
Agenda

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Disclosure of Interest

Approval of the Minutes

Nil.

Correspondence

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

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.

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

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

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.*

Report of the Closed Meeting

THAT the Committee rise from Closed Session without reporting.

Adjournment

THAT the Committee meeting be adjourned until its next regular meeting scheduled for (a date to be determined).

THE TOWNSHIP OF MINDEN HILLS

IN SEASON, EVERY SEASON

7 Milne Street, P.O. Box 359, Minden, Ontario K0M 2K0

Telephone: 705-286-1260

Website: www.mindenhills.ca

Email: admin@mindenhills.ca

March 1, 2016

The Honourable Yasir Naqi
Minister of Community Safety and
Correctional Services
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

Dear Minister Naqi:

Re: Request for Review of the New OPP Billing Model

Council, at its Regular Council meeting held on February 25, 2015 passed resolution #16-95 requesting the Minister of Community Safety and Correctional Services to:

- Review and reconsider the new OPP Billing Model;
- Reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP;
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

Enclosed is a certified true copy of Resolution #16-95.

If you have any questions please contact me at (705) 286-1260 ext. 205 or email dnewhook@mindenhills.ca

Sincerely,



Dawn Newhook,
Clerk

CC: The Honourable Kathleen O. Wynne, Premier of Ontario
The Honourable Charles Sousa, Minister of Finance
Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock
Gary McNamara, AMO President
Ontario Municipalities served by the OPP

Encl.



The Corporation of the Township of Minden Hills

Regular Council

Resolution

February 25, 2016

Certified under the hand of
The Deputy Clerk and seal
The Corporation of the
Township of Minden Hills
to be a true copy of Resolution 16-95

Moved by:

James Anthon

Dated this 3 day of March 2016

Seconded by:

Lisa Schell

Victoria Bull,
Deputy Clerk, Township of Minden Hills

Whereas the new OPP billing model was implemented in 2015 and will be phased in over a four (4) year period;

And Whereas the Township of Minden Hills' 2015 OPP Services invoice was \$1,460,470, an increase of \$260,518 over 2014;

And Whereas the 2016 OPP invoice for the Township of Minden Hills increases another \$391,801 to a total of \$1,852,271;

And Whereas the 2016 OPP services increase results in a 6.24% increase to the tax levy for OPP services alone;

Be it resolved that the Township of Minden Hills requests that the Minister of Community Safety and Correctional Services:

- Review and reconsider the new OPP Billing model;
- Reconsider assuming a larger portion of the overall OPP budget for all Ontario municipalities serviced by the OPP;
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

And further that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; The Honourable Yasir Naqi, Minister of Community Safety and Correctional Services; The Honourable Charles Sousa, Minister of Finance; Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock; AMO; and to all municipalities serviced by the OPP.

CARRIED ☒ DEFEATED ☐ DEFERRED ☐ RECORDED VOTE ☐

ABSTAIN	YEA	VOTING	NAY
		ANTHON	
		MURDOCH	
		NESBITT	
		NEVILLE	
		SAYNE	
		SHELL	
		DEVOLIN	

REEVE

Mike W.

MOTION NO.:

16-95



November 16, 2015

The Honourable Yasir Naqi
Minister of Community Safety and
Correctional Services
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

RE: Review of the new OPP billing model

At its meeting held on November 11, 2015, Council for Champlain Township passed resolution 2015-438 requesting that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

A copy of Council's resolution 2015-438 dated November 11, 2015 is attached for your consideration.

Yours truly,

A handwritten signature in blue ink, appearing to read "Alison Collard".

Alison Collard
Clerk

cc: The Honourable Kathleen O. Wynne
The Honourable Charles Sousa
Gary McNamara, AMO President
Grant Crack, M.P.P. Glengarry-Prescott-Russell
Ontario Municipalities served by the OPP

Enc.

TOWNSHIP OF CHAMPLAIN

ITEM NO.	7.3.4
DATE	November 11, 2015
RESOLUTION NO.	2015-438

MOVED BY ☐ Troy Carkner ☐ Paul Emile Duval
☐ Jacques Lacelle ☐ Helen MacLeod
☒ Gérard Miner ☐ Pierre Perreault
☐ Normand Riopel ☐ Marc Séguin

SECONDED BY ☐ Troy Carkner ☒ Paul Emile Duval
☐ Jacques Lacelle ☐ Helen MacLeod
☐ Gérard Miner ☐ Pierre Perreault
☐ Normand Riopel ☐ Marc Séguin

WHEREAS the Minister of Community Safety and Correctional Services (MCSCS) announced at the August 2013 meeting of the Association of Municipalities of Ontario that, in response to municipal concerns, the OPP and the Ministry were developing a new, simplified billing model for OPP municipal police services;

WHEREAS this proposed new billing model would be based on principles of fairness and transparency with the intent to provide fair and transparent cost recovery;

WHEREAS the mandate to develop this new billing model did not include examination and review of expenditures in order to reduce the costs of OPP services per household;

WHEREAS the new billing model was implemented in 2015 and will be phased in over a three (3) year period;

WHEREAS the Township of Champlain's 2015 OPP Services invoice was \$1,387,765, an increase of \$167,249 over 2014;

WHEREAS the 2016 OPP invoice for Champlain Township increases another \$196,769 to a total of \$1,584,534;

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ITEM NO.	7.3.4
DATE	November 11, 2015
RESOLUTION NO.	2015-438

BE IT RESOLVED THAT the Township of Champlain request that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

BE IT FURTHER RESOLVED THAT this Resolution be forwarded the Premier of Ontario, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO, Grant Crack, MPP Glengarry-Prescott-Russell, and to all municipalities serviced by the OPP.



Carried



**Carried
as amended**



Defeated

Gary J. Barton, Mayor