

The Corporation of The City of Dryden

February 28, 2019

Minutes of the Police Costing Committee held at 5:00 p.m. on the above date in Boardroom1 at City Hall.

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

Present

by

Phone: Councillor N. Bush.

Absent: Councillor J. Carlucci and City Clerk D. Kincaid.

1. Call to Order:

Chair R. Nesbitt called the meeting to order at 5:00 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) February 20, 2019.

**1 McKay THAT the Minutes of the Police Costing Meeting held
Green February 20, 2019 be approved.
- CARRIED.**

5. Agenda Items:

(a) Revised Terms of Reference – Deputy Clerk.

Ms. Euler advised the revised Terms of Reference account for the appointment of an alternate Councillor to the Committee.

2 McKay Green ***THAT the revised Terms of Reference for the Police Costing Committee be adopted.***
- CARRIED.

(b) Review of MNP Draft Report of Findings – MNP.

Mr. Nesbitt reviewed the revised projection summary noting changes would be made as follows:

*Calls for Service – for both modelling scenarios the increase in calls for service would be made more realistic. On the DPS side, an increase of 6% for 2 years, 4% for the next 2 years and 2% for the next 2 years will be used. On the OPP side, the calls for service would be increased by 8% for 2020-21, 4% for 2022-23 and 2% for 2024 to the end of the projection. The reason for these changes was using 6% annually for DPS and 8% annually for OPP was unrealistic.

*Legal and Communication Costs will be increased to \$65,000.

*DPS Fleet – this will be amended by adding 1 patrol vehicle for every 3rd officer added. It is anticipated 5 officers will be hired over the 15-year period which would add 1 vehicle to the fleet.

*\$4,000 would be allotted per DPS officer for uniforms and equipment.

*On the assumption that the number of calls for service per officer will remain as projected, DPS will hire another officer in 2023, 2026, 2029, 2031 and 2034.

*The City of Dryden's borrowing rate will be changed to 3%.

Discussion took place regarding changes to the OPP retirement benefits. Mr. Nesbitt will confirm with the OPP analyst.

Committee also discussed recent billing increases for municipalities including Kenora and Fort Frances for 2019.

Mr. Nesbitt reminded the Committee members of the March 4th Committee of the Whole Meeting at 5:00 p.m. at The Centre where MNP will deliver their final report to Council. He advised he would forward the recommended changes, as discussed at this meeting, to MNP so they can revise the report and return it to him to distribute to all of Council as soon as possible. Mr. Nesbitt also noted MNP's final report would be made public on the City website late Monday and a Media Release, including a link to the report, would be distributed Monday as well.

6. Adjournment:

(a) Adjournment:

3 *Mackinnon THAT this meeting do hereby adjourn.*
Skene - CARRIED.

The meeting adjourned at 5:48 p.m.