

implementation, it is likely to have a 7.6% impact in 2014. The Province has been unable to provide an estimate at this time.

ii) **Billing Model Engagement Sessions**

The Province is hosting Billing Model Engagement Sessions to present a new model for distributing the existing police costing. The CAO will be attending on behalf of the Board on November 4th, 2013.

8. Correspondence

The province has indicated that they will not be in a position to commence contract negotiations until early 2015. The Board has two options; either accept an extension agreement at the current cost formula or revert to a Section 5.1 arrangement, which would dismantle the Police Services Board.

Moved by Mark Schjerner

Seconded by Ron Sleeth

THAT the Board recommends to Council to accept the extension of the contract at the current formula.

Carried

9. Public Comment - nil

10. Other Business

Ron Sleeth expressed appreciation on behalf of the Pumpkin-fest organizers for the contribution and presence of the OPP.

A letter of appreciation for Constable Jespersen was acknowledged.

11. The Annual Public meeting will be held Thursday, November 21st, 2013 at 7:00 p.m. in Council Chambers, followed by a business meeting.

12. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerner

To move in-camera.

Carried

Moved by Ron Sleeth

Seconded by Mark Schjerner

To move out of in-camera.

Carried

Gary Davison publicly thanked Staff Sergeant Ouellette for his leadership and service to the community and wished him well in his retirement.

13. Adjournment

Moved by Ron Sleeth

Seconded by Mark Schjerner

THAT the Police Services Board meeting of October 23rd, 2013 be adjourned at 9:25 a.m

Carried.

Chair Gary Davison

Secretary Wayne Orr