



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

Wednesday, April 15, 2015 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison Insp. Bill Bolton
SSgt, M. Francis

Gallery: None.

Pecuniary interest: None.

Approval of the Agenda and Minutes:

*Moved by D. Nash, seconded by D. Bower
That the agenda of the April 15, 2015 meeting be adopted as circulated.
Carried.*

*Moved by D. Nash seconded by D. Bower
That the minutes of the March 18, 2015 meeting be adopted as circulated.
Carried.*

Delegations: None.

Correspondence:

1. OPP re: 2014 reconciled contract cost and 2015 billing adjustment. Information only.

Business arising from the minutes:

Correspondence #1.

Mayor Nash asked the Secretary to report at the next meeting on discussions with Const. C. Lindsey regarding OPP reps at the BBQ for volunteers, such to be held possibly in conjunction with Emergency Preparedness Week in May.

Correspondence #2.

Mayor Nash indicated that this item might be discussed at the upcoming OAPSB conference, as per an email from Ken East, OAPSB President. Insp. Bolton reported that he contacted the OPP Municipal Bureau; they were not aware of forthcoming changes to the Act.

Mayor Nash stated that he has noticed an increased OPP presence re: speeding.

Insp. Bolton offered to make a presentation to Council meeting re: OPP Action/Business Plan, and Year end report.

Police reports and stats:

Insp. Bolton reviewed the report for March 2015.

New Business:

1. OAPSB E-newsletter –information only.
2. OAPSB Zone 2 Meeting – Chair Bower would be attending. Mayor Nash will attend the bridge dedication ceremonies instead.

In Camera: Not required

Next Scheduled meeting: May 20, 2015 at 2:00 p.m.
Insp. Bolton stated that he would be absent.

Adjournment:

Moved by D. Nash, seconded by D. Bower
That the meeting adjourn at 2:25 p.m.

Carried