



**Town of Midland
Police Services Board Meeting
Council Chambers, Town Hall
Monday Feb. 11, 2019 at 4:00 P.M.**

MINUTES

Present: Vice Chair S. Strathearn
Member M. Ross
Member J. Contin

Also Present: A. Ferguson, Inspector & Detachment Commander*
A. Grenier, Executive Assistant
J. Skorobohacz, CAO

Regrets: Chair G. Dixon

* left the meeting at 5:35pm

1. CALL TO ORDER

The recording secretary called the meeting to order at 4:00pm.

2. SELECTION OF THE CHAIR AND VICE CHAIR

The first order of business was to select the Chair and Vice Chair for the Police Services Board for the 2019 year.

a) Selection of Chair

Moved by: M. Ross Resolution No. 2019-01

Seconded by: S. Strathearn

It was noted that Mr. Dixon indicated prior to the meeting that he would stand for the position of Chair or Vice-chair should he be nominated.

That George Dixon be selected as Chair of the Police Services Board for 2019.

CARRIED

b) Selection of Vice Chair

Moved by: M. Ross Resolution No. 2019-02

Seconded by: J. Contin

Mayor S. Strathearn indicated he would stand for the nomination.

That Stewart Strathearn be selected as Vice-Chair of the Police Services Board for 2019.

CARRIED

Mayor Strathearn assumed the position of Chair in the absence of Chair Dixon.

3. ADOPTION OF AGENDA

February 11, 2019 Police Services Board Meeting.

Moved by: J. Contin

Resolution No. 2019-03

Seconded by: M. Ross

**That the February 11, 2019 Midland Police Services Board Meeting Agenda be approved as printed and circulated.
CARRIED.**

4. DECLARATIONS OF PECUNIARY INTEREST

There were none.

5. ADOPTION OF MINUTES

a) December 17, 2018

The Board reviewed the minutes of the December 17, 2018 meeting.

Moved by: J. Contin

Resolution No. 2019-04

Seconded by: M. Ross

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

6. BUSINESS ARISING FROM THE MINUTES

a) Records Management

The Board was updated regarding the status of the review of the Midland Police Service Records.

b) Transitional Contract

Inspector Ferguson indicated that a meeting can be arranged with the Town and the Municipal Policing Bureau regarding the OPP Billing transitional contract.

7. 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 November and December 2018; and reported that calls for service from Feb. 8 to December 31, 2018 totaled 7,171.

There were 741 calls for service in November 2018, and 799 calls for service in December 2018.

The Inspector noted that the next report would be an annual report.

Moved by: J. Contin

Resolution No. 2019-05

Seconded by: M. Ross

That the Town of Midland Police Services Board Report for November and December 2018 be received.

CARRIED

- b) Verbal report of the status of the Waypoint Mental Health Response Unit Program.

Inspector Ferguson provided an update of the Waypoint Mental Health Response Unit (MHRU) program that was conducted as a six-month pilot project from October 2018 to the end of March 2019, comprising a unit of one OPP officer and one mental health worker from Waypoint Mental Health Centre.

As of April 1, 2019, the Ministry of Health and Long-Term Care will provide funding for .4 FTE to Wendat Community Programs with a new partnership to be established with OPP.

Inspector Ferguson requested the Board's assistance to facilitate a request to Town Council for financial assistance to continue the program.

It was noted a similar request will be made to the other detachment municipalities' respective Boards.

Moved by: J. Contin

Resolution No. 2019-06

Seconded by: M. Ross

That the update from the Detachment Commander on the Waypoint Mental Health Response Unit Program be received; and

That the Board supports a request to Midland Town Council for financial assistance for a proportionate share of the new Waypoint Mental Health Response Unit Program.

CARRIED.

8. CORRESPONDENCE

- a) Correspondence from the Ministry of Community Safety and Correctional Services received January 8, 2019, regarding the Release of the Updated Community Safety and Well-Being Planning Framework was received as information.

9. OTHER BUSINESS

a) Board Meeting Schedule

The Board discussed the current schedule of the Police Services Board meetings and determined that going forward the meetings will be held six times per year with a quarterly update from the Southern Georgian Bay Detachment Commander.

b) Detachment Commander's Annual Performance Review

The Detachment Commander indicated that the Board is welcome to provide feedback to the process for his annual performance review. The Board secretary will facilitate copies of forms for the Board to provide its input.

c) Citizen Calls Regarding Speeding

The Board requested clarification on handling calls received from citizens regarding speeding concerns. The Board was advised by the Detachment Commander to provide the toll-free phone number for the Communications Centre located at OPP Headquarters in Orillia (1-888-310-1122) to concerned citizens rather than contacting the detachment.

10. CLOSED SESSION

There were no closed session items.

11. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday March 18, 2019 in the Town of Midland Council Chambers or at the call of the Chair.

12. ADJOURNMENT

Moved by: M. Ross

Resolution No. 2019-07

Seconded by: J. Contin

**That the meeting of the Midland Police Service Board held
Monday February 11, 2019 be adjourned at 5:55 p.m.
CARRIED.**

Minutes approved March 18, 2019, Resolution No. 2019-09

Chair

Recording Secretary