

MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, May 18th, 2011, 4:00 p.m., in the Midland Municipal Building, Downstairs Boardroom, 575 Dominion Avenue, Midland, Ontario.

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

REGRETS: S. Cozac.

1. MEETING CALLED TO ORDER by Chair McKenzie at 4:01 pm.

2. PRESENTATIONS – Nil.

3. DEPUTATIONS – Nil.

4. ADOPTION OF MINUTES:

MOVED by S. Kramp to adopt the minutes of the previous Regular Meeting held Wednesday, April 20th, 2011, as presented.

SECONDED by J. Attwood.

VOTE – Carried.

5. BUSINESS ARISING – Nil.

6. CONFLICT OF INTEREST – Nil.

7. CORRESPONDENCE :

Naming of a Park

The Board reviewed the e-mail from R. Dunlop requesting that the Midland Police Services Board support the naming of a Parkette in Midland in honour of the late Chief of Police Ernest T. Bates. The Board recognized the positive contribution that Chief Bates made to the community as a long serving member of the Midland Police Service; however, the naming of parks is a decision made by Council and falls outside of the Board's mandate. The Board recommended that since the e-mail was addressed to Chief Osborne, he should respond accordingly.

Commendation Letter

The Board reviewed a letter received from S. McKenzie, Chair of the Midland Heritage Committee, thanking Constable Dave Young for his assistance in working with them to protect the Drummond Wall.

8. CHIEF'S DEPARTMENT REPORT:

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

He specifically addressed the number of thefts from unlocked vehicles and the work being done to promote the *Lock it or Lose it* campaign in our community.

(Chief's Department Report for April 2011 Attached)

9. FINANCIAL REPORTS:

Treasury Report – 2011 to Date

The Board requested that the Chief approach the Treasury Department to determine if a year-to-date budget column could be added to the monthly year-to-date report. The Chief will report back at the next meeting.

Cheque Register

MOVED by G. MacDonald that the Cheque Register for the month of April 2011, be approved as distributed.

SECONDED by J. Attwood.

VOTE – Carried.

Remuneration

MOVED by G. MacDonald that the Remuneration Report for the Midland Police Services Board for the month of April 2011, be approved as presented.

R. MCKENZIE	\$ 1,000.00
G. MACDONALD	\$ 600.00
J. ATTWOOD	\$ 200.00
S. KRAMP	\$ 200.00
K. WILLIS	<u>\$ 100.00</u>
	\$ 2,100.00

SECONDED by J. Attwood.

VOTE – Carried.

National Bank of Canada Police Accounts:

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

At the meeting held on April 20th, 2011, the previous balance reported, reconciled to March 31st, 2011, was \$10,810.72. Three transactions occurred since then with the current balance reconciled to April 29th, 2011, being \$10,803.22.

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

At the meeting held on April 20th, 2011, the previous balance reported, reconciled to January 31st, 2011, was \$2,970.47. On transaction occurred since then with the current balance reconciled to April 29th, 2011, being \$2,971.57.

A question was raised as to why we do not receive interest on the Property Account from the National Bank of Canada. Chief Osborne will look into it and report back at the next meeting.

MOVED by G. MacDonald that the Police Property and Police Auction Reports for the Midland Police Services Board for the month of April 2011, be approved as presented.

SECONDED by J. Attwood.

VOTE – Carried.

10. MIDLAND POLICE SERVICES BOARD PROCEDURAL POLICY REVIEW

The Board discussed the importance of this Policy forming part of the orientation package for new Board Members, as it is helpful in their understanding of the Board's role. As well, the Board discussed samples of protocols for accepting deputations. Some examples require persons wishing to make a deputation, to provide their comments in writing in advance of the meeting, so that the Board is prepared to respond.

It was agreed to defer the review until a later date.

11. MIDLAND POLICE ASSOCIATION ADDRESS THE BOARD:

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

12. NEW BUSINESS:

OAPSB Conference

For remuneration purposes, J. Attwood clarified that he was unable to attend Saturday's session at the OAPSB Conference recently held in Niagara Falls.

S. Kramp reported on his attendance at the OAPSB Conference and other members of the Board will attach any additional comments they have to his report, so this can in turn be presented to Council.

Letter of Support – re: Increasing Costs in Policing

The Board discussed and support the Chair writing a letter to support the comments of Toronto Police Services Board Chair Aluk Kukherjee, with reference to the steadily increasing costs in policing.

Upcoming Retirement Function

The Board discussed and agreed to pay the cost for Board Members and their guest to attend the upcoming retirement function in honour of three long-term members retiring from the Service.

The Board will discuss at a later date, whether they will pay for Board Members to attend the Crime Stoppers Gala in recognition and support of that partnership.

13. DATE FOR NEXT MEETING:

The Board agreed to change the date of the next meeting to a date suitable to all members. Two members are unable to attend the regularly scheduled date, and, due to the subject matter to be discussed, ratification of contracts, it is important for all to be present.

The date for the next meeting is Thursday, June 9th, 2011, at 4:00 p.m.

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

REGULAR MEETING ADJOURNED at 6:04 p.m.



Rob McKenzie
Chair

June 9th, 2011