discussion was had by the Board about whether or not a legal opinion should be in closed or open session. The consensus of the Board was that the legal opinion will be discussed in open session.

MOVED by J. Attwood.

SECONDED by S. Strathearn.

VOTE - Carried.

3. CONFLICT OF INTEREST – Nil.

4. PRESENTATIONS – Nil.

5. DEPUTATIONS - Nil.

6. ADOPTION OF MINUTES:

Chair Dixon suggested the following changes;

#8 – Changing of the word *accepted* to *received* as information.

#12 – Changing the wording *MOTION Struck Down* to *MOTION failed for lack of seconder*.

It was the consensus of the Board to make the above noted changes.

Addendum – Website article accusing a MPSB Member

J. Contin addressed the Midlandcommunity.ca article of accusing her of obstruction and being difficult. She advised that the items that were struck down on the agenda were struck down by the majority of the Board and not just by herself. A discussion ensued.

MOVED by G. Canning to adopt the Minutes of the previous Meeting held Monday May 15, 2017 as amended.

SECONDED by J. Attwood.

VOTE – Carried.

7. BUSINESS ARISING:

Amendment to Board Policy #13, Retention or Destruction of Records.

Chief Osborne discussed his memo to the Board members. He stated the purpose of this memo was to have the Board access a legal opinion about his concerns. A discussion was had by the Board.

Moved by Chair Dixon to be authorized by the Board to obtain a legal opinion on the matters raised in Chief Osborne’s Memo of May 25, 2017, and revisit the subject once we have the opinion.

Seconded By S. Strathearn

Vote - Carried.

8. CORRESPONDENCE:

Letter from the Midland Police Association

The Board received this item as information.

9. CHIEF’S DEPARTMENT REPORT:

Chief Osborne discussed overtime within the Service. He stated he would provide a report to the Board about overtime provided by the Midland Police Service to the Town of Midland events for which we do not receive reimbursement. Chief Osborne also discussed a high profile case at court that cost about \$8,500.00 in overtime. He advised the Board that he may be able to recoup some of that cost through the Court Security Grant.

Chief Osborne advised the Board that further to the OPP station inspection, Midland Police have made the minor repairs to bring the station up to code

within our current budget. A report will provided as well regarding the costing of the repairs.

Inspector Wheeldon provided the details of the Chief's report for May 2017.

A discussion was had about VCARS and referrals. S. Strathearn asked if VCARS can write up a report so he can bring something to Council to see if they can assist in funding. A discussion was had by the Board about the funding for VCARS.

Chair Dixon asked Inspector Wheeldon to provide us with a fact sheet on VCARS and the challenges it is facing. He said he would provide it shortly.

(Chief's Department Report for the month of May 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 May 2017

MOVED by S. Strathearn that the Remuneration report for the Midland Police Services Board for the month of May 2017, be approved.

SECONDED by J. Contin.

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 G. Canning 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. Attwood.

VOTE – Carried.

11. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD – Nil.

12. NEW BUSINESS:

Legal Opinion from Mathew Dinsdale

The Board had a discussion about obtaining the legal opinion without a motion to do so. The Board discussed in the future addressing the issue of giving the Chair some measure of authority to obtain legal services without summoning a Board meeting. The Board received the legal opinion as information.

13. DATE FOR NEXT MEETING:

September 18, 2017, at 4:00p.m in Council Chambers. Chair Dixon discussed keeping with the regular sequence though and if necessary save those dates to have a meeting at call of the Chair.

14. TABLING OF IN-CAMERA AGENDA:

MOVED to go in camera by J. Attwood 5:11 at p.m.

SECONDED by S. Strathearn.

VOTE – Carried.

15. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened 6:12p.m

16. IN-CAMERA MEETING REPORT:

The Board met in closed session and conducted two pieces of business, adopting minutes of previous meeting and we also having a discussion about a legal opinion that has been provided to the Midland Police Service.

17. MOVED to adjourn to the Regular-camera meeting made by J. Contin at 6:14p.m

SECONDED by S. Strathearn.

VOTE – Carried.

REGULAR MEETING ADJOURNED at 6:15p.m.



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George Dixon  
Chair

September 18, 2017