



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Thursday, November 22, 2018 at 5:30 P.M.**

MINUTES

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

Also Present: A. Grenier, Executive Assistant

Regrets: Member J. Attwood

1. CALL TO ORDER

Chair Dixon called the meeting to order at 5:30pm.

2. ADOPTION OF AGENDA

November 22, 2018 Police Services Board Meeting.

Moved by: S. Strathearn

Resolution No. 2018-48

Seconded by: J. Contin

**That the November 22, 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) October 15, 2018

The Board reviewed the minutes of the October 15, 2018 meeting.

Moved by: J. Contin

Resolution No. 2018-49

Seconded by: S. Strathearn

**That the October 15, 2018 Police Services Board Meeting Minutes
be approved as printed and circulated.
CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

Nil.

6. DETACHMENT REPORTS

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

Inspector Ferguson was unable to attend the meeting to review the report with the Board; however the secretary will follow up to request statistics on the number of calls for service to-date.

Moved by: G. Canning

Resolution No. 2018-50

Seconded by: S. Strathearn

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

CARRIED.

7. FINANCIAL

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

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

Moved by: S. Strathearn

Resolution No. 2018-51

Seconded by: J. Contin

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

CARRIED.

8. OTHER BUSINESS

No other business was discussed.

9. CLOSED SESSION

There were no closed session items.

10. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday, December 17, 2018 at 2:00 pm in the Council Chambers of the municipal office, or, at the call of the Chair.

The Board confirms that the current Council appointees continue to sit as members of the Board until their successors are appointed for the

2018-2022 term, as provided for under the *Police Services Act*, R.S.O. 1990. C. P.15, Section 27(10.2).

11. ADJOURNMENT

Moved by: S. Strathearn

Resolution No. 2018-52

Seconded by: G. Canning

**That this meeting of the Midland Police Service Board held
November 22, 2018 be adjourned at 6:00 p.m.
CARRIED.**

Minutes approved December 17, 2018, Resolution No. 2018-54