

The Corporation of The City of Dryden

October 30, 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, A. Skene, Dryden Police Services Board Chair J. Green, Police Chief D. Palson and Deputy Clerk A. Euler.

Absent: Councillor M. Trist, 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) Finalized Terms of Reference and Communication Protocol - CAO.

Mr. Remillard asked for comments on the Finalized Terms of Reference and Ms. Green asked that it be noted that she is able to provide updates to the Police Services Board in Closed Sessions. Following discussion it was agreed that if all Board members and the Board Secretary signed the Confidentiality Agreement that Ms. Green would be able to provide updates.

(b) Update on OPP Information Provided - CAO.

Mr. Remillard advised the OPP Business Analyst had let him know that originally they had found two areas of concern with Dryden's request for an OPP Costing. The first, pertaining to staffing levels, had been

sorted out and was no longer an issue. The second, pertaining to the location of the Dryden Police Service (DPS) building, is still a concern. The issue is the fact that there are three gas stations and the CP Rail tracks, carrying highly dangerous goods, all located within 1km of the DPS. The OPP Analyst advised Mr. Remillard that the City of Dryden would be sent a letter explaining the issues and Mr. Remillard advised this letter had not yet been received. He advised that the Analyst isn't doing anymore work on this project until the letter has been received and responded to after discussion with Council. The Committee members discussed the fact that the OPP building is a lot closer to the CP Rail tracks than the DPS building and is also within 1km of three gas stations. Mr. Remillard advised he would continue to pressure the OPP Analyst to get the letter sent out.

Councillor Bush asked if the Committee members would be able to see the current DPS Agreements. Ms. Green advised she would speak to the Association President to ensure there was no issue with sharing the Agreements and that she would also speak with Chief Palson about releasing his personal agreement. Councillor Bush expressed an interest in being able to calculate the costs that would be associated with closing the DPS (severances, disposal of assets, etc.) and it was decided that Mr. Lansdell-Roll would be able to work with the Human Resources Manager, Ms. Huntus, on this. Mr. Remillard advised that this might involve a legal opinion at some point in order to review the wording of the Agreements. Councillor Bush requested Mr. Remillard provide Committee members with a timeline going forward with best and worst case scenarios.

(c) Confidentiality Agreements - Deputy Clerk.

Confidentiality Agreements for this Committee were signed and collected by Ms. Euler.

4. Adjournment:

(a) Adjournment:

The meeting adjourned at 5:34 p.m.