



**THE CORPORATION OF THE
TOWN OF MIDLAND**

575 Dominion Avenue
Midland, ON L4R 1R2
Phone: 705-526-4275
Fax: 705-526-9971
info@midland.ca

**Report of the OPP Costing Review Committee from its meeting held on Thursday,
August 31, 2017, at 2:00 p.m. in the Municipal Office – Harbourview Room.**

Present: CAO, J. Skorobohacz
Mayor G. McKay
Councillor S. Strathearn
Director of Finance/Treasurer S. Turnbull
Councillor G. MacDonald
Police Chief, M. Osborne
Councillor G. Canning*
Director of Corporate Services/Solicitor A. Sidhu
Clerk K. Desroches
Jon Hambides, Pomax Inc. (via teleconference)

*Joined the meeting during discussion on Item 4.

1. Call to Order and Purpose of Meeting:

Mayor G. McKay called the meeting to order at 2:00 pm. Mayor McKay advised that the purpose of the meeting was to consider a report from the Chief Administrative Officer providing a summary of the comments provided through the public consultation process, together with a recommendation.

2. Declaration of Pecuniary Interest:

None declared.

3. Minutes from the July 19, 2017 Meeting

The Committee reviewed the report of the meeting held July 17, 2017, following which it was,

Moved by S. Strathern

Seconded by G. MacDonald

**That the report of the OPP Costing Review Committee held
July 19, 2017 be adopted as printed and circulated.**

CARRIED.

4. Consideration of Report re. Public Consultation/Recommendation

The Committee reviewed Report CAO-2017-19 dated August 31, 2017, from the Chief Administrative Officer.

The Committee also considered the following correspondence received from the public which was provided on desk:

1. Email dated August 30, 2017, from Ms. M. Robitaille
2. Letter dated August 25, 2017, from Ms. Z. Pendlebury
3. Email dated August 28 2107, from Mr. S. Leggett
4. Correspondence distributed at the August 23, 2017 Public Information Session.

The CAO responded to questions raised by the Committee, following which it was then,

Moved by S. Strathearn

Seconded by G. Canning

That the Report CAO-2017-19, dated August 31, 2017 BE RECEIVED, and

That the Ad-Hoc OPP Costing Committee recommends to Council the following:

1. **That the OPP Costing Proposal dated February 8, 2017 BE ACCEPTED; and**
2. **That the Mayor and the Director of Corporate Services/Town Solicitor be AUTHORIZED to execute an Agreement between the Town of Midland and the OPP - Southern Georgian Bay Detachment (through the Ministry of Community Safety and Correctional Services) to provide integrated Policing Services for the Town of Midland; and**
3. **That both the Director of Corporate Services/Town Solicitor and the Director of Finance/Treasurer be EMPOWERED to implement the transition process working closely with the Midland Police Service, the OPP, (Ministry of Community Safety and Correctional Services), the Ontario Civilian Police Commission, and any other organizations and/or agencies for implementing the direction of Council as it pertains to the OPP Contract; and**
4. **That the Director of Operations be AUTHORIZED to initiate the required building modifications as outlined in the accompanying Schedule "A" appended to this Report, to ensure the facility modifications/alterations are properly coordinated with the Midland Police Service ("MPS") and the OPP, and completed on a timely and cost effective basis; and**
5. **That the Director of Finance/Treasurer be AUTHORIZED to create a POLICE SERVICES RESERVE for the purpose of financing the transition related costs associated with the transition to an OPP Integrated Policing model for the Town of Midland, subject to further consultations with the Committee; and**

6. That notwithstanding the provisions of By-law 2014-48, being the Town of Midland Procurement of Goods and Services By-law, the Director of Finance/Treasurer be AUTHORIZED to make the appropriate expenditures on behalf of the Town of Midland with oversight by the Chief Administrative Officer for all transitional policing matters; and
7. That the Director of Finance/Treasurer and the Chief Administrative Officer be DIRECTED to provide a semi-annual report detailing the status of the transition related activities during the first year of the contract, and an annual report thereafter detailing the financial impact (year-end reconciliation); and
8. That the Council Ad-Hoc OPP Costing Committee having concluded its original mandate now be tasked with the responsibility of oversight for the transition from the Midland Police Service to an OPP Contract, with a view to providing updates to Council and the Community.

CARRIED.

5. Discussion – Next Steps

- CAO to prepare a transmittal report providing background information regarding the above recommendation for the Committee's review and input.
- Once approved by the Committee, the report will be forwarded to the September 6th Special Council Meeting together with a copy of Report CAO-2017-19 for Council's consideration.

6. Next Meeting

At the call of the Chair.

7. Adjournment:

There being no further discussion, a verbal motion was,

Moved by S. Strathearn
Seconded by G. MacDonald

That the OPP Costing Review Committee Meeting adjourn at 4:45 p.m.

CARRIED.

Karen Desroches, Clerk