



**THE CORPORATION OF THE  
TOWN OF MIDLAND**

575 Dominion Avenue  
Midland, ON L4R 1R2  
Phone: 705-526-4275  
Fax: 705-526-9971  
info@midland.ca

**Report of the OPP Costing Review Committee from its meeting held on Monday,  
June 26, 2017, at 10:00 a.m. in the Municipal Office Harbourview Room.**

**Present:** CAO, J. Skorobohacz  
Mayor G. McKay  
Councillor G. MacDonald  
Councillor G. Canning  
Councillor S. Strathearn  
Director of Finance/Treasurer S. Turnbull  
Police Chief, M. Osborne\*  
Deputy Treasurer, Kellea Dallaire\*\*  
Director of Corporate Services/Town Solicitor, A. Sidhu  
Clerk, K. Desroches

\*Joined the meeting at 11:20 a.m. upon conclusion of discussion on Item 6.

\*\*Departed the meeting upon conclusion of discussion on Item 5.

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

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

Mayor G. McKay called the meeting to order at 10:00 am. Mayor McKay advised that the purpose of the meeting was to receive an update from the consultants on the status of the final report.

**2. Declaration of Pecuniary Interest:**

None declared.

**3. Minutes from the May 11, 2017 Meeting**

The Committee reviewed the report of the meeting held May 11, 2017, following which it was,

**Moved by G. MacDonald**

**Seconded by S. Strathearn**

**That the report of the OPP Costing Review Committee held May 11,  
2017 be adopted as printed and circulated.**

**CARRIED.**

#### **4. Update from Consultants**

The consultants provided an update to the Committee, via teleconference, on their progress towards completion of the final report.

The consultants confirmed receipt of the necessary information from the OPP allowing for a more accurate assessment and comparison of the OPP and MPS service delivery models. The final report will include a 10 year projection, on a line-by-line (apples to apples) basis, of both service delivery models from an operational, capital and cost side including variances.

The consultants responded to and provided clarification on a number of questions raised by the Committee regarding the service delivery models and the final report content.

The consultants confirmed that the final report will recommend the best option for the Town based on their detailed analysis and comparison of the service delivery models.

#### **5. Update from Town Administration re. Financial Details**

The Committee reviewed a spreadsheet, prepared by the Deputy Treasurer, providing an estimation of costs associated with both service delivery models including projected transitional costs related to severances, benefits, etc. The spreadsheet projected anticipated costs over a 10 year period.

The Treasurer and Deputy Treasurer responded to and provided clarification on a number of questions raised by the Committee related to the costs depicted in the comparative spreadsheet.

A copy of the spreadsheet will be provided to the OPP for review to confirm the accuracy of the costs related to the OPP's policing model.

#### **6. OPP Decision Timetable**

CAO Skorobohacz advised that the OPP has formally agreed to extend the decision deadline from August 8, 2017 to September 8, 2017.

Based on the progress to date, the consultants confirmed the following:

- Line-by-line comparison to be provided to the Town by the end of the week.
- Draft final report to be provided by the end of next week for the Committee's review and comment.

- Final report to be presented at the July 24<sup>th</sup> Regular Meeting of Council (consultants to be in attendance).
- Final decision to be made on September 6, 2017. Special Meeting of Council to be convened for this purpose.

**7. Discussion – Next Steps – Public Meetings/Consultations**

The Committee through discussions with the consultants agreed to the following next steps respecting the public meeting/consultation process:

- The final report will be presented to Council at the July 24<sup>th</sup> Council Meeting in open session.
- The report will be made available to the public via the Town's website once it has been received by Council.
- Public Information sessions will be held at the North Simcoe Sports and Recreation Centre during the week of August 21 to 24 to allow for public comment (date to be confirmed).

**8. Correspondence**

The following correspondence was received as information:

- Letter dated June 5, 2017 from Mr. D. Gilbert
- Email dated June 18, 2017, from Ms. D. Ouimet-Schryver

Mayor McKay advised that he has responded to each confirming receipt of their respective correspondence.

**9. Next Meeting**

July 14, 2017 at 10:00 a.m. (tentative)  
Aberdare Room, Municipal Office

**10. Adjournment:**

There being no further discussion, the meeting adjourned at 11:50 a.m.

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Karen Desroches, Acting Clerk