



Minutes of the Ad Hoc Community Safety Task Force held on Wednesday, June 6, 2018, at 10:00 am in the Council Chambers of the Municipal Office.

Present: Gord McKay, Mayor
Doriano Calvano, County of Simcoe
Scott Campbell, Midland BIA
Barb Kettle, Midland Public Library
George Dixon, Police Services Board
Kathy Charlebois, OPP
Steve Pelletier, Guesthouse Shelter

Staff Present: Amanpreet Sidhu, Director of Corporate Services/Solicitor
Angela Grenier, Recording Secretary

Regrets: Denis Laurin, Salvation Army, Street Outreach
Julia McFadden, CMHA

1. Review Draft Agenda

Mayor McKay called the meeting to order at 10:00am.

The Committee reviewed the agenda. It was then

Moved by George Dixon

Seconded by Barb Kettle

That the June 6, 2018 Ad Hoc Community Safety Task Force meeting Agenda be approved as circulated.

CARRIED.

2. Declarations of Pecuniary Interest

None were declared.

3. Review of Minutes

The Committee reviewed the minutes of the meeting held May 23, 2018; following which, it was

Moved by George Dixon

Seconded by Barb Kettle

That the minutes of the Ad Hoc Community Safety Task Force meeting held May 23, 2018 be approved.

CARRIED.

4. Work Plan and Timeline

K. Charlebois provided an update that the OPP report will be distributed at the next meeting of the Community Safety Task Force.

A. Sidhu provided an update on the RFP for consulting services, indicating there were nineteen (19) bid takers on the assignment. The original close date was May 25th, however no responses were received. The proposal close date was then extended to June 7th. At the time of this meeting no responses had been received.

The Committee discussed concerns about the ability to meet the mandate and complete the assignment under the timeline identified. After some discussion it was concluded that the Committee will continue with the Work Plan, proceeding with the survey, the Town Hall Meeting (June 20th at St. Paul's United Church), and set up the workshops and interviews in order to gather information from the community to develop the Problem Statement.

With respect to an external consultant, Staff will contact the proponents to see if there is interest in responding to a revised RFP that would be split into two parts; one report specific to the downtown core, and a second report for an overall community safety plan. It was noted that the report may not be completed until the next term of Council.

The discussion was concluded and the Work Plan and Timeline document was received for information. It was noted that timelines for Phase 2 may require an update.

4. Draft Survey

The Committee discussed the draft survey, providing comments and suggestions on the proposed questions. Generally the objectives of the survey were accepted. Staff will update the survey based on discussion and re-circulate a draft to the Committee on June 7th.

A revision was made to the Library survey questions. The Library-specific survey will be distributed by hard copy within the Library. S. Pelletier and D. Laurin will work together to develop The Lived Experience survey questions, and return them to the Committee for review.

5. Other Business

The Mayor discussed the Communication Plan for the community outreach. The survey will be launched on June 11th through the Town's website, with promotions through the Town's social media channels and an ad in the local newspaper on June 14th. The Town Hall Meeting will also be advertised. Committee members

indicated they will also assist with promotion of the survey through their networks. Staff will circulate the Communication Plan to the Committee.

6. Next Meeting and Adjournment

The next meeting of the Ad Hoc Community Safety Task Force will take place on June 12th at 2pm. It was then

Moved by George Dixon

Seconded by Barb Kettle

That this meeting of the Ad Hoc Community Safety Task Force be adjourned at 11:27 am.

CARRIED.

Mayor G. McKay, Chair

Minutes adopted June 12, 2018