

The Corporation of The City of Dryden

December 12, 2017

Minutes of a Police Costing Committee Meeting held at 5:00 PM on the above date in the Boardroom 1 at City Hall.

Present: Chair CAO E. Remillard, Councillor M. Trist, Police Chief D. Palson, Police Services Board Chair J. Green, Mr. A. Skene, Treasurer S. Lansdell-Roll and Deputy Clerk A. Euler.

Absent: Councillors Bush and Carlucci and City Clerk D. Kincaid.

1. Call to Order:

City of Dryden CAO, Mr. Remillard, called the meeting to order at 4:56 p.m.

2. Declarations of Pecuniary Interest and the General Nature thereof:

(a) For the agenda for this meeting:

Mr. Remillard called for declarations of Pecuniary Interest, and the general nature thereof, under The Municipal Conflict of Interest Act with respect to the Agenda for this meeting and the response was negative.

3. Approval of Minutes:

(a) September 6, 2017.

**1 M. Trist THAT the Minutes of the September 6, 2017 Police
J. Green Costing Committee Meeting be approved.
- CARRIED.**

(b) October 30, 2017.

**2 M. Trist THAT the Minutes of the October 30, 2017 Police
J. Green Costing Committee Meeting be approved.
- CARRIED.**

(c) November 14, 2017.

**3 M. Trist THAT the Minutes of the November 14, 2017 Police
J. Green Costing Committee Meeting be approved.
- CARRIED.**

4. Agenda Items:

(a) Terms of Reference Revisions - CAO.

Mr. Remillard advised he would be making some changes to the Terms of Reference he had previously proposed. These would include noting that himself, Mr. Lansdell-Roll and Chief Palson are staff resources to the Committee and that Ms. Euler and Ms. Kincaid are admin support and that none of these individuals have voting rights on the Committee. He advised he would also be adding an end date to the Committee in the Terms of Reference, proposing November 30, 2018 or upon a decision of Council. Committee discussed the November 30 date, suggesting that it could be earlier if, on the close of nominations for the 2018 Municipal Election, Council is lame duck. Mr. Remillard advised Ms. Kincaid had a municipal lawyer looking into the implications of lame duck on this Committee and a Council decision on the issue. Mr. Remillard advised he had re-iterated to Council that he was to be the City of Dryden spokesperson on the Police Costing issue.

(b) News presented by communities choosing to transition and others that have not - CAO.

Mr. Remillard distributed information and recent news briefs regarding police costings and advised he had emailed them to Councillors Bush and Carlucci too. He noted he had created a list of contacts from municipalities that had decided to move to the OPP and those that had not for upcoming phone interviews about their experiences. He also advised there was no update from the OPP with regard to the building issue but that he would advise the Committee when he has new information.

5. Adjournment:

(a) Adjournment:

4 M. Trist THAT this meeting do hereby adjourn.
J. Green - CARRIED.

The meeting adjourned at 5:25 p.m.