

Minutes of the Special Town Council Meeting

Place: Council Chambers
Date: Monday, May 6, 2019
Presiding Officer: Mayor Patricia Stewart
Councilors present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Rick Draper, Wendy Sweet-Kontuk and Wade Adshade
Councilors absent: NIL

A quorum was present throughout the meeting.

Staff in attendance: Rachel Jones, CAO
Linda Cloney, Deputy Clerk (recording secretary)

Media Present: Bill Martin – Six Rivers News, Radio, & TV

Call to order: Mayor Patricia Stewart called the meeting to order at 6:00 pm

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| Agenda item | Discussion and Decisions |
| 2. Agenda | It was moved and seconded that the agenda of the Special Town Council Meeting for May 6, 2019 be approved. |

Motion Carried

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| 3. Policing Options | <p>Key Points of the Policing Options discussed were:</p> <ul style="list-style-type: none">• This meeting tonight is a business meeting of Council, there will be public consultation at a later time.• Currently, the Town of Oxford pays close to \$500,000 a year for our policing services.• Previously, the Town of Oxford had a policing review done by the RCMP.• Recently, the Town of Oxford met with the RCMP at the Municipality of Cumberland County Office to review service delivery options. The RCMP proposal indicated that costs could be reduced by approximately \$69,000 to \$109,000 depending on the option, but this would impact our service levels.• The result of these previous meetings has caused Council to look for alternative ways of policing, and therefore approached the Town of Amherst Policing Department as a possible option.• The purpose of tonight's meeting is for Council to make a formal motion for the Town of Amherst Policing Department to request a proposal based on the required protocol put in place by the Department of Justice.• The Oxford Town Council is not making any decisions tonight.• Oxford Town Council is looking for a level of policing service that meets or exceeds the current standard of policing that we have in place. |
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It was moved and seconded to conduct a review of policing options that includes both the RCMP and the Amherst Police Department as service providers. A service proposal from the Amherst Police Department will be requested, that is to include, but not be limited to: a description of the

strategic approach of the option; a management and financial reporting structure; current and future costing for both operating and capital; the number of human resource requirements, both sworn and civilian, based on the work activity analysis; any recognized deficiencies in the proposed service; a shift schedule; and a description of programs and services that will be offered; as well as an estimation on the timeframe in which service delivery could commence.

Further, that the Terms of Reference for the review will be to include the current service and municipal contracted services;

And Further that a Review Committee be established with representation from Department of Justice, the Town of Oxford Police Advisory Board, current service provider, Town Council representatives, and the Chief Administrative Officer.

Motion Carried

4. In Camera: Personnel At 6:07 pm, it was moved and seconded to go in-camera to discuss personnel.

Motion Carried

At 6:25 pm, it was moved and seconded to come out of in-camera and resume the Special Town Council Meeting.

Motion Carried

It was moved and seconded that Council authorized implementation of TownSuite Financial Software per the received proposal.

Motion Carried

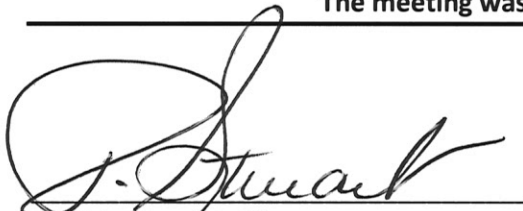
It was moved and seconded to engage Kevin Matheson as a financial consultant for the month of May 2019.

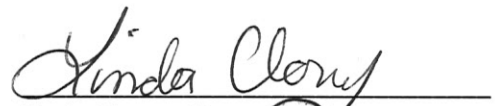
Motion Carried

5. Adjournment It was moved and seconded that the meeting be adjourned.

Motion Carried

The meeting was adjourned at 6:28 p.m.


Patricia Stewart, Mayor


Linda Cloney, Recording Secretary