

**MINUTES**  
**COUNCIL POLICE COSTING REVIEW COMMITTEE**  
**August 1, 2007**  
**8:00 a.m.**  
**KENORA COUNCIL CHAMBERS**

**In Attendance:**

Dave McCann, Chair	Wendy Cuthbert, Councillor
Charito Drinkwalter, Councillor	Chris Van Wallegghem, Councillor
Jack Watkins, Consultant	Bill Preisentanz, CAO
Patt Brett, PSB	Don Denver, OPP
Dan Jorgensen, KPS	Brian Neufeld, KPS
Len Compton, Mayor	Mike Aitken, Miner and News
Sherry Lewiski, 89.5 Mix FM	Shane Miles, KPS Association

**1. Call Meeting to order**

Chairman McCann called the meeting to order and introduced committee members and the consultant Jack Watkins.

**2. Adoption of Minutes of Previous Meeting**

As this was the inaugural meeting of the Committee, there were no previous minutes.

**3. Deputations**

Chairman McCann reviewed the protocol for making deputations:

- 5 minute time limit
- All deputations are to be provided in hard copy and will form part of the minutes of the meeting

- a) Dan Jorgensen, KPS – made a deputation based on a report “Deputation to the Council Police Costing Review Committee – August 1, 2007”. A hard copy was circulated to committee members and shall form part of the minutes of this meeting.

**4. Items for Discussion**

a) *Terms of Reference – CPCR Committee*

- Draft terms of reference were circulated to the committee members previously with the intent of presenting to committee of Council on August 7<sup>th</sup> and final approval on August 13<sup>th</sup>. A communication protocol has been incorporated into the terms of reference.

b) *Public Meeting*

- Jack Watkins spoke on various options available to committee for public meetings. It was the recommendation of the Committee to hold an Information Session to outline the police costing process. A second public meeting would then be held to share information gathered on key aspects of a police model identified in interviews with various stakeholders in the community. Further public input could be received at the second meeting.

- The date recommended by the Committee for the informational meeting is Wednesday, August 29<sup>th</sup> and a location and time will be confirmed later.

c) *Mailing list* –

- The committee identified the current mailing list of stakeholders to receive copies of agendas and minutes of the meeting in addition to posting the information on the City's portal:
  - OPP – Don Denver (don.denver@ontario.ca)
  - OPP Association – Joanne Whitney (joanne.whitney@ontario.ca)
  - KPS – Dan Jorgensen (djorgensen@kenora.ca)
  - KPS – Brian Neufeld (bneufeld@kenora.ca)
  - KPS Association – Shane Miles (smiles@kenora.ca)
  - Media – 89.5 Mix FM, and Kenora Daily Miner & News
- If there are any other individuals wishing to be included in the mail out list, they are to contact Bill Preisenz directly or via email at [billp@kenora.ca](mailto:billp@kenora.ca).

**5. Workplan Update - Consultant**

- Jack Watkins explained his broad based approach of meeting individuals and groups in the community to gather information and listen to the ideas on a policing model for the City of Kenora.
- Mr. Watkins is completing the inspections of both the OPP and KPS buildings and will be finished this week. To date, stakeholders have been open and informative and their feedback is appreciated.

**6. Other Business**

a) *Ride along program* –

- Councillors Cuthbert and McCann spoke of the need for the committee to stay neutral in the process and participating in the ride-along program with on or both police forces could be perceived as biased. Councillor Van Wallenghem stated that he was comfortable with his knowledge of both police forces and wouldn't be relying on the ride-along program. Chief Jorgensen explained that the program was intended to provide an awareness and understanding of policing in the community and was not intended to promote one police force over another.

Councillor McCann adjourned the meeting to go into an in-camera session.

**7. In Camera Session**

Meeting Adjourned at 9:45 a.m.