



**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 Monday,
July 19, 2017, at 2:00 p.m. in the Municipal Office – Harbourview Room.**

Present: CAO, J. Skorobohacz
Mayor G. McKay
Councillor G. Canning
Councillor S. Strathearn
Director of Finance/Treasurer S. Turnbull
Councillor G. MacDonald
Police Chief, M. Osborne*
Deputy Treasurer, Kellea Dallaire
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 receive and review updated financial costing information related to the OPP versus the Midland Police Service.

2. Declaration of Pecuniary Interest:

None declared.

3. Minutes from the July 17, 2017 Meeting

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

Moved by S. Strathearn

Seconded by G. MacDonald

**That the report of the OPP Costing Review Committee held
July 17, 2017 be adopted as printed and circulated.**

CARRIED.

4. Review of Updated Financial Information (per Committee's direction)

The Committee reviewed a number of charts prepared by the Treasury Department providing a detailed financial evaluation of anticipated operating costs for the OPP versus the Midland Police Service. The Treasurer noted that anticipated transition costs, as well as a number of assumptions were used in preparing the analysis.

The Treasurer and the Deputy Treasurer provided clarification with respect to estimated costings in response to questions raised by the Committee.

The consultant and CAO also responded to questions raised by the Committee.

The Police Chief raised a number of questions regarding the projected costing estimates and provided some clarification on paid duty and overtime in relation to special events, legal fees and potential modifications related to the current MPS facility.

In response to a question raised by the Committee, the CAO was directed to confirm whether the municipality would be required to continue to pay court security costs as the host municipality if the town was transition to the OPP.

5. Discussion – Next Steps

The Committee reviewed a draft report dated July 24, 2017, from the CAO detailing the OPP costing process and recommending that Council's Ad Hoc OPP Costing Committee be requested to host community information and consultation meetings for the purpose of sharing the findings with the community and reporting back to a Special Council Meeting on September 6, 2017.

The Committee supported the report and directed the CAO to bring the report forward for Council's consideration at the July 24, 2017 meeting.

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. Canning

That a meeting of the OPP Costing Review Committee be adjourned at 4:10 p.m.

CARRIED.

Karen Desroches, Clerk