



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

Wednesday, December 19, 2012 at 12:00 p.m.  
Gads Hill

**Present:** Members Dell Bower  
Doug Struthers, Mayor  
Roy Moffatt

OPP Liaison Insp. Paul Bedard  
SSgt Bill Bolton  
Sgt. Mike Francis

**Regrets:**

**Gallery:** None

**Pecuniary interest:** None.

**Additions to the agenda:**

Under New Business: Two items from the Mayor re: Policing and CP Holiday train.  
Staff: Correction to the agenda – Under correspondence – Should be City of Belleville,  
not City of Brockville.

1. Addition under Correspondence: OAPSB – information re: Annual meeting in Hawkesbury.

**Approval of the Agenda and Minutes:**

Moved by D. Struthers and seconded by R. Moffatt  
That the agenda of the December 19, 2012 meeting be adopted as amended.  
Carried.

Moved by R. Moffatt, Seconded by R. Moffatt  
That the minutes of the November 21, 2012 regular meeting be adopted as amended.  
Carried.

**Delegations:** None

**Correspondence:**

1. OPP Contract Renewal – information only
2. OPP – 2012 Cost Recovery formula – information only
3. City of Belleville – Rising cost of SIU investigations – receive and file
4. OAPSB – information re: Annual meeting in Hawkesbury – information only

**Business Arising:**  
None

**Police Report and Statistics:**

1. Sgt. Francis presented the report for the month of November.

**New Business:**

1. Mayor Struthers noted the recent move by Augusta Township to solicit pricing from Brockville Police for services. He also advised the County had yet to receive a response from the OPP re: County-wide policing.
2. Mayor Struthers thanked the OPP and auxiliary for their presence at the CP Holiday train event in late November.

**In Camera:** Not required.

**Next Scheduled Meeting:** January 16, 2013

**Adjournment:**

Moved by D. Struthers,  
Seconded by R. Moffatt  
That this meeting be adjourned at 12:30 p.m.

Carried.