

Committee Minutes

Members Present:

Mayor D. Henderson,
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Fullarton
Mr. K. Yee Jr, Brockville Police Services Board, Chair

Regrets:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager (Recording Secretary)
Mr. D. Dick, Director of Corporate Services
Mr. Scott Fraser, Chief of Police

Others:

Supt. Marc Bedard, OPP, Municipal Policing Bureau
Sgt. Gilbert Cadieux, OPP, Municipal Policing Bureau
Sgt. Peter Marshall, OPP, Municipal Policing Bureau
Insp. Bert McDonald, OPP, Municipal Policing Bureau
Staff Sgt. Liane Spong-Hooyenga, OPP, Municipal Policing Bureau
Insp. Stephanie Patterson, OPP, Business Financial Manager

Disclosure of Interest

Nil.

Approval of the Minutes

Nil.

Correspondence

1. Request for Review of the New OPP Billing Model
(Township of Minden Hills)

Moved by: Councillor Fullarton

THAT the correspondence dated March 1, 2016 from the Township of Minden Hills requesting that the Minister of Community Safety and Correctional Services conduct a review of the new OPP Billing Model, be received.

2. Request for Review of the New OPP Billing Model
(Champlain Township)

Moved by: Councillor Bursey

THAT the correspondence dated November 16, 2015 from Champlain Township requesting that the Minister of Community Safety and Correctional Services conduct a review of the new OPP Billing Model, be received.

Closed Meeting

Moved by: Councillor Blanchard
Seconded by: Councillor Fullarton

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 3.1, the Committee resolve itself into Closed Session for the purpose of:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

Report of the Closed Meeting

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT the Committee rise from Closed Session without reporting.

CARRIED

It was determined that the committee would meet on a monthly basis – 4th Monday of each month at 5:00 pm.

Adjournment

Moved by: Councillor Bursey
Seconded by: Councillor Fullarton

THAT the Committee meeting be adjourned until its next regular meeting scheduled for April 25, 2016.

CARRIED

The meeting adjourned at 6:15 pm.