



**Town of Midland  
Police Services Board Meeting  
Council Chambers, Town Hall  
Monday, October 15, 2018 at 4:00 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  
L. Charlebois, Staff Sergeant

1 member of the public  
1 member of the media

**Regrets:** Member J. Attwood

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**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

October 15, 2018 Police Services Board Meeting

**Moved by:** S. Strathearn

Resolution No. 2018-41

**Seconded by:** G. Canning

**That the October 15, 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) June 18, 2018 Police Services Board Meeting Minutes
- b) September 17, 2018 Police Services Board Meeting Minutes

The Board reviewed the minutes of the June 18, 2018 meeting, and the minutes of the September 17, 2018 meeting.

**Moved by:** S. Strathearn Resolution No. 2018-42  
**Seconded by:** J. Contin

**That the June 18, 2018 Police Services Board Meeting Minutes be approved as printed and circulated.**

**CARRIED**

**Moved by:** G. Canning Resolution No. 2018-43  
**Seconded by:** S. Strathearn

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

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

Nil.

**6. DETACHMENT REPORTS**

- c) Town of Midland Police Services Report for August 2018 as presented by the Southern Georgian Bay Detachment Commander.

Inspector Ferguson provided a comprehensive review of the Town of Midland Police Services Board Report for August 2018 and responded to questions from the Board. There were over 800 calls for service in August 2018, and over 5,000 calls for service to the end of September since the OPP took assumed the Town's policing.

Inspector Ferguson noted that there were some discrepancies in the report and provided clarification.

**Moved by:** S. Strathearn Resolution No. 2018-44  
**Seconded by:** J. Contin

**That the Town of Midland Police Services Board Report for August 2018 as presented by the Southern Georgian Bay Detachment Commander, be received for information.**

**CARRIED.**

**7. FINANCIAL**

- a) Remuneration Report for the period of September 1 to 30, 2018.

The Board reviewed the Remuneration Report for the period of September 1 to 30, 2018.

**Moved by:** J. Contin Resolution No. 2018-45  
**Seconded by:** G. Canning

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

**CARRIED.**

## 8. OTHER BUSINESS

### a) Information Item:

- Community Safety Task Force Report CSTF-2018-01 as presented to Council on September 24, 2018, and resulting Council Resolution No. 2018-395.

Chair Dixon introduced the final report of the Ad Hoc Community Safety Task Force, presented to Council on September 24, 2018, as information only. The Police Services Board was represented on the Task Force, which has now completed its mandate.

**Moved by:** G. Canning

Resolution No. 2018-46

**Seconded by:** S. Strathearn

**That the Community Safety Task Force Report CSTF-2018-01 as presented to Council on September 24, 2018, and resulting Council Resolution 2018-395, be received for information.  
CARRIED.**

## 9. CLOSED SESSION

There were no closed session items.

## 10. NEXT MEETING

The next meeting of the Police Services Board will take place on Thursday, November 22, 2018 at 4:00pm in the Council Chambers of the municipal office, or, at the call of the Chair.

## 11. ADJOURNMENT

**Moved by:** S. Strathearn

Resolution No. 2018-47

**Seconded by:** G. Canning

**That this meeting of the Midland Police Service Board held October 15, 2018 be adjourned at 4:39 p.m.  
CARRIED.**

Minutes approved November 22, 2018, Resolution No. 2018-49