

**LOCAL COURT SECURITY ADVISORY COMMITTEE
MINUTES**

October 29, 2019

Members Present Warden Larry Martin (Chair)
 Katie Davies
 Matthew Gillespie
 Connie Lauder
 Gord Lesser
 Jim Pickard
 Larry Scanlan
 Mary Anne Silverthorn

Members Absent Jerry Acchione
 Randy Balzer

Support Members Present L. Buchner, Director of Corporate Services, County of Oxford
 D. Longworth, Chief, Woodstock Police Service
 C. Senior, Clerk, County of Oxford

Support Members Absent Patrice Hilderley, Director of Administrative Services, City of
 Woodstock
 Anthony Hymers, Inspector/Detachment Commander, Ontario
 Provincial Police, Oxford County Detachment

1. CALL TO ORDER

The Oxford County Local Court Security Advisory Committee meets this twenty ninth day of October 2019 in Room 129, Oxford County Administration Building, Woodstock at 5:07 p.m. with Warden Martin in the chair.

2. APPROVAL OF AGENDA

NIL

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

NIL

5. PUBLIC MEETINGS

NIL

6. BACKGROUND INFORMATION

- a. Correspondence to Minister of the Attorney General, dated January 19, 2018
- b. Committee Terms of Reference – Local Court Security Advisory Committee, dated July 2018
- c. Schedule C to County of Oxford By-law No. 6097-2019 – RE: 2019 Tax Rates and Levy for Woodstock Police Services Court Security and Prisoner Transportation Grant Purposes
- d. Oxford County Court Security and Prisoner Transportation Funding Allocations and Cost Analysis 2012 – 2019
- e. Court Security and Prisoner Transportation Grant Allocation

RESOLUTION NO. 1

Moved By: Connie Lauder
Seconded By: Matthew Gillespie

Be it resolved that the Local Court Security Advisory Committee hereby recommends to County Council, that the financial contribution to assist in the City of Woodstock's court security and prisoner transportation cost deficit for 2020 be determined on the same basis as 2018 and 2019, with the net Court Security and Prisoner Transportation costs as reported to the Ministry of Community Safety and Correctional Services for 2018 less the City's 2018 Court Security Grant Allocation, shared 60% by the City of Woodstock, and 40% by special levy imposed by the County of Oxford on all area municipalities with the exception of Woodstock the amount of which will be \$49,350;

And further, that the Local Court Security Advisory Committee recommends that County Council continue to lobby the Provincial Government for 100% funding for actual costs incurred in the provision of local court security and prisoner transportation services.

DISPOSITION: Motion Carried

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

8. CONSIDERATION OF CORRESPONDENCE

NIL

9. REPORTS FROM DEPARTMENTS

NIL

10. UNFINISHED BUSINESS

NIL

11. MOTIONS

NIL

12. NOTICE OF MOTIONS

NIL

13. NEW BUSINESS/ENQUIRIES/COMMENTS

NIL

14. CLOSED SESSION (Room 129)

NIL

15. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION

NIL

16. BY-LAWS

NIL

17. ADJOURNMENT

Adjourned at 5:24 p.m.

No further meetings scheduled at this time.

Minutes adopted on October 6, 2020 by Resolution No. 2.

"Larry G. Martin"

CHAIR

"Chloé J. Senior"

CLERK