



**THE CORPORATION OF THE
TOWN OF MIDLAND**

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**Report of the OPP Costing Review Committee from its meeting held on Thursday,
May 11, 2017, at 10:30 a.m. 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
Director of Corporate Services/Town Solicitor, A. Sidhu
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 10:30 am. Mayor McKay advised that the purpose of the meeting was to receive an update on the status of information that was to be provided to the consultants by the OPP and to clarify the Committee's expectations concerning the content of the final report.

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 towards completion of the final report. The consultants confirmed the estimated completion of the report is on target for the end of May pending receipt of additional information from the OPP's audit division.

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

The Committee provided clarification on its expectations regarding the content of the final report and emphasized the need to include a projection of costs beyond the first three years.

The Committee also requested that the report address anticipated transitional costs associated with contractual obligations such as pensions, benefits, etc.

At the conclusion of discussion, the Committee agreed on the following next steps:

- Once the final report is received, convene a meeting to review.
- Arrange to have the consultants attend an upcoming meeting in person for further discussion and review of the final report.
- Contact the OPP regarding a potential deadline extension in the event the consultants require additional time to complete the report.

4. **Minutes from the April 21, 2017 Meeting**

The Committee reviewed the report of the meeting held April 21, 2017. Upon confirmation that the actions noted within the report have been addressed, it was then,

Moved by S. Strathearn

Seconded by G. Canning

That the report of the OPP Costing Review Committee held Friday, April 21, 2017, be adopted as printed and circulated.

CARRIED.

5. **Adjournment:**

There being no further discussion, the meeting adjourned at 11:47 a.m.

6. **Next Meeting**

June 9, 2017 at 1:00 p.m. (tentative)
Aberdare Room, Municipal Office

Karen Desroches, Acting Clerk