



**Town of Midland  
Police Services Board Meeting  
Council Chambers, Town Hall  
Monday May 13, 2019 at 10:00 A.M.**

**MINUTES**

**Present:** Chair G. Dixon  
Vice Chair S. Strathearn  
Member M. Ross  
Member J. Contin  
Member J. Clapperton

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

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**1. CALL TO ORDER**

The Chair called the meeting to order at 10:00 am. The Chair also welcomed new Member Judith Clapperton to the Board.

**2. ADOPTION OF AGENDA**

May 13, 2019 Police Services Board Meeting.

**Moved by:** S. Strathearn Resolution No. 2019-17  
**Seconded by:** M. Ross

**That the May 13, 2019 Midland Police Services Board Meeting  
Agenda be approved as printed and circulated.  
CARRIED.**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

There were none.

**4. ADOPTION OF MINUTES**

a) March 18, 2019 Police Services Board Meeting Minutes

The Board reviewed the minutes of the March 18, 2019 meeting.

**Moved by:** M. Ross Resolution No. 2019-18  
**Seconded by:** S. Strathearn

**That the March 18, 2019 Police Services Board Meeting Minutes be  
approved as printed and circulated.  
CARRIED**

## 5. BUSINESS ARISING FROM THE MINUTES

### a) Board Procedural By-law

The Board Chair requested that the Board provide comments on the draft Procedural by-law, to be returned to the next regularly scheduled meeting.

## 6. DETACHMENT REPORTS

### a) Town of Midland Police Services Board First Quarter Report (January to March 2019)

The Detachment Commander provided a detailed report of the first quarter results and responded to questions from the Board.

### b) Calls for Service Billing Summary Report (January to March 2019)

The Detachment Commander outlined the details of the Calls for Service Billing Summary Report and responded to questions from the Board.

### c) 2018 Annual Report

The Detachment Commander provided an overview of the 2018 Annual Report and responded to questions from the Board.

**Moved by:** J. Contin

Resolution No. 2019-19

**Seconded by:** M. Ross

**That the following Detachment Reports as presented by the Southern Georgian Bay Detachment Commander, be received for information:**

**a) Town of Midland Police Services Board First Quarter Report (Jan. to Mar. 2019)**

**b) Calls for Service Billing Summary Report (Jan. to Mar. 2019)**

**c) 2018 Annual Report for Midland**

**CARRIED**

## 7. COMMUNITY SAFETY AND POLICING GRANT

The Detachment Commander outlined the Province's new Community Safety and Policing Grant, indicating this grant has become a more competitive process as it now replaces five longstanding grants. The Southern Georgian Bay Detachment will apply for the grant on behalf of the Towns of Midland and Penetanguishene in support of the Mental Health Response Unit partnership with Waypoint. Applications are due June 6, 2019.

**Moved by:** S. Strathearn Resolution No. 2019-20  
**Seconded by:** M. Ross

**That the update regarding the 2019-20 to 2021-22 Community Safety and Policing Grant, as provided by the Southern Georgian Bay Detachment Commander be received for information.**

**CARRIED**

## **8. FINANCIAL**

a) Remuneration Report for the period of March 1 to April 30, 2019

**Moved by:** M. Ross Resolution No. 2019-21  
**Seconded by:** J. Contin

**That the Remuneration Report for the period of March 1, to April 30, 2019 be approved.**

**CARRIED**

## **9. CORRESPONDENCE**

The Board received correspondence from the Ministry of the Solicitor General regarding the provincial appointment of Judith Clapperton to the Board for a period of three years, effective April 11, 2019.

**Moved by:** S. Strathearn Resolution No. 2019-22  
**Seconded by:** J. Contin

**That the correspondence from the Ministry of the Solicitor General appointing Ms. Judith Clapperton as a member of the Police Services Board be received for information.**

**CARRIED.**

## **10. OTHER BUSINESS**

The Board discussed the Community Safety Plan and the future SGB Action Plan development, and the Board's future role in that process.

## **11. CLOSED SESSION**

There were no closed session items.

## **12. NEXT MEETING**

The next meeting of the Police Services Board will take place on Monday August 12, 2019 at 10:00 a.m. in the Town of Midland Council Chambers, or, at the call of the Chair.

**13. ADJOURNMENT**

**Moved by:** J. Clapperton Resolution No. 2019-23  
**Seconded by:** M. Ross

**That this meeting of the Midland Police Service Board held  
Monday May 13, 2019 be adjourned at 12:10 p.m.  
CARRIED.**

Minutes adopted August 12, 2019, Resolution No. 2019-31

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Chair

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Recording Secretary