



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Monday, May 28, 2018 at 2:00 P.M.**

MINUTES

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

Also Present: A. Ferguson, Detachment Commander*
A. Grenier, Executive Assistant

Regrets: Member J. Attwood

* left the meeting at 3:15pm

1. CALL TO ORDER

Chair Dixon called the meeting to order at 2:00pm.

2. ADOPTION OF AGENDA

The May 28, 2018 Agenda was reviewed.

Moved by G. Canning
Seconded by S. Strathearn

Resolution No. 2018-013

**That the May 28, 2018 Midland Police Services Board Meeting
Agenda be approved as printed and circulated.
CARRIED.**

3. DECLARATIONS OF PECUNIARY INTEREST

There were none.

4. ADOPTION OF MINUTES

a) April 16, 2018 Police Services Board Regular Meeting Minutes

The Chair noted an error in the April 16, 2018 draft minutes with respect to Item 6. The Detachment Report code 1K10 is Midland-specific; however the minutes did not reflect this and require an amendment.

Moved by S. Strathearn
Seconded by J. Contin

Resolution No. 2018-14

**That the April 16, 2018 Midland Police Services Board Regular
Meeting Minutes be approved as amended.
CARRIED.**

5. BUSINESS ARISING FROM THE MINUTES

Chair Dixon reported on the follow-up items from the minutes of the April 16, 2018 minutes.

An update was requested on the status of disposal of the Midland Police Boat. The Board was advised that Town of Midland staff are preparing to sell the boat at auction along with other applicable assets being sold.

6. DETACHMENT REPORTS

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

Inspector Ferguson provided a comprehensive review of the Southern Georgian Bay Detachment Report, noting that for reporting on Midland's statistics, the February 8, 2018 amalgamation date is used going forward.

A question was raised about prior years' MPS data, and Inspector Ferguson advised that OPP can view the information, however is not making comparisons with current statistics. Any calls from 2017 that include Southern Georgian Bay OPP are indicative of instances where OPP assisted Midland Police Service on calls. Inspector Ferguson advised he will provide an update to the Board with the total number of calls for service for the last month.

Moved by J. Contin
Seconded by G. Canning

Resolution No. 2018-15

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

CARRIED.

7. FINANCIAL

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

The Board reviewed the Remuneration Report for the period of April 1 to 30, 2018. There was an inquiry about a previous Board policy that granted an additional stipend for meetings for the Board Chair above the regular meeting remuneration. It was noted the current policy does not state an amount, however staff will confirm. It was also requested that going forward any additional meetings attended by the Board be noted in each monthly remuneration report.

Moved by J. Contin
Seconded by S. Strathearn

Resolution No. 2018-16

That the Remuneration Report for the period of April 1 to 30, 2018 be approved.

CARRIED.

- b) Memo from Treasurer dated May 25, 2018 regarding the 2018 Police Service Budget Approval.
- c) Police Services Board Financial Report as of April 30, 2018.

The Board discussed Financial Items b) and c) together. It was noted that legal fees to-date are already exceeding the 2018 approved budget.

The Board agreed to advise the Town's Treasurer that there will be a significant increase in legal fees, and to also request clarification on legal costs allocated to Disbandment outside of regular Board legal fees.

Moved by S. Strathearn
Seconded by J. Contin

Resolution No. 2018-17

That the correspondence from the Treasurer, dated May 25, 2018, regarding the 2018 Police Service Budget Approval be received for information; and

That the Board advise the Town that legal costs will likely approach \$100,000 for 2018, and request that the Town clarify where the expenses will be allocated with respect to Transition costs and Board costs.

CARRIED.

8. CORRESPONDENCE

- a) Correspondence from the Ministry of Community Safety and Correctional Services dated April 30, 2018 regarding the extension of Member Attwood's appointment to the Midland Police Services Board.

Moved by G. Canning
Seconded by J. Contin

Resolution No. 2018-18

That the Correspondence from the Ministry of Community Safety and Correctional Services dated April 30, 2018 regarding the extension of Member Attwood's appointment to the Midland Police Services Board be received for information.

CARRIED.

9. OTHER BUSINESS

Member Contin requested that the Board consider making a presentation to the former Chief and the former Inspector when they officially retire in recognition for their service to the Town of Midland. Member Contin will research this and update the Board.

10. CLOSED SESSION

a) Convene in Closed Session

Moved by S. Strathearn
Seconded by J. Contin

Resolution No. 2018-19

That in accordance with Section 35, subsection 4 of the Police Services Act, the Midland Police Services Board move into a closed session at 3:32pm.

CARRIED.

b) Rise to Open Session

Moved by S. Strathearn
Seconded by G. Canning

Resolution No. 2018-20

That this closed session of the Midland Police Service Board be adjourned at 4:25pm; 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 received updates on 3 different labour relations or legal matters and also considered a request for compensation for the Board Chair.

Moved by J. Contin
Seconded by G. Canning

Resolution No. 2018-21

That the Board confirms its discussions held in closed session on May 28, 2018; and

That the Board approves the Chair's proposal for compensation for the time spent on transition arbitration and other duties from September 2017 to March 2018 in the amount of \$9,500.
CARRIED.

12. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday June 18, 2018 at 4:00pm in the Council Chambers of the municipal office, or at the call of the Chair.

13. ADJOURNMENT

Moved by S. Strathearn

Resolution No. 2018-22

Seconded by J. Contin

**That this of the Midland Police Service Board with closed session
be adjourned at 4:30 p.m.
CARRIED.**

Minutes adopted June 18, 2018, Resolution No. 2018-24

Chair

Recording Secretary