

**MINUTES of the "Special" Meeting of the Midland Police Services Board, held Monday July 25, 2016, 2:00 p.m., in the Midland Municipal Building, Council Chambers, 575 Dominion Avenue, Midland, Ontario.**

ATTENDANCE: Chair G. Dixon, Vice-Chair S. Strathearn, M. Ross, J. Contin, Chief M. Osborne (late arrival), D. Beauchamp (Recording Secretary).

REGRETS: Inspector R. Wheeldon, James Attwood

1. MEETING CALLED TO ORDER by Chair Dixon at 2:04 p.m.

2. TABLING OF IN-CAMERA MEETING AGENDA:

Personnel Matter

MOVED by S. Strathearn to approve the In-camera meeting agenda and move to the In-camera session.

SECONDED BY J. Contin

VOTE – Carried.

3. PUBLIC MEETING RECONVENED:

The open public portion of the meeting reconvened at 2:28 p.m.

4. IN-CAMERA REPORT:

Chair Dixon reported that the Board met in closed session to consider a settlement proposal on a personnel matter. The Board has provided some direction to Chief Osborne to conclude the matter.

5. MOVED to adjourn by M. Ross.

REGULAR MEETING ADJOURNED at 2:29 p.m.



George Dixon  
Chair

September 19, 2016