



**Town of Midland
Police Services Board
Special Meeting with Closed Session
Council Chambers, Town Hall
Friday June 14, 2019 at 8:30 A.M.**

MINUTES

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

Town Staff Present: J. Skorobohacz, CAO
A. Sidhu, Director of Corporate Services/Town Solicitor
A. Grenier, Executive Assistant

1. CALL TO ORDER

The Chair called the meeting to order at 8:33 am.

2. ADOPTION OF AGENDA

June 14, 2019 Police Services Board Special Meeting with Closed Session.

Moved by: J. Contin Resolution No. 2019-24

Seconded by: S. Strathearn

That the agenda for the June 14, 2019 Midland Police Services Board Special Meeting with closed session be approved as printed and circulated.

CARRIED.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were none.

4. CLOSED SESSION

a) Convene in Closed Session

Moved by: S. Strathearn Resolution No. 2019-25

Seconded by: J. Clapperton

That in accordance with Section 35, subsection 4 of the Police Services Act, the Midland Police Services Board move into a closed session.

CARRIED.

b) Rise to Open Session

Moved by: M. Ross Resolution No. 2019-26

Seconded by: S. Strathearn

That this closed session of the Midland Police Service Board be adjourned; and

That the Board now rise and report to open session.

CARRIED.

5. REPORT OF THE CLOSED SESSION

Chair Dixon provided a report on the Closed Session. The Board adopted a resolution in Closed Session regarding a pending litigation.

Moved by: G. Dixon Resolution No. 2019-27

Seconded by: S. Strathearn

That the Board confirms its discussions held in closed session on June 14, 2019.

CARRIED.

6. OTHER BUSINESS

- a) E-mail correspondence from OPP Detachment Commander A. Ferguson regarding a proposed Closed-Circuit Television (CCTV) Camera Program.

The Board discussed the correspondence from Inspector Ferguson and supported formally requesting a report for the Board's consideration at a future meeting.

Moved by: J. Clapperton Resolution No. 2019-28

Seconded by: M. Ross

That the email correspondence from OPP Detachment Commander A. Ferguson regarding a proposed CCTV Camera Program be received; and

That the Detachment Commander be requested to submit a full report on the proposed program for the Board's consideration.

CARRIED.

7. 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.

8. ADJOURNMENT

Moved by: S. Strathearn Resolution No. 2019-29

Seconded by: M. Ross

**That this special meeting of the Midland Police Service Board
with closed session, held Friday June 14, 2019, be adjourned at
9:21am.**

CARRIED.

Minutes adopted August 12, 2019, Resolution No. 2019-32

Chair

Recording Secretary