

MINUTES: Regular Meeting of the Midland Police Services Board
DATE: Monday September 18, 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)
Ms. Jeeti Sahota, MCSCS

REGRETS: Nil

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

Chair Dixon moved to go in camera to deal with a Taxi Denial Appeal and then go back to the Regular Meeting after the Appeal.

Vote: Carried

Adjourned to in camera by G. Dixon at 4:02pm.

2. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened 4:27 p.m.

3. Approval of Regular Meeting Agenda.

Chair Dixon Moved to add a draft resolution to New Business on the Regular meeting agenda.

Chair Dixon Moved to have the Owen Sound Police Service Agreement discussion from In Camera to New Business on the Regular meeting Agenda

MOVED by S. Strathearn approve the Regular meeting agenda as amended.

SECONDED BY: J. Contin.

Vote: CARRIED

4. CONFLICT OF INTEREST – Nil.

5. PRESENTATIONS – Nil.

6. DEPUTATIONS - Nil.

7. ADOPTION OF MINUTES:

MOVED by G. Canning to adopt the Minutes of the previous Meeting held Monday June 19, 2017

Chief Osborne commented on Overtime Midland Police provided for Town of Midland events.

The court security grant was discussed in relation to overtime and how that can be added to the next application for a court security grant.

Chief Osborne discussed repairs to the building and explained how they were minor in nature and able to be completed within the current repair budget.

SECONDED by J. Attwood.

VOTE – Carried.

8. BUSINESS ARISING:

Mathews Dinsdale – Legal Opinion on Retention of Audio Records
Chair Dixon briefly discussed the opinion.

S. Strathearn MOVED to accept as information.

Seconded by: J. Attwood.

VOTE: Carried.

9. CORRESPONDENCE:

Correspondence from Georgian College
Board reviewed the Letter.

MOVED by Chair Dixon to receive as Information.

VOTE: Carried

Correspondence from O.P.P Commissioner Vince Hawkes
The Board discussed the letter.

Moved by S. Strathearn to receive as information.

SECONDED by G Canning.

VOTE: Carried.

Correspondence from Chief Osborne

Chief Osborne advised the Board that he wrote a subsequent letter after the decision was made by Council, and submitted same.

Chair Dixon questioned the part time policing being “on hold”.

Chief Osborne read his letter that he wrote to the public aloud to the Board.

The letter was received as Information.

SIU Annual Report

Moved by S. Strathearn to receive as information.

SECONDED by J. Attwood.

VOTE: Carried.

10. CHIEF'S DEPARTMENT REPORT:

Inspector Wheeldon provided the details of the Chief's report. Chief Osborne also commented that a property room audit was completed. He advised that the room was in order, with only a few minor issues regarding tagging of property.

(Chief's Department Report for the summer months 2017, is attached to these minutes and inserted in the Midland Police Service Website www.police.midland.on.ca "From the Chief's Desk".)

11. FINANCIAL REPORTS:

Remuneration

The Board reviewed the Remuneration report for the months of June, July and August 2017.

MOVED by J. Attwood that the Remuneration report for the Midland Police Services Board for months of June and August 2017 be approved once it is amended to change the meeting type of Chair Dixon and Member Strathearn on August 1.

SECONDED by G. Canning

VOTE – Carried.

Treasury Report 2017 to Date

Item deferred to next meeting to amend the report to the end of August, not September.

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.

12. MIDLAND POLICE ASSOCIATION EXECUTIVE ADDRESS THE BOARD.

Vice President Bill Gordon of The Midland Police Association was in attendance. He provided a letter to the Board from the Association regarding record retention periods. He advised the Board that the Association would like a response in writing within 30 days.

13. NEW BUSINESS:

Resolution from the Board

The Board took a 5 minute break to allow Ms. Sahota to review the resolution.

Ms. Sahota explained the Board's responsibilities in relation to the disbandment. The Board decided to write to OCPC that the decision has been made and to request the requirements going forward in order for Board to discharge their responsibilities and learn the process OCPC will take. The Board will report to Council what they have done to complete their responsibilities.

Chief Osborne to provide an inventory going forward of what we have to the Board.

S. Strathearn asked who takes over proceedings for discipline issues and if Members who have outstanding charges be under consideration to be taken on by the Ontario Provincial Police. Chair Dixon advised that the Board will

need to get legal advice on how to proceed with legal proceedings that are outstanding.

Ms. Sahota advised that the Board is still responsible for creating a budget into 2018. She also advised Members that with the transition from a S. 31 Board to a S. 10, Members will stay on the Board when entering into a contract with the OPP, however they will have different responsibilities.

Chair Dixon asked if the Board and Municipality should jointly file for an application with OCPC. Ms. Sahota advised this is the responsibility of the Municipality as the Board is not a signatory to the contract with the Ministry.

MOVED by G. Canning to adopt the proposed resolution.

SECONDED by S. Strathearn.

A discussion was had surrounding retention and destruction of records.

Chief Osborne advised he would get report from OPP on their retention of information and that way the Board can make further decisions knowing their intentions of what they wish to destroy.

VOTE: Carried.

Dispatch Agreement with Owen Sound

The Board had a discussion surrounding the Owen Sound Dispatch Agreement, and it was decided to give notice immediately to terminate the agreement.

14. DATE FOR NEXT MEETING:

October 16, 20, at 4:00 p.m in Council Chambers.

15. TABLING OF IN-CAMERA AGENDA:

Moved to go in camera by J. Attwood at 6:09 p.m.

16. RECONVENING OF OPEN PORTION:

The open portion of the meeting reconvened 7:32 p.m.

17. IN-CAMERA MEETING REPORT:

The Board met In Camera to deal with a Taxi License Denial Appeal. In addition to that we discussed a legal opinion Chief Osborne had obtained and we dealt with 2 items of correspondence from the same person and received advice and recommendation from Chief Osborne concerning that. Finally we

heard a submission from the CAO from the Town of Midland concerning a risk management matter and the Board directed the Chief and CAO to liaise regarding same.

18. MOVED to adjourn to the Regular-camera meeting made by J. Contin

VOTE – Carried.

REGULAR MEETING ADJOURNED at 7:35 p.m.



George Dixon
Chair

October 16, 2017