

The Corporation of The City of Dryden

June 5, 2018

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

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

Absent: Councillor M. Trist, Chair CAO R. Nesbitt and City Clerk D. Kincaid.

1. Call to Order:

In the absence of the Chair, Mr. Lansdell-Roll called the meeting to order at 4:55 p.m.

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

(a) For the agenda for this meeting:

Mr. Lansdell-Roll 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:

None.

4. Approval of Minutes:

(a) May 3, 2018.

**1 *Carlucci THAT the Minutes of the May 3, 2018 Police Costing
MacKinnon Committee Meeting be approved.
 - CARRIED.***

5. Agenda Items:

- (a) Acknowledgement of DPS Community Programs List - Treasurer.

The members acknowledged the list of Community Programs with which the DPS is associated.

ACTION: Nil

- (b) Discussion of Timing of OPP Presentation to Council - Treasurer.

Mr. Lansdell-Roll reminded members that the earliest the OPP would be able to make its presentation to Council would be the end of June or beginning of July but that Council can choose a time that suits it. He asked if members would be open to the CAO recommending to Council that the City request the presentation be made at the November Council meeting. Following discussion, the consensus was to recommend Council ask the OPP to aim for a presentation to them in November.

In the meantime, Chief Palson will be attending a Chief's meeting in June and will speak to some of his peers about the costing process their municipalities undertook in order to gain some insight into the process. As well, Mr. Lansdell-Roll was asked to calculate the cost of disbanding the DPS based on the disbandment language in the current collective agreement and on how it was handled in Midland using a variety of options.

ACTION: Chief Palson, Treasurer

- (c) Summer Meeting Schedule - Treasurer.

Mr. Lansdell-Roll asked if the members would be in favour of not holding meetings in July and August and they were. Ms. Euler will schedule meetings for September through November. Members recommended Mr. Nesbitt email some individuals from municipalities that have gone through the costing process in the last few years to let them know the committee would like to contact them in the fall to discuss the process and their experiences. The goal is to speak with people from municipalities the size of Dryden and an equal number that chose to move to OPP and those that did not.

ACTION: Deputy Clerk, CAO

6. Adjournment:

(a) Adjournment:

2 *Carlucci THAT this meeting do hereby adjourn.*
MacKinnon - CARRIED.

The meeting adjourned at 5:30 p.m.