

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Chief of Police
Mr. L. MacArthur, Deputy Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)

Others:

Mr. A. Bennett, MNP
Mr. K. Yee Jr., Brockville Police Service Board

The meeting was called to order at 7:02 pm.

MAYOR'S REMARKS

Mayor Henderson remarked that this was a formal meeting of council and asked that the meeting proceed with the appropriate decorum. He then reviewed the steps undertaken to get to this point.

DISCLOSURE OF INTEREST

Nil.

PRESENTATION

1. OPP Costing Proposal

Sgt. Gilbert Cadieux presented an overview of the OPP history and the services which they provide throughout the province at provincial and regional level.

A/Inspector Mike Francis Detachment Commander, Leeds County Detachment provided a review of the staffing structure for local service delivery if Brockville is added to the detachment; he noted how coverage would be handled within the 4 zones of the Leeds Detachment. He then reviewed the reporting structure between the detachment and the Police Services Board.

Ms. Joy Fishpool, OPP, Manager - Facilities gave a brief summary of facility requirements.

Sgt. Cadieux indicated that only one proposal is bring presented. The Committee did ask for 2 proposals the second being to include 24 hour counter service. This is not a service provided by the OPP and is not being presented. It was suggested the additional evening service can be provided by using the administrative compliment with staggered hours to provide evening service.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. OPP Costing Process (Mayor Henderson)

Moved by: Councillor Fullarton

THAT Council receive the presentation of the proposal from the OPP for the provision of police services to the City of Brockville.

CARRIED

2. **Notice of Motion**
OPP Costing Process
(Councillor J. Fullarton)

Councillor Fullarton provided notice that the following motion will be considered at the Council meeting of February 14, 2017:

THAT City Council reject the OPP costing proposal as presented at the January 25, 2017 meeting of Council and continue to be served by the Brockville City Police.

BY-LAWS

Nil.

MAYOR'S ANNOUNCEMENTS

Nil.

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for *February 14, 2017.*

CARRIED

The meeting adjourned at 8:10 pm.

Mayor

City Clerk