



**5. Agenda Items:**

(a) Disbandment Costs Update - Treasurer.

Mr. Lansdell-Roll reviewed his estimates for disbandment costs, using both current agreement language and an arbitration award, with the Committee. Chief Palson advised there would be other costs to disbandment and advised he would provide those items to Mr. Nesbitt and Mr. Lansdell-Roll.

**ACTION: Chief Palson, Treasurer**

(b) Update on Calls to Municipalities that Chose to Amalgamate and those that Didn't - CAO.

Mr. Nesbitt spoke to two (2) calls he had had with representatives of municipalities that had chosen not to amalgamate. He advised he'd spoken with the CAO of Orangeville who had told him that he and the Treasurer had done most of the financial analysis and that despite projected savings, Council had chosen not to move forward with amalgamation. He recommended the City of Dryden ask for enhanced services such as By-law Enforcement from the O.P.P. Mr. Nesbitt also spoke with the current Chief of Police from Sarnia who advised Sarnia had not used a third-party consultant and hadn't tracked in-house costs. Although he hadn't been Chief at the time of the costing, he provided Mr. Nesbitt with his views on why Council chose not to amalgamate with the O.P.P.

**ACTION: Nil**

(c) Consultant for Post-Proposal Activities - CAO.

Mr. Nesbitt advised the RFP for a consultant had closed and that he would be taking a Staff Report to the Council Meeting on November 26, 2018 to recommend awarding the contract to MNP LLP. A date for a kick-off meeting with the consultant was discussed, noting site visits at the Dryden Police Service and the Dryden O.P.P. would be required and a need to select a date and location for public consultation. Mr. Nesbitt noted there would be a narrow window for meetings in December.

**ACTION: CAO**

Minutes of Police Costing Committee Meeting November 15, 2018.

- (d) November 28 Special Committee of the Whole Meeting and Police Costing Committee Pre-Meeting - CAO.

Mr. Nesbitt reminded members of the November 28, 2018 pre-meeting with the O.P.P. representatives at 2:00 p.m. in the Fire Hall Training Room and the Special Open Committee of the Whole Meeting at 6:00 p.m. at The Centre. Discussion on set-up for The Centre took place; Mr. Nesbitt to discuss further with City staff and to advise The Centre the week of November 19.

**ACTION: CAO**

**6. Adjournment:**

- (a) Adjournment:

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

The meeting adjourned at 6:14 p.m.