

The Corporation of The City of Dryden

October 10, 2018

Minutes of a Police Costing Committee Meeting 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 M. Trist, Police Services Board Chair J. Green, Mr. A. Skene, Treasurer S. Lansdell-Roll and Deputy Clerk A. Euler.

Absent: Councillor J. Carlucci, Police Chief D. Palson 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:

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:

Ms. Green asked to speak to a Municipal Election Candidates' event that happened in September.

4. Approval of Minutes:

(a) September 11, 2018.

**1 MacKinnon THAT the Minutes of the September 11, 2018 Police
Trist Costing Committee Meeting be approved.
- CARRIED.**

5. Agenda Items:

- (a) Review Notes from September 29 Call with Espanola Representatives - CAO. (Under separate cover)

Mr. Nesbitt and Ms. Green reviewed the call that had occurred September 28 between representatives of this Committee and the Acting Police Chief and CAO of Espanola regarding their OPP Costing experiences. Mr. Nesbitt advised he had reached out to other municipalities and had received sporadic responses. He spoke to the call he'd had with the CAO of Deep River and to emails he had received from the Mayor and CAO of Perth as well as from the Police Chief from Brockville.

- (b) Disbandment Update - Treasurer.

Mr. Lansdell-Roll requested the Committee provide him with assumptions to come up with disbandment costs. Following discussion, consensus was for Mr. Lansdell-Roll to work with a variety of numbers to obtain costs.

- (c) Municipal Candidate Event - DPS Board Chair.

Ms. Green spoke to this event that had taken place at the end of September, noting her decision not to attend. Councillor MacKinnon advised the event educated candidates and promoted what the DPS does.

6. Adjournment:

- (a) Adjournment:

2 MacKinnon THAT this meeting do hereby adjourn.
Trist - CARRIED.

The meeting adjourned at 6:35 p.m.