

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, September 21<sup>st</sup>, 2011, 4:00 p.m., in the Midland Municipal Building, Council Chambers, 575 Dominion Avenue, Midland, Ontario.**

ATTENDANCE: Chair R. McKenzie, G. MacDonald, J. Attwood, S. Kramp, K. Willis, Chief M. Osborne, Inspector R. Wheeldon (Recording Secretary).

REGRETS: S. Cozac.

1. MEETING CALLED TO ORDER by Chair McKenzie at 4:00 pm.

2. PRESENTATIONS – Nil.

3. DEPUTATIONS – Nil.

4. ADOPTION OF MINUTES:

MOVED by G. MacDonald to adopt the minutes of the previous Regular Meeting held Thursday, June 9<sup>th</sup>, 2011, as presented.

SECONDED by J. Attwood.

VOTE – Carried.

MOVED by J. Attwood to adopt the minutes of the “Special” Meeting held Wednesday, August 31<sup>st</sup>, 2011, re: Contract Ratification, as presented.

SECONDED by G. MacDonald.

VOTE – Carried.

Request for the amendment to the minutes of August 31<sup>st</sup>, 2011, to reflect discussion that in future negotiations the Board will discuss the proposals for negotiations, so all are in agreement prior to negotiations. (Refer to the In-Camera portion of the meeting held August 31<sup>st</sup>, 2011.) The usual practice is that there is a brief exchange which is reviewed and approved by the Board prior to the negotiating committee proceeding with the process.

5. BUSINESS ARISING – Nil.

6. CONFLICT OF INTEREST – Nil.

7. CORRESPONDENCE :

Response from Premier Dalton McGuinty

The Board reviewed the response letter from Premier Dalton McGuinty re: Increasing Costs in Policing, which advises that he has referred it to the Honourable Dwight Duncan, Minister of Finance, for response. – File.

RIDE Grant Program Allocation:

The Board reviewed the letter from the Ministry of Community Safety and Correctional Services announcing that the funding allocation for Midland Police Service's 2011-2012 R.I.D.E. Grant Program, is \$10,220.01.

Commendation Letters:

Chief Osborne provided a review of a letter from local residents new to the Town of Midland, which commends Constable Derek Lotton and Constable Eric Johnston for the response they received to a break enter call that they were recently victim of.

Chief Osborne provided a review of a letter from a local resident commending Inspector Ron Wheeldon for the assistance he provided to address her concerns and resolve an issue in a matter that involved Midland Police Service.

8. CHIEF'S DEPARTMENT REPORT:

Chief Osborne reviewed his Department Report relating to the months of June, July and August 2011 (as distributed) and spoke to some of its highlights.

Discussion followed on a couple of traffic issues in Town as well as determining a measurement to reduce collisions and increase enforcement on different roadways in Midland. Chief Osborne advised that that analysis will be conducted at annual report time.

(Chief's Department Report for the Summer of 2011 Attached)

9. FINANCIAL REPORTS:

Treasury Report – 2011 to Date

A question arose as to the Legal Fees under board expenses associated the Inquest, and an additional fee in the amount of \$4,156. Chief Osborne provided some background with regard to the scope of the inquest have been limited, but now is being expanded. Further discussion occurred on whether there is a chance for any reimbursement; perhaps from the Solicitor General who instigated the adjournment, or by approaching our local MPP about the costs. It was agreed that a conversation with provincial government should take place, but following the upcoming election.

Cheque Register

MOVED by S. Kramp that the Cheque Register for the months of June, July and August 2011, be approved as distributed.

June

R. MCKENZIE	\$ 200.00
G. MACDONALD	\$ 100.00
J. ATTWOOD	\$ 100.00
S. KRAMP	\$ 100.00
K. WILLIS	<u>\$ 100.00</u>
	\$ 600.00

July

R. MCKENZIE	\$ 200.00
G. MACDONALD	\$ 100.00
J. ATTWOOD	\$ 100.00
S. KRAMP	\$ 100.00
K. WILLIS	<u>\$ 100.00</u>
	\$ 600.00

August

R. MCKENZIE	\$ 200.00
G. MACDONALD	\$ 200.00
J. ATTWOOD	\$ 100.00
S. KRAMP	\$ 00.00
K. WILLIS	<u>\$ 100.00</u>
	\$ 600.00

SECONDED by J. Attwood.

VOTE – All in favour.

National Bank of Canada Police Accounts:

National Bank of Canada Police Property Account: (Report Distributed)

At the meeting held on May 18<sup>th</sup>, 2011, the previous balance reported, reconciled to April 29<sup>th</sup>, 2011, was \$10,803.22. He then detailed the transactions that occurred since then and reported that current balance reconciled to August 31<sup>st</sup>, 2011, is \$10,789.06.

National Bank of Canada Police Auction Account: (Report Distributed)

At the meeting held on May 18<sup>th</sup>, 2011, the previous balance reported, reconciled to April 29<sup>th</sup>, 2011, was \$2,971.57. He then detailed the transactions that occurred since then and reported that current balance reconciled to August 31<sup>st</sup>, 2011, is \$3,829.77.

MOVED by S. Kramp that the Police Property and Police Auction Reports for the Midland Police Services Board for the months May, June, July and August 2011, be approved as presented.

SECONDED by J. Attwood.

VOTE – All in favour.

10. MIDLAND POLICE ASSOCIATION ADDRESS THE BOARD:

J. Rettinger, Vice-president of the Midland Police Association was in attendance and thanked the Board for finalizing the Contracts.

11. NEW BUSINESS:

Procedural Policy Review

It was agreed that any review of the Board's Procedural Police should be held in the open portion of the meeting. The review will be conducted at the next "regular" meeting being held on October 26<sup>th</sup>, 2011.

Meeting Agenda on Website

It was noted that the agenda for this meeting was not on the Police Services Board webpage and the Board inquired as to why this occurred. Chief Osborne will look into it and take steps to ensure it doesn't occur again.

12. DATE FOR NEXT MEETING:

The date for the meeting is Wednesday, October 26<sup>th</sup>, 2011, at 4:00 p.m.

13. MOTION TO ADJOURN to the In-Camera Session made by J. Attwood.

REGULAR MEETING ADJOURNED at 4:55 p.m.



Rob McKenzie  
Chair

October 26<sup>th</sup>, 2011