



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Monday, December 17, 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, Inspector & Detachment Commander*
A. Grenier, Executive Assistant

Regrets: Member J. Attwood

* left the meeting at 2:50pm

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

December 17, 2018 Police Services Board Meeting.

Moved by: J. Contin Resolution No. 2018-53
Seconded by: S. Strathearn

**That the December 17, 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) November 22, 2018

The Board reviewed the minutes of the November 22, 2018 meeting.

Moved by: S. Strathearn Resolution No. 2018-54
Seconded by: J. Contin

**That the November 22, 2018 Police Services Board Meeting Minutes
be approved as printed and circulated.
CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

At the November 22, 2108 meeting staff was asked to follow up with the Detachment Commander on calls for service to-date. Inspector Ferguson reported that calls for service to October 31, 2018 totaled 5,859, not including criminal record checks or any previous Midland Police Service occurrences.

6. DETACHMENT REPORTS

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

Inspector Ferguson provided a comprehensive review of the Police Services Report for October 2018 and reported that calls for service from Feb. 8 to November 30, 2018 totaled 6,415.

Inspector Ferguson advised the Board that the current OPP Action plan is in effect until the end of 2019, and a report will be provided to the Board in the spring of 2019 regarding the previous year.

Moved by: G. Canning

Resolution No. 2018-55

Seconded by: S. Strathearn

That the Town of Midland Police Services Board Report for October 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 November 1 to 30, 2018, and the report for December 1 to 17, 2018.

Moved by: G. Canning

Resolution No. 2018-56

Seconded by: J. Contin

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

CARRIED.

Moved by: J. Contin

Resolution No. 2018-57

Seconded by: S. Strathearn

That the Remuneration Report for the period of December 1 to 17, 2018 be approved.

CARRIED.

8. CORRESPONDENCE

- a) Correspondence from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services, dated December 3, 2018 was received as information.

9. OTHER BUSINESS

Records Management

The records of the Board and Midland Police Service which were transferred to the Town on disbandment of the service will be reviewed by a records management consulting firm in January 2019, with appropriate retentions applied.

Board Appointments

Council appointments to the Board for the next term of Council will be brought to the next Council meeting by by-law. The Deputy Mayor will assume the second Council position on the Board. The Board thanked Member Canning for his contributions to the Board over the years.

The call for applications for the Community Representative has closed, and the appointment will be approved by Council in January 2019.

10. CLOSED SESSION

There were no closed session items.

11. NEXT MEETING

The next meeting of the Police Services Board will take place on January 28, 2019 at 4:00pm in the Council Chambers or at the call of the Chair.

12. ADJOURNMENT

Moved by: G. Canning

Resolution No. 2018-58

Seconded by: S. Strathearn

**That this meeting of the Midland Police Service Board held
December 17, 2018 be adjourned at 3:30 p.m.
CARRIED.**

Minutes adopted February 11, 2019, Resolution No. 2019-04