

The Corporation of The City of Dryden

February 20, 2019

Minutes of the Police Costing Committee held at 5:00 p.m. on the above date in the HR Boardroom at City Hall.

Present: Chair CAO R. Nesbitt, Councillor M. MacKinnon, Councillor D. McKay, Councillor J. Carlucci, Police Chief D. Palson, Police Services Board Chair J. Green, Mr. A. Skene and Deputy Clerk A. Euler.

Present

by

Phone: Councillor N. Bush, D. Thorne, V. Penner and C. Lins of MNP LLP.

Absent: City Clerk D. Kincaid and Treasurer S. Lansdell-Roll.

1. Call to Order:

Chair R. Nesbitt called the meeting to order at 5:04 p.m.

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

(a) For the agenda for this meeting:

Chair Mr. Nesbitt 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. Additions to or deletions from the agenda:

Mr. Nesbitt asked if there were any additions or deletions to be made to the agenda and none were identified.

4. Approval of Minutes:

(a) January 8, 2019.

**1 MacKinnon THAT the Minutes of the Police Costing Meeting held
McKay January 8, 2019 be approved.
- CARRIED.**

5. Agenda Items:

(a) Delivery of Draft Report – MNP.

Mr. Thorne, Ms. Penner and Mr. Lins reviewed MNP's Draft Report of Findings that had been delivered to Mr. Nesbitt earlier in the day. They advised that changes had already been made to the report since it was delivered, and more were anticipated. Committee members asked that MNP include definitions of Integrated Policing Models, Community Policing Models and Calls for Service in the report. Chief Palson advised he would provide information to MNP regarding the number of DPS FTE's who respond to calls. Mr. Thorne, Ms. Penner and Mr. Lins advised they would make the requested changes and would forward an updated report to Mr. Nesbitt as soon as possible.

ACTION: Chief Palson/MNP

6. Adjournment:

(a) Adjournment:

**3 Green THAT this meeting do hereby adjourn.
MacKinnon - CARRIED.**

The meeting adjourned at 7:50 p.m.