



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Monday, September 17, 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: L. Jeannotte, OPP Southern Georgian Bay Detachment
M. Burton, OPP Southern Georgian Bay Detachment
A. Grenier, Executive Assistant

1. CALL TO ORDER

Chair Dixon called the meeting to order at 4:00pm.

2. ADOPTION OF AGENDA

September 17, 2018 Police Services Board Meeting

Moved by: S. Strathearn

Resolution No. 2018-34

Seconded by: J. Attwood

**That the September 17, 2018 Midland Police Services Board Meeting
Agenda be approved as printed and circulated.**

CARRIED.

3. DECLARATIONS OF PECUNIARY INTEREST

There were none.

4. DETACHMENT REPORTS

- a) Town of Midland Police Services Report from May 2018 to July 2018
as presented by Staff Sergeant Michael Burton.

OPP Staff Sergeant Michael Burton provided a comprehensive review of the Town of Midland Police Services Board Report for the period of May to July 2018, and responded to questions from the Board.

Moved by: J. Attwood

Resolution No. 2018-35

Seconded by: J. Contin

**That the Town of Midland Police Services Board Report from May 2018
to July 2018 as presented by Staff Sergeant Michael Burton, be
received for information.**

CARRIED.

5. FINANCIAL

- a) Remuneration Report for the period of June 1 to August 31, 2018.

The Board reviewed the Remuneration Report for the period of June 1 to August 31, 2018.

Moved by: S. Strathearn

Resolution No. 2018-36

Seconded by: G. Canning

That the Remuneration Report for the period of June 1 to August 31, 2018 be approved.

CARRIED.

6. LEGAL

- a) Update Memo from the Chair of the Police Services Board re:
- Johnstone & Cowling Statement of Claim; and
 - Statement of Defence and Cross Claim of the Midland Police Services Board and Town of Midland.

The Board discussed the memo from the Chair apprising the Board of the current legal proceedings.

Moved by: J. Attwood

Resolution No. 2018-37

Seconded by: G. Canning

That the Update Memo from the Chair regarding the Johnstone & Cowling Statement of Claim, and the Statement of Defence and Cross Claim of the Midland Police Services Board and the Town of Midland, be received for information.

CARRIED.

7. CORRESPONDENCE

- a) Correspondence from the Ministry of Community Safety and Correctional Services, regarding the 2017/18 PEM Grant – 3rd Installment.

Moved by: G. Canning

Resolution No. 2018-38

Seconded by: J. Attwood

That the Correspondence from Ministry of Community Safety and Correctional Services, regarding the 2017/18 PEM Grant – 3rd Installment, be received for information.

CARRIED.

8. OTHER BUSINESS

a) Board Policies for Review

The Board discussed the list of policies to be reviewed and revised, as reflective of the Board's responsibilities under Section 10 Board of the *Police Services Act*.

Moved by: J. Contin

Resolution No. 2018-39

Seconded by: G. Canning

That the Board undertakes a review of the following Board policies:

- **Procedural By-law (No. 1)**
- **Board Member Code of Conduct (No. 2)**
- **Board Member Conflict of Interest (No. 3)**
- **Equal Opportunity/Harassment/Discrimination in Workplace (No. 5)**
- **Board Media Relations (No. 7)**
- **FOI & Protection of Privacy (No. 9)**
- **Records Retention (No. 13)**
- **Business Planning (No. 71)**

CARRIED.

9. CLOSED SESSION

There was no business to discuss in closed session.

10. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday October 15, 2018 at 4:00pm in the Council Chambers of the municipal office, or, at the call of the Chair.

11. ADJOURNMENT

Moved by: J. Attwood

Resolution No. 2018-40

Seconded by: S. Strathearn

That this meeting of the Midland Police Service Board held September 17, 2018 be adjourned at 5:44 p.m.

CARRIED.