

Special Meeting of Council
Minutes
OPP Municipal Funding Model

Date: Tuesday, October 8, 2019
Time: 5:30 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:
Mayor Gary McNamara
Deputy Mayor Joe Bachetti
Councillor Bill Altenhof
Councillor Andrew Dowie
Councillor Brian Houston
Councillor Tania Jobin
Councillor Rick Tonial

Also Present:
Chief Administrative Officer, Margaret Misk-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander

A. Call to Order

The Mayor calls the meeting to order at 5:35 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

D. Delegations

**1. Sgt. Peter J. Marshall, Contract Analyst / Transition Coordinator,
Municipal Policing Bureau, Ontario Provincial Police**

Re: OPP Municipal Billing Model

Sergeant Peter J. Marshall, and Inspector Glenn Miller present the Ontario Provincial Police Billing Model (Billing Model) to the Members. The Billing

Model is a result of Ontario Regulation 267/14, which amended the *Police Services Act* in regards to municipal police service contracts. The Town currently has a contract with the OPP for police services due to expire on December 31, 2020.

Sergeant Marshall responds to the Members inquires regarding the Billing Model, contract implications, and future changes to the legislation.

E. Communications

There are no Communications presented to Council.

F. Reports

There are no Reports presented to Council.

G. Adjournment

Motion: SCM- 19/19

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, October 8, 2019 meeting of the Special Council Meeting now adjourn at 7:23 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk