 <p>The Corporation of The City of Dryden</p>	<h1>STAFF REPORT</h1>	<p>For Administration Use Only:</p> <p>Meeting Date: Council July 17, 2017</p> <p>Open [X] Closed []</p> <p>Approved for Agenda: [CAO]</p> <p>Report No. AD-2017-38</p>
<p>Date Submitted:</p>	<p>July 6th, 2017</p>	
<p>Title:</p>	<p>OPP Costing Steering Committee Creation</p>	
<p>Prepared by:</p>	<p>Ernie Remillard, CPA, CGA (CAO)</p>	
<p>Department:</p>	<p>Administration</p>	

Background:

The City of Dryden Council has voted in favour of pursuing an OPP Business Case in providing policing services for the community. This occurred at a Special Meeting of Council on June 22nd, 2017.

Discussion:

It was determined that with this process pushing forward that it is best practise to create a Committee to assist in understanding exactly what the information means when it is being sent back and forth between the Dryden Police Service, City of Dryden Administration and the Ontario Provincial Police. It is extremely important that the Committee understand the differences in service levels between the two models and what exactly the community will be paying for. The information can be quite technical at times and that is why it is important we have some key stakeholders and skillsets on the Committee. It was determined at that meeting that the composition would consist of the Police Chief, CAO, two Councillors and one member of the Dryden Police Services Board.

Next Steps/Information:

- I recommend we include the Treasurer on this Committee to provide another individual with that Finance background and to be very detail oriented in the process.
- The Dryden Police Services Board has passed a motion that Chair Judi Green be on the Committee.

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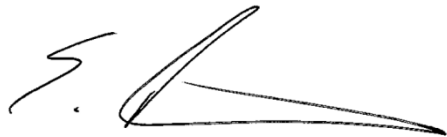
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- In speaking with the Ministry, it was recommended that we delay the Terms of Reference to be determined at the Committee level once it is created and they have some great templates to follow.
- Councillor Trist, Carlucci and Bush have put their names forward to be considered for the Committee.
- Tonight, is to determine who the two Councillors will be on the Committee and who will represent as an alternate.

This is an extremely important process and there will be at times a significant effort involved as to time allocation and an understanding of the information going back and forth at the Committee level. There will also be some travel required as we reach out to the area communities on understanding their models and how the OPP operates within their communities. The Terms of Reference will be more specific but the Committee will be expected to report back to Council monthly on progress and status updates.

Best Regards,

A handwritten signature in black ink, appearing to read 'Ernie Remillard', with a long horizontal flourish extending to the right.

Ernie Remillard, CPA, CGA
CAO, City of Dryden