



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

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**Report of the OPP Costing Review Committee from its meeting held on Friday, April 21, 2017, at 12:00 noon in the Municipal Office Harbourview Room.**

**Present:** Mayor G. McKay  
Councillor G. MacDonald  
Councillor G. Canning  
Councillor S. Strathearn  
Director of Finance/Treasurer S. Turnbull  
Police Chief, M. Osborne  
Acting Clerk, K. Desroches

**Regrets:** CAO, J. Skorobohacz

**Also Present:** Joining the meeting via teleconference call were Rudy Gheysen and Jon Hambides (Members of the OPP Costing Consulting Team)

**1. Call to Order and Purpose of Meeting:**

Mayor G. McKay called the meeting to order at 12:00.

**2. Declaration of Pecuniary Interest:**

None declared.

**3. Report and Update from Consultants**

The consultants provided an update to the Committee, via teleconference, on their progress respecting the OPP costing review, analysis, work plan and anticipated completion timelines. The Consultants noted that preparation of their report detailing the results of their analysis is anticipated to take four weeks pending receipt of additional information to be provided by the OPP.

The consultants responded to and provided clarification on a number of questions raised by the Committee regarding aspects of the OPP service delivery model.

The Committee also raised questions regarding the availability of statistical information related to occasions where each respective service (OPP and Midland Police Service) has provided assistance to the other. **The Police Chief was directed to provide statistical information for the MPS for 2016.**

Following discussion, the Acting Clerk was directed to arrange a follow up meeting with the consultants to confirm that the material to be provided by the OPP has been received, and to receive an update on the status of the final report.

The Treasurer was directed to follow up on the matter of actuarial pension top up.

4. **Minutes from the March 3, 2017 Meeting**

The Committee reviewed the report of the meeting held March 3, 2017, following which it was then,

**Moved by S. Strathearn**

**Seconded by G. MacDonald**

**That the report of the OPP Costing Review Committee held Friday, March 3, 2017, be adopted as printed and circulated.**

**CARRIED.**

5. **Discussion Item**

The Committee reviewed a letter dated March 1, 2017 from Mr. M. Prost, Face Program,

**Moved by S. Strathearn**

**Seconded by G. Canning**

**That the letter dated March 1, 2017, from the FACE Program be considered through the OPP Costing Process.**

**CARRIED.**

6. **Adjournment:**

There being no further discussion, the meeting adjourned at 1:15 p.m.

7. **Next Meeting**

May 11, 2017 at 10:30 am  
Aberdare Room, Municipal Office

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Karen Desroches, Acting Clerk