

**MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, June 9<sup>th</sup>, 2011, 4:00 p.m., (deferred from June 15<sup>th</sup>, 2011) 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 S. Cozac.

REGRETS: Nil.

1. MEETING CALLED TO ORDER by Chair McKenzie at 4:05 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 Wednesday, May 18<sup>th</sup>, 2011, as presented.

SECONDED by J. Attwood.

VOTE – Carried.

5. BUSINESS ARISING – Nil.
6. CONFLICT OF INTEREST – Nil.
7. CORRESPONDENCE :

Letter of Support to Premier Dalton McGuinty re: Increasing Costs in Policing

That Board reviewed the letter Chair McKenzie sent to the Honourable Dalton McGuinty in support of the Toronto Police Services Board letter in reference to the steadily increasing costs in policing, as was discussed at the previous meeting.

8. CHIEF'S DEPARTMENT REPORT:

Chief Osborne reviewed his Department Report relating to the month of May 2011 (as distributed) and spoke to some of its highlights.

He specifically addressed the issue of graffiti, noting that there is no specific area that is being targeted for “tagging”, it’s occurring all over Town. His advice to the public who have been tagged is to repair it as soon as possible.

(Chief's Department Report for May 2011 Attached)

## 9. FINANCIAL REPORTS:

Treasury Report – 2011 to Date

A discussion was again held on adding a year-to-date budget column to the monthly year-to-date report. Chief Osborne advised that he understands what the Board is looking for and will approach the Treasury Department again to determine if the column can be added. He further advised that although there appears to be a shortfall in the Admin Recoveries Record Checks line, it is only because there are payments outstanding.

Cheque Register

MOVED by J. Attwood that the Cheque Register for the month of May 2011, be approved as distributed.

SECONDED by G. MacDonald.

VOTE – Carried.

Remuneration

MOVED by J. Attwood that the Remuneration Report for the Midland Police Services Board for the month of May 2011, be approved as presented.

R. MCKENZIE	\$ 700.00
G. MACDONALD	\$ 1,000.00
J. ATTWOOD	\$ 500.00
S. KRAMP	\$ 600.00
K. WILLIS	<u>\$ 600.00</u>
	\$ 3,400.00

SECONDED by G. MacDonald.

VOTE – Carried.

National Bank of Canada Police Accounts:

National Bank of Canada Police Property and Accounts: Statements were not received in time for this meeting, therefore – deferred to next meeting.

In response to the query at the previous meeting regarding no interest accumulation on the Property Account, Chief Osborne looked into the matter and was advised by the National Bank that at time that this account of was opened, no product was available for non-profit organizations to accumulate interest in an account.

## 10. MIDLAND POLICE ASSOCIATION ADDRESS THE BOARD:

No members of the Midland Police Association were present at this meeting.

11. NEW BUSINESS:

Garbage Pickers

A discussion was held on the nuisance of garbage pickers in the Town and what can be done to manage the issue.

12. DATE FOR NEXT MEETING:

The Board agreed to recess for July and August, unless an issue arises requiring a meeting, which will be at the call of the Chair.

The date for the meeting is Wednesday, September 21<sup>st</sup>, 2011, at 4:00 p.m.

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

REGULAR MEETING ADJOURNED at 4:25 p.m.



Rob McKenzie  
Chair

September 21<sup>st</sup>, 2011