



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

Minutes

Wednesday, November 19, 2014 at 2:00 p.m.
Council Chambers

- Present:** Members Dell Bower
Doug Struthers, Mayor
OPP Liaison Insp. Bill Bolton
Sgt. Mike Francis
Sgt. Paul Legault
A./Sgt. Gilbert Cadieux
- Gallery:** None.
- Pecuniary interest:** None.
- Additions to the agenda:** Board make-up, and Provincial appointee.

DRAFT

Approval of the Agenda and Minutes:

*Moved by D. Struthers, seconded by D. Bower
That the agenda of the November 19, 2014 meeting be adopted as amended.
Carried.*

*Moved by D. Struthers, seconded by D. Bower
That the minutes of the October 15, 2014 meeting be adopted as circulated.
Carried.*

Delegations: Sgt. Paul Legault and A./Sgt. Gilbert Cadieux

A presentation made was regarding the 2015 billing.

Sgt. Legault noted that the Village will be billed for the occurrences happening within the municipality. The OPP sorted over 300 types of occurrences into 10 categories, each having a specific billing rate which is based on a 4-year rolling average. Municipalities are therefore encouraged to focus on prevention in order to reduce occurrences.

He elaborated on the differences between a PSB and a CPAC (Community Policing Advisory Committee). When a municipality has a contract with the OPP, the Police Services Act requires the creation of a PSB. The Act calls for PSB members to receive ongoing training. A PSB holds regular meetings where it receives a "Police Report and Statistics"; these reports enable the PSB to monitor the OPP service delivery. PSBs provide direction to the OPP to develop crime prevention and occurrence strategies based on monthly and annual trends. PSB Chairs participate in the final review team selection process of a new Detachment Commander.

"Section 5.1" municipalities (without a contract) can only put in place a CPAC, which have no authority and do not meet regularly with the Detachment Commander. The OPP decide whether or not to invite CPAC to participate on the Detachment Commander review team.

Municipalities with a "Contract" receive revenues from local record/police checks; for "Section 5.1" municipalities, these revenues go directly to the Province of Ontario – with no revenues flowing back to the local municipality. Municipalities with a "Contract" can apply for R.I.D.E. grants; "Section 5.1" municipalities cannot.

While the new model does not specifically identify “contractual hours”, Insp. Bolton indicated he shall be providing monthly hours of policing in this Municipality.

Mayor Struthers stressed the importance of: a close relationship between the OPP and the PSB; and the information provided by the OPP to the PSB in that it increases the latter’s accountability to the community.

It was agreed to recommend to Council to enter into a contract with the OPP.

Correspondence:

1. OPP letter re: 2014 semi-annual contract policing costs. Receive and file.
2. OAPSB letter re: Independent Citizen Governance of Police - Reasons and Principles. Receive and file.
3. OAPSB letter re: Board vacancies. Mayor Struthers agreed to raise this matter at the next Council meeting so as to proceed with a notice in the newspapers.

Business arising from the minutes: None

Police Report and Statistics:

1. Insp. Bolton reviewed the monthly report for October. He noted that the Local Detachment responded to the complaint about speeding on Main Street West.
“A/Sgt Dupuis met with the complainant and set up a speed spy in front of his resident. (...) Based on the data, messaging was delivered to our front line members to include the area in our traffic enforcement program. In this case 85% of the vehicles were travelling under 63km/h, means 15% are over.”

New Business:

OAPSB Zone 2 meeting on December 5.
The Chair indicated he would not be attending the meeting.

Board make-up, and Provincial appointee.
It was agreed to recommend to Council to extend the term of the current Municipal Appointee – while awaiting for the Provincial Appointee and/or determining the Municipal Appointee for the upcoming term of the PSB (which coincides with the term of Council).

In Camera: Not required.

Next Scheduled Meeting: Wednesday, December 17, 2014 at 2:00 p.m. in the Council Chambers.

Adjournment:

*Moved by D. Struthers, Seconded by D. Bower
That this meeting be adjourned at 3:25 p.m.*

Carried.