



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Monday, April 16, 2018 at 4:00 P.M.**

MINUTES

Present: Chair G. Dixon
Vice Chair S. Strathearn
Member G. Canning
Member J. Contin*
Member J. Attwood

Also Present: J. Skorobohacz, Chief Administrative Officer**
A. Ferguson, Detachment Commander
S. Turnbull, Director of Finance/Treasurer**
A. Sidhu, Director of Corporate Services/Town Solicitor**
S. Berriault, Director of Operations, Parks, Facilities**
A. Grenier, Executive Assistant

* Left the meeting at 6:30pm

** Left the meeting at 6:50pm

1. CALL TO ORDER

Chair Dixon called the meeting to order at 4:00pm. He also introduced new attendees to the Police Service Board Meeting.

2. ADOPTION OF AGENDA

Chair Dixon noted that an additional on-desk item of correspondence from Habitat for Humanity dated March 9, 2018, will be added to the agenda for discussion.

Moved by Vice Chair Strathearn

Resolution No. 2018-01

Seconded by Member Contin

That the April 16, 2018 Midland Police Services Board Meeting Agenda be approved as amended.

CARRIED.

3. DECLARATIONS OF PECUNIARY INTEREST

There were none.

4. ADOPTION OF MINUTES

a) January 4, 2018 Police Services Board Regular Meeting Minutes

Moved by Member Attwood

Resolution No. 2018-02

Seconded by Member Contin

**That the January 4, 2018 Midland Police Services Board Regular Meeting Minutes be approved as printed and circulated.
CARRIED.**

5. BUSINESS ARISING FROM THE MINUTES

Vice-Chair Strathearn inquired about the presentation by Ms. Jeeti Sahota of the Ministry of Community Safety and Correctional Services at the January 4, 2018 Meeting, and if the Board had received a copy of the presentation for its records. The Executive Assistant will follow up with Ms. Sahota.

6. DETACHMENT REPORTS

- a) Town of Midland Police Services Report for February 2018 from the Southern Georgian Bay Detachment Commander.

Detachment Commander Inspector Ferguson provided a comprehensive review of the Southern Georgian Bay Detachment Report for February 2018, outlining a historical overview of the report template that is now used across the province within OPP detachments. Inspector Ferguson explained the various components of the report, noting that the new template provides an overview of the policing activities that are specific to Midland (location Code 1K10). The court report pertains to the municipalities throughout the Detachment.

Inspector Ferguson also provided an overview of the Southern Georgian Bay Action Plan, which is readily available on the OPP website. A link to the OPP website will also be added to the Midland Police Services Board web page.

Moved by Member Attwood
Seconded by Member Contin

Resolution No. 2018-03

**That the Town of Midland Police Services Report for February 2018 from the Southern Georgian Bay Detachment Commander be received for information.
CARRIED.**

- b) Verbal Update on the 1000 Officers Grant from the Southern Georgian Bay Detachment Commander.

Inspector Ferguson provided a verbal update on the 1000 Officers Grant. The municipality is eligible for the 2018-2019 program year, and the Detachment will make the arrangements to apply and update the Board through the Executive Assistant. It was noted that the PEM ("Policing Effectiveness and Modernization") Grant will replace the 1000 Officers Grant after the 2018-2019 program year.

The Detachment will also apply for the 2018-2019 RIDE Program Grant and will update the Board accordingly.

7. FINANCIAL

- a) Remuneration Report for the period of January 1, 2018 to March 31, 2018.

The Board reviewed the Remuneration Report for the period of January 1, 2018 to March 31, 2018. It was noted the Report should be amended as the per diem amounts for Members Contin and Attwood for attending the Experienced Officers Graduation Ceremony were omitted.

Moved by Member Contin Resolution No. 2018-04
Seconded by Vice Chair Strathearn

That the Remuneration Report for the period of January 1, 2018 to March 31, 2018 be approved as amended.

CARRIED.

- b) Police Services Board Financial Report as of March 31, 2018

The Board reviewed the Police Services Board Financial Report as of March 31, 2018. A question was raised regarding clarification on the status of the OAPSB Dues for the now Section 10 Board. The Executive Assistant will follow up.

- c) Memo from Treasurer dated April 10, 2018 regarding the National Bank of Canada Property and Auction Accounts.

The Board reviewed the memo from the Treasurer regarding the National Bank accounts, which were transferred in trust to the Town after the disbandment of the Midland Police Service. A question was raised about the status of monies held in trust on the property account and process for disbursement. It was noted that a court order would be issued directly to the municipality regarding how these monies should be disbursed.

- d) Correspondence from Habitat for Humanity dated March 9, 2018.

The Board discussed the on-desk Correspondence from Habitat for Humanity, requesting consideration to donate to them, items held in possession of the police that would potentially be auctioned. It was determined that while the Board appreciates the work that Habitat for Humanity does within the community, this request may best be forwarded to the Town for consideration, as the Town will be engaging in a fulsome grant policy review in 2019.

Moved by Member Canning Resolution No. 2018-05
Seconded by Member Attwood

That the Midland Police Services Board Financial Report as of March 31, 2018; and

That the memo from the Treasurer, dated April 10, 2018, regarding the National Bank of Canada Property and Auction Accounts be received for information; and

**That the correspondence from Habitat Humanity, Ontario Gateway North dated March 9, 2018 be received for information, and that it be referred to the Town for a comprehensive policy review.
CARRIED.**

8. CORRESPONDENCE

- a) OAPSB Correspondence dated April 4, 2018 regarding Police Training
- b) OAPSB Correspondence dated April 6, 2018 regarding Ontario Budget 2018 Community Safety Highlights

The Board discussed correspondence received from the OAPSB. It was agreed that in future any correspondence received from the OAPSB can be sent to Board members via email, and that members may bring forward any items that they feel are in the public interest that can be added for discussion at a subsequent Board meeting.

- c) Town of Midland Report CAO-2018-08, Community Safety Considerations – Budget 2018 Implications.

The Town's Chief Administrative Officer provided an overview of a staff report that was received at Council on April 9, 2018, where an Ad-Hoc Community Safety Task Force was created to address public safety issues within the community. The Task Force membership will consist of a number of key stakeholder agencies within the community. The Board indicated a desire to become involved, and will provide formal correspondence to Town Council requesting consideration for Board membership on the Task Force.

Moved by Member Contin Resolution No. 2018-06
Seconded by Member Attwood

That the Midland Police Services Board Financial Report as of March 31, 2018; and

That the following items be received for information:

- a) **OAPSB Correspondence dated April 4, 2018 regarding Police Training**
- b) **OAPSB Correspondence dated April 6, 2018 regarding Ontario Budget 2018 Community Safety Highlights**
- c) **Town of Midland Report CAO-2018-08, Community Safety Considerations – Budget 2018 Implications, and**

**That the Board requests that Council give consideration to including the Midland Police Services Board on the Community Safety Task Force.
CARRIED.**

9. OTHER BUSINESS

- a) Verbal update on the Midland Police Service Disbandment and OPP Transition and Town-related efforts from the CAO, Director of Corporate Services/Town Solicitor and Director of Finance/Treasurer.

Town Administration Staff provided a verbal update to the Board on the transition-related items resulting from disbandment of the Midland Police Service to OPP policing. Staff outlined the status of initiatives including building modifications required by the OPP, Midland Police Service asset disposal, transition and care of the of the Midland Police Service records including FOI requests and Officer notebooks; and an update on labour relations negotiations.

The CAO noted that a report to the OPP Transition Ad-Hoc Committee would be forthcoming in the summer of 2018, regarding the financial aspects of the transition. As a result, Chair Dixon suggested that the financial update be deferred to a future date when further information becomes available.

Inspector Ferguson also recognized the Director of Operations for the dedication and commitment that he and his team demonstrated in ensuring a smooth transition to the newly renovated office space for the OPP at the downtown detachment, especially given the tight timelines for construction.

Moved by Member Canning

Resolution No. 2018-07

Seconded by Member Attwood

That the verbal update on the Midland Police Service Disbandment and OPP Transition and Town-related efforts from the CAO, Director of Corporate Services/Town Solicitor and Director of Finance/Treasurer be received for information; and

That the Financial update be deferred to a subsequent meeting of the Board.

CARRIED.

- b) Report MPSB-2018-01, Board Policy Updates Respecting Section 10 Mandates.

Chair Dixon introduced the report with regard to policies of the former Midland Police Service that should either be rescinded, as they are operational policies not under the purview of the Board, or, should be amended to reflect the Board's new mandate under Section 10 of the Police Services Act. It was suggested that a report come forward at a subsequent Board meeting to review changes to the Board's policies.

Moved by Member Attwood Resolution No. 2018-08
Seconded by Vice-Chair Strathearn

That Report MPSB-2018-01 dated April 16, 2018 be received;

That all current Policies of the Midland Police Services Board be reviewed with a view to rescind those that no longer apply to OPP contract policing and to amend others as needed to conform with the Board's duties and responsibilities under Section 10 of the Police Services Act;

That Policies which previously governed the operations of Midland's municipal police service be identified as candidates for rescinding; and

**That the Board, in consultation with the Ontario Provincial Police Southern Georgian Bay Detachment Commander, develop local objectives and priorities for police services for the Town of Midland.
CARRIED.**

- c) Update on Bill 175 and its impact on the Board's mandate and obligations.

Chair Dixon introduced the topic of Bill 175, Safer Ontario Act, which has received Royal Assent but is not yet in force.

Inspector Ferguson noted there will be further communication to Boards through an all-Chiefs memo in May 2018. He noted that provisions will be included for civilianizing functions that would normally be done by uniformed officers, and that OPP is also reviewing this process. When further information is available from the Municipal Policing Bureau, it will be shared with the Board.

Moved by Member Canning Resolution No. 2018-09
Seconded by Member Attwood

**That the update on Bill 175 and its impact on the Board's mandate and obligations be received for information.
CARRIED.**

10. CLOSED SESSION

- a) Convene in Closed Session

Moved by Vice Chair Strathearn Resolution No. 2018-10
Seconded by Member Attwood

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

b) Rise to Open Session

Moved by Vice Chair Strathearn
Seconded by Member Attwood

Resolution No. 2018-11

That this closed session of the Midland Police Service Board be adjourned at 7:13pm; and

**That the Board now rise and report to open session.
CARRIED.**

11. REPORT OF THE CLOSED SESSION

Chair Dixon provided a report on the Closed Session. The Board adopted the minutes of the Closed Meeting of the Police Services Board held January 4, 2018. The Board also received an update on pending litigation for information.

12. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday May 28, 2018 at 2:00pm in the Council Chambers of the municipal office, or at the call of the Chair.

13. ADJOURNMENT

Moved by Member Canning
Seconded by Member Attwood

Resolution No. 2018-12

**That this of the Midland Police Service Board with closed session be adjourned at 7:18pm.
CARRIED.**

Minutes adopted as amended May 28, 2018, Resolution No. 2018-14

Chair

Recording Secretary