

MINUTES of the Regular Meeting of the Midland Police Services Board, held Wednesday, October 26th, 2011, 4:00 p.m., (deferred from October 19th, 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, S. Cozac (Recording Secretary).

REGRETS: Inspector R. Wheeldon.

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

2. PRESENTATIONS:

Chief Osborne provided a brief background on the Policing career of retired Constable David Stephenson.

G. MacDonald then presented the Police Exemplary Service Medal to David Stephenson in recognition of 30 years of loyal and meritorious service to law enforcement in Canada, and congratulations were extended.

Chief Osborne provided a brief background on the Policing career of Staff Sergeant Jim Rettinger.

S. Kramp then presented The Police Exemplary Service Medal to Jim Rettinger in recognition of 20 years of loyal and meritorious service to law enforcement in Canada, and congratulations were extended.

Auxiliary Officers Swear-in Ceremony

Deferred pending the arrival of Justice Robert Main.

3. DEPUTATIONS – Nil.

4. ADOPTION OF MINUTES:

MOVED by S. Kramp to adopt the minutes of the previous Regular Meeting held Wednesday, September 21st, 2011, as presented.

SECONDED by K. Willis.

5. BUSINESS ARISING – Nil.

6. CONFLICT OF INTEREST – Nil.

7. CORRESPONDENCE – Nil.

8. CHIEF'S DEPARTMENT REPORT:

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

(Chief's Department Report for the September 2011 Attached)

9. FINANCIAL REPORTS:

Treasury Report – 2011 to Date

A discussion centered on the Board's legal expenses with regard to the Coroner's Inquest. Chief Osborne advised that since the previous meeting, he has appealed to the Coroner's Office and the Crown's Office to recoup some of the initial costs generated at the beginning of the inquest, but has been unsuccessful thus far.

Cheque Register

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

R. MCKENZIE	\$ 1,000.00
G. MACDONALD	\$ 700.00
J. ATTWOOD	\$ 500.00
S. KRAMP	\$ 200.00
K. WILLIS	<u>\$ 400.00</u>
	\$ 2,800.00

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 September 21st, 2011, the previous balance reported, reconciled to August 31st, 2011, was \$10,798.06. He then detailed the transactions that occurred since then and reported that current balance reconciled to September 30th, 2011, is \$10,781.56.

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

At the meeting held on September 21st, 2011, the previous balance reported, reconciled to August 31st, 2011, was \$3,829.77. There were no transactions since the previous report leaving the balance static at \$3,829.77.

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

SECONDED by J. Attwood.

VOTE – Carried.

10. DISPOSAL OF PROPERTY/*POLICE SERVICES ACT*:

Chief Osborne spoke to the section of the *Police Services Act* that addresses property in possession of a police service in relation to found bikes that are disposed of at the annual Police Property Auction. Instead of disposing of the bikes at the public auction, he suggested the Board consider partnering with community groups and donate the bikes directly to them or use the parts to repair the bikes and then donate them. He believes that *Act* would support this, so long as it is achieved in a very public manner. The Board agreed, with the stipulation that the bikes donated are in proper running order.

MOVED by G. MacDonald that Chief Osborne proceed with his intent to repair and donate bicycles committed to the Police Property Auction, to community programs.

SECONDED by J. Attwood.

VOTE – Carried.

Chief Osborne advised that the program would be geared up for spring, and will include public announcements.

MEETING RECESSED AT 4:25 P.M.

MEETING RESUMED AT 4:40 P.M.

Deferred Item No. 2 – AUXILIARY OFFICERS SWEARING IN CEREMONY:

Justice Robert Main conducted the swearing in ceremony (oath of office and oath of secrecy) for Midland Police Service's new Auxiliary Officers: Chris Wood, Jessica Jacques, Mike Tuck, Mitchell McNarama and Shawna Rowlands. Chair

McKenzie also disseminated Training Certificates for the Auxiliary Officer Training they received recently through the Barrie Police Service.

Training Certificates were also issued to two Auxiliary Officers who had received their training during the month of November 2010, Nathan Wilson and Bradley McKinney.

11. MPSB POLICY NO. 1 – PROCEDURAL BYLAWS REVIEW:

It was agreed that the normal course of action with regard to suggested amendments to the Board's procedural process is that the member suggesting an amendment put the proposed amendment in writing, disseminate it to all members two weeks prior to the matter being placed on the agenda of the next regular meeting.

Areas of discussion for possible amendments include identifying what topic will be discussed at the in-camera portion of the meetings; delegation guidelines, budgeting timelines, and abstention votes.

12. MIDLAND POLICE ASSOCIATION ADDRESS THE BOARD:

At this point in the meeting, no members of the Midland Police Association Executive were in attendance to address the Board.

13. NEW BUSINESS:

Joint Police Service Update

Chair McKenzie provided an update on what has transpired since the previous meeting with regard to the negotiation process for a joint police service with the Town of Penetanguishene.

Chief Osborne went on to provide his take of events as they unfolded, in order to clear up any misconceptions that may be out there. (For the record and for dissemination to the media, the Chief provided a written statement/report, as attached to these minutes).

14. DATE FOR NEXT MEETING:

The date for the meeting is Wednesday, November 16th, 2011, at 6:10 p.m.

15. MOTION TO ADJOURN to the In-Camera Session made by S. Kramp.

REGULAR MEETING ADJOURNED at 6:10 p.m.

G. MacDonald excused himself from the In-camera portion of the meeting.

A handwritten signature in cursive script that reads "Rob McKenzie".

Rob McKenzie
Chair

November 16th, 2011