



**Town of Midland  
Police Services Board  
Special Meeting with Closed Session  
Council Chambers, Town Hall  
Friday June 14, 2019  
at 8:30 A.M.**

**AGENDA**

---

**1) CALL TO ORDER**

**2) ADOPTION OF AGENDA**

*That the Agenda for the June 14, 2019 Special Police Services Board Meeting with Closed Session be approved as printed and circulated.*

**3) DECLARATIONS OF CONFLICT OF INTEREST**

**4) CLOSED SESSION**

a) Convene in Closed Session

*That in accordance with Section 35, subsection 4 of the Police Services Act, the Midland Police Services Board move into a closed session.*

b) Rise to Open Session

*That the Midland Police Service Board rise and report to open session.*

**5) REPORT OF THE CLOSED SESSION**

**6) OTHER BUSINESS**

a) E-mail Correspondence from OPP Detachment Commander A. Ferguson regarding a Proposed Closed-Circuit Television (CCTV) Camera Program

*That the e-mail correspondence from OPP Detachment Commander A. Ferguson regarding a proposed CCTV Camera Program be received;  
and*

*That the Detachment Commander be requested to submit a fulsome report on the proposed program for the Board's consideration.*

**7) NEXT MEETING**

Monday August 12, 2019

**8) ADJOURNMENT**

**From:** Ferguson, Andrew (OPP) <Andrew.Ferguson@opp.ca>  
**Sent:** May 28, 2019 3:01 PM  
**To:** George Dixon  
**Cc:** Jeannotte, Lee (OPP); Angela Grenier  
**Subject:** For consideration CCTV

Good afternoon Chair Dixon, by way of follow-up from yesterday's meeting I would like the Police Services Board to consider supporting my suggestion for a closed circuit television camera (CCTV) program in the town of Midland. CCTV has proven to be beneficial for crime deterrence, public safety and evidentiary purposes when and if required. I have requested our Regional Operational Analyst to prepare a report on some potential areas where CCTV would be of benefit in the town. I appreciate the Council will be discussing the Town's budget in the coming weeks and wanted to convey the above prior to the next Police Services Board meeting scheduled in August.

For your consideration and respectfully submitted,  
Andrew

*A.J. (Andrew) Ferguson*  
*Inspector - Detachment Commander*  
*Southern Georgian Bay Detachment*  
*705-526-3761 Office*  
*705-526-6700 Fax*  
*501-3410 VNet*  
[andrew.ferguson@opp.ca](mailto:andrew.ferguson@opp.ca)

*If you have any accommodation needs or require communication supports or alternate formats, please let me know*