



**VILLAGE OF MERRICKVILLE – WOLFORD
POLICE SERVICES BOARD
Minutes**

Wednesday, March 21, 2012 at 2:00 p.m.
Council Chamber
317 Brock St. West, Merrickville

Present:

Members Dell Bower
Doug Struthers, Mayor

OPP Liaison Insp. P. Bedard

Regrets: Roy Moffatt
SSgt Bill Bolton
Sgt Mike Francis

Gallery: None

Pecuniary interest: None.

Additions to the agenda:

1. Business arising - County-wide policing

Approval of the Agenda and Minutes:

Moved by D. Struthers and seconded by D. Bower:

That the agenda of the March 21, 2012 meeting be adopted as amended.
Carried.

Moved by D. Struthers, Seconded by D. Bower

That the minutes of the Feb 15, 2012 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence:

1. OAPSB:

- o Zone 2 minutes of January 2012 and Notice of May meeting

There was a discussion on the Motion by Rideau Lakes on Page 6 regarding the cost of OPP contracts. It was noted that Board members have requested the information regarding the May 25, 2012 meeting be brought back to the April 2012 meeting for

discussion.

There was a general discussion about uncollected fines and a brief review of Provincial Offenses Act fines

- o Summit on the future of policing (information only)
- o Cost survey – section 10 (staff are to complete and send)

2. Newspaper article; and TV talk show announcement.

Business Arising:

1. County-wide Policing – Memo from the Board
There was a brief discussion on the memorandum from the Board to Council. The Chair advised the Council did not seem pleased with the comment provided. There was no action indicated.
2. Information re: hosting Zone meeting
The board discussed the request from the Zone for municipalities to host meetings in 2013. The cost is anticipated to be about \$1,000.00. Members felt it was not an activity they wanted to undertake.

Police Report and Statistics:

Insp. Bedard presented the report for the month of February.

New Business:

1. 9-1-1 ON advisory board letter (from Council).
The Board briefly discussed the request for funding and indicated staff should check with the County regarding the 9-1-1 Advisory Board.

In Camera: Not required.

Next Scheduled Meeting: April 18, 2012 – to be confirmed

Adjournment:

Moved by D. Struthers
Seconded by D. Bower
That this meeting be adjourned at 2:40 p.m.

Carried.