

**OPP Costing Process Ad Hoc Committee Meeting Minutes
Wednesday April 13, 2016
6:00 pm in the Municipal Office Council Chambers**

Present: Mayor G. McKay, Councillors S. Strathearn, G. Canning, G. MacDonald

Also Present: A. Fay, Director of Corporate Services/Clerk/Deputy CAO
M. Villeneuve, Director of Finance/Treasurer
M. Osborne, Police Chief

Special Guests: L. Davis, OPP Contract Analyst
L. Spong-Hooyenga, OPP Case Manager
Sg. Gilbert Cadieux, OPP Contract Analyst

1. Call to Order

The meeting was called to order at 6:00 p.m. by Mayor McKay.

2. Declarations of Pecuniary Interest

There were no declarations.

3. Ontario Provincial Police Municipal Costing Proposal

The Committee received a PowerPoint presentation from L. Davis which highlighted the three step OPP Municipal Contract proposal process, the initial transition contract, the Towns responsibilities with respect to the proposal and the related timelines associated with the process.

A number of questions were raised by the Committee members and responded to by the various OPP staff in attendance.

L. Davis indicated that should the Committee wish they could come to a future meeting and provide a presentation related to the new billing model.

Following the discussion the OPP staff left the meeting at 6:44 p.m.

4. OPP Costing Next Steps

The Committee reviewed a report from the Director of Corporate Services/Clerk/Deputy CAO regarding the suggested next steps related to the OPP Costing process.

Following review and discussion staff was directed to prepare a draft RFP for a consultant to assist with the costing proposal review. The Committee requested that they review same prior to forwarding onto Council for their consideration.

The Committee also requested that they review the completed police service profile prior to same being provided to the OPP.

5. **Adjournment**

Moved by Councillor Canning

Seconded by Councillor MacDonald

That this OPP Costing Process Ad Hoc Committee Meeting be adjourned at 7:02 pm.

Carried.

Andrea Fay
Director of Corporate Services/Clerk/Deputy CAO