

Report of the OPP Costing Review Committee from its meeting held on Friday, March 3, 2017, at 11:38 am, at the MPUC Administration Boardroom.

Present: S. Turnbull, Director of Finance; MPS Chief Mike Osborne; Councillors S. Strathearn, G. MacDonald; G. Canning and CAO J. Skorobohacz

Regrets: Mayor G. McKay

Additional Attendees: Joining the meeting via conference call were Rudy Gheysen, Jon Hambides (Members of the Consulting OPP Costing Consulting Team)

1. Call to Order

CAO Skorobohacz called the meeting to order at 11:38 am.

2. Selection of Chair

The Committee selected Councillor G. MacDonald to act as the Chair for the meeting.

3. Declaration of Pecuniary Interest

None.

4. Review of Asymmetric's Work Plan (Costing Consultants)

Considerable discussion ensued respecting the draft work plan.

The following items were noted for the Consultants:

- a) Consultants noted they would be updating the proposed completion timelines based upon the delay in convening this initial meeting.
- b) Consultants noted that the process of working through the Committee was not the norm but they were prepared to continue the process; however, they did express some concern about that impacting the timing of some work given the need to coordinate numerous schedules.
- c) Questions were raised by the consultants and members of the Committee about the applicability of comparator communities. Concerns were raised about getting meaningful comparators that reflected the diverse range of factors applicable to Midland which may not be found in other jurisdictions. The CAO was tasked with the work of identifying some comparators for the Committee and the consultants to consider over the course of the next week or so. The Consultants noted that if the comparator work was to be undertaken, that the Town would need to make the appropriate introductions to the comparator communities to open the door for some candid conversations. The Town agreed that should the comparator work be undertaken that those introductions would be provided.

- d) The Consultants indicated that they would attempt to identify potential Pension issues (OMERS/Provincial Plans), but there likely is a need to acquire additional resources to evaluate for accurate exit costs.
- e) Chief Osborne raised concerns respecting historic loss of revenue (CPIC related work) noting that approximately \$250k has been eroded starting back to 2013. The Committee generally felt that the revenue issue was historic and did not impact the evaluation process going forward.

The Consultants were provided sufficient feedback to review the work-plan and to make appropriate adjustments.

5. Communications

Following considerable discussion respecting certain items of communications, including consideration of possibly seeking a legal opinion on certain items listed on the agenda, the Committee provided the CAO with direction respecting the 19 items of communication/correspondence and the following actions were supported:

The CAO to draft a response appropriate to each item indicating the disposition of the communication to close the loop with the persons submitting the document or comments:

| | FROM | DATE | SUBJECT |
|-------|--------------------|-------------|--|
| 1. | Gerry Goodman | Feb. 11/17 | It's important |
| 2. | Ron Wood | Feb. 17/17 | Policing |
| 3. | Bill Gordon | Feb. 9/17 | Public Safety Comparison Matrix |
| 4. | Chris Millington | Feb.7/17 | OPP Letter |
| 5. | Bruce Bosman | Feb. 17/17 | Police |
| 6. | Helmut Redermeier | Feb.17/17 | OPP |
| 7. | Lloyd Jenkins | Feb. 17/17 | Midland Police |
| 8. | Norma Haats | Feb. 17/17 | OPP vs Midland Police |
| 9. | Zena Pendlebury | Feb. 21/17 | MPS and OPP |
| 10.a) | Jack Contin | Feb. 13/17 | OPP Costing Committee |
| b) | Chief Mike Osborne | | Response |
| 11.a) | Ron Wheeldon | | OPP Presentation, Wednesday, February 8, 2017 |
| b) | John Skorobohacz | Feb. 317 | Midland Police Services Officers Association |
| 12. | Steve Saltsman | Feb. 12/17 | OPP Costing Meeting - concerns |
| 13. | Steve Saltsman | Feb.14/17 | OPP Costing Inquiry |
| 14. | John Sisson | Feb. 13/17 | Background on Barrie's Police Service Review |
| 15. | Gary Genge | Jan.10/17 | OPP Decision |
| 16.a) | John Skorobohacz | Feb. 22/17 | Question respecting OPP Costing – Conflict of Interest |
| b) | John Mascarin, | Feb. 21/17 | Midland Police Service Board – Municipal |

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| | Aird & Berlis | | Conflict of Interest Act |
| 17. | Linda Davis | Feb. 23/17 | Terms of Reference - Costing Committee |
| 18. | Chief Mike Osborne | Mar. 3/17 | Questions for Consultants consideration |
| 19. | Stewart Strathearn | Mar. 3/17 | Questions for Consultants consideration |

6. Other Business

- Additional items of communications were introduced under the communications section (Note specifically – updated item #3; plus items #18 and #19)

7. Adjournment

The meeting adjourned at 12:55 pm.

CAO John Skorobohacz