

OPP Costing Process Ad Hoc Committee Meeting Minutes
Monday, May 9, 2016
2:30 pm in the Municipal Office Council Chambers

Present: Mayor G. McKay, Councillors S. Strathearn, G. Canning, G. MacDonald

Also Present: G. Wood, Interim CAO
A. Fay, Director of Corporate Services/Clerk/Deputy CAO
M. Osborne, Police Chief

1. Call to Order

The meeting was called to order at 2:30 p.m. by Mayor McKay.

2. Declarations of Pecuniary Interest

There were no declarations.

3. Review of the OPP Costing Request Municipal Police Service Profile

The Chief advised the Committee that the OPP may bring forward additional questions as a result of reviewing the profile and conducting the site visit. The Committee agreed that it was not necessary for them to be aware of the discussions; provided that all information is retained by the Clerk, should it be needed for review in the future.

Following discussion, the Committee directed that staff provide the above-noted profile to the OPP as required through the costing process.

4. Review of Draft RFP for the Provision of the Study and Analysis of Police Services – MPS and OPP

The Committee reviewed the draft RFP related to the Provision of the Study and Analysis of Police Services MPS and OPP.

The Committee brought forward a number of recommended changes.

Following a lengthy discussion, staff was directed to make the suggested changes to the draft and to move forward with posting the RFP. Staff advised that it would be posted on the website and also emailed to the various firms that have been previously involved in similar reviews due to the level of expertise required.

5. **Adjournment**

Moved by S. Strathearn
Seconded by G. MacDonald

**That this OPP Costing Process Ad Hoc Committee Meeting be adjourned
at 3:14 pm.**

CARRIED.

Andrea Fay
Director of Corporate Services/Clerk/Deputy CAO