

The Corporation of The City of Dryden

November 14, 2017

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

Present: Chair E. Remillard, Councillor N. Bush, Councillor J. Carlucci, Councillor M. Trist, Dryden Police Services Board Chair J. Green, Chief D. Palson and Deputy Clerk A. Euler.

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

1. Call to Order:

Mr. Remillard 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:

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. Agenda Items:

(a) Letter from OPP - CAO.

Mr. Remillard advised he had spoken with Pam Ford (OPP Business Analyst) and that she was comfortable with the analysis on the staffing model. He advised the OPP had been ready to send the City a letter that could put a halt to the proceedings due to the unsuitability of the Dryden Police Service facility as a secondary OPP office. However, that letter was not sent as an alternative model is being worked on and hopefully the City will receive more information in December. It was noted that building a new facility or retrofitting another would be a significant expense to the City of Dryden and until the City could commit to such an investment, the project would be on hold. Mr. Remillard advised that once he receives the letter from the

OPP he will bring it to the Police Costing Committee prior to taking it to Council.

Mr. Remillard provided and reviewed a hi-level timeline/action plan for the Committee. Some members of the Committee found the timeline to be quite aggressive and noted it might have to be re-visited once the letter from the OPP is received. Committee members agreed to come up with questions for the calls with other municipalities and to forward them to Mr. Remillard. Discussion around who to speak with at the other municipalities also took place. Chief Palson advised that a report on updated prisoner lodgings was being compiled and that this information would be forwarded to Mr. Remillard and to Pam Ford once completed.

Chief Palson also mentioned that most municipalities undertaking an OPP costing use a consultant. He and Councillor Carlucci will forward names of consultants that have been used by other municipalities to Mr. Remillard. Mr. Remillard advised that if it was decided a consultant was wanted, that cost would have to be added to the City's 2018 budget.

Committee members also discussed ways of reaching the public once the model is presented to Council. As the timeline sits currently, a Town Hall meeting would be scheduled for late April or May 2018 and surveys could be compiled and sent out to various stakeholders such as the Kenora District Services Board, Domtar, the Dryden Regional Health Centre and Boards of Education. Chief Palson advised that in preparation for an update to the Dryden Police Service Business Plan, the Service will be distributing public surveys in 2018. He and Ms. Green discussed issuing these surveys in December of 2017 or January of 2018 so that two surveys would be separated by several months.

Ms. Green shared excerpts of Chief Palson's Personal Employment Contract as well as copies of the Agreements between the Dryden Police Services Board and the Senior Officers' Association and the Dryden Police Association.

Ms. Green also recommended the Minutes of Committee meetings be approved at each meeting.

The next meeting is scheduled for December 12, 2017 at 5:00 p.m.

4. Adjournment:

(a) Adjournment:

The meeting adjourned at 6:07 p.m.