

The Corporation of The City of Dryden

January 8, 2019

Minutes of the Police Costing Committee held at 5:00 p.m. on the above date in Boardroom 1 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.

Absent: Councillor N. Bush 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 requested that the following items be added to the agenda:

Media Release for Upcoming Meetings;
Council Member Alternate;
Consultant's Final Report; and,
Electronic Participation at Committee Meetings.

4. Approval of Minutes:

(a) November 15, 2018.

1 Green *THAT the Minutes of the Police Costing Meeting held*
Skene *November 15, 2018 be approved.*
- CARRIED.

5. Agenda Items:

(a) Signing of Confidentiality Agreement - Deputy Clerk.

Ms. Euler distributed copies of the Confidentiality Agreement to Councillors MacKinnon and McKay for signing as they hadn't signed them for this term of Council.

ACTION: Deputy Clerk to file

(b) Revised Terms of Reference - Deputy Clerk

Ms. Euler reviewed the revised Terms of Reference noting the change to the Term.

ACTION: Nil

**2 *MacKinnon THAT the Revised Terms of Reference for the Police
McKay Costing Committee be approved.
- CARRIED.***

(c) Status Update - CAO.

Mr. Nesbitt reviewed Status Report #1 from MNP dated January 8, 2019. Discussion about the categorization of Calls for Service took place, noting these may be classified differently by the Dryden Police Service and the OPP and the need for accurate classifications for working with the OPP costing tool. It was decided that as there are many calls the Dryden Police Service deals with that don't fit into the costing tool that a list of these calls should be given to the OPP to find out if they are covered in the OPP base price or if they'd be an extra cost to the municipality. Mr. Nesbitt advised members that should they have questions for the OPP that they should email them to him and that he'll forward all of them at once to the OPP. It was noted that items shown under "Data Requested But Not Yet Received" would be sent to MNP in the next few days.

(d) Scheduling for March 21 Stakeholders Meeting - CAO.

Mr. Nesbitt noted the need to create a list of stakeholders to invite to the March 21 meetings and that his plan was to have the list completed and invitations distributed by the end of the month. As a reminder, there will be two (2) meetings that day; the afternoon

meeting from 1:00 p.m. to 4:30 p.m. will be for invited stakeholders and the 7:00 p.m. meeting will be for the general public. Mr. Nesbitt advised members of Council will be in attendance at the 7:00 p.m. meeting in order to hear the presentations but not to field questions. Mr. Nesbitt advised he would share the list of stakeholders previously provided by Chief Palson and that a small group of committee members should pare down that list to create a list of invitees to the afternoon meeting.

ACTION: CAO

(e) Media Release for Upcoming Meetings - CAO.

Mr. Nesbitt advised the City and MNP are fairly firm on the March 4 and 21 dates for upcoming meetings, noting March 4 would be the Committee of the Whole meeting where MNP would present their Final Report and public consultations would occur on March 21. He advised a Media Release would be drafted and sent out regarding these upcoming meetings and would include some history of the costing request and process by the end of the month.

ACTION: Administration

(f) Council Member Alternate - CAO.

Mr. Nesbitt advised Mayor Wilson has requested that Council appoint Councillor Carlucci as an alternate member of Council to this committee. Councillor Carlucci would be able to attend committee meetings in the absence of another Councillor. Mr. Nesbitt advised this motion would be brought forward to the January 21 meeting of Council.

ACTION: Administration

(g) Consultant's Final Report - CAO.

Mr. Nesbitt advised MNP will deliver their Final Report on the OPP Costing Proposal at the March Committee of the Whole meeting. He advised that a motion to change the date, time and location of that meeting would be brought forward to the January 21 meeting of Council. Mr. Nesbitt advised a survey and public consultations about the costing would take place following MNP's presentation.

ACTION: Administration

(h) Electronic Participation at Committee Meetings - CAO.

Mr. Nesbitt advised Council would be discussing moving forward with committee members being able to participate at committee meetings electronically in the future.

ACTION: Administration

6. Adjournment:

(a) Adjournment:

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

The meeting adjourned at 5:53 p.m.