



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

Wednesday, Dec. 16, 2015 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison Insp. Bill Bolton
S/Sgt Cary Churchill
Staff Frederick J. Martin

Gallery: None.

Pecuniary interest: None.

Additions to the Agenda and Approval

Insp. Bolton added Angled Parking on Main St W under New Business.

Moved by D. Nash, seconded by D. Bower

That the agenda of the December 21, 2015 meeting be adopted as amended.

Carried.

Minutes:

Moved by D. Bower seconded by D. Nash

That the minutes of the November 18, 2015 meeting be adopted as circulated.

Carried.

Delegations: None.

Correspondence:

1. Min of Comm Safety & Corr Serv – Conference re: Sexual violence and harassment action plan community of practice – street checks – for information.
2. Min of Comm Safety & Corr Serv – Issues related to the protection of persons administering and enforcing the law– for information.
3. Barbara Schaefer, Pedestrian safety at the CP Holiday Train.
There was a discussion regarding the need for organizers of such events to identify their expectations and requirements. Mayor Nash indicated that there is a debriefing scheduled in January to which the OPP would be invited to attend. Chair Bower noted that as such events grow from year to year, there may a need for increased traffic control.
4. Christmas In Merrickville, Traffic control.
The organizers must make a formal request to the OPP for it to attend the event. Mayor Nash noted that Council may need to examine issues related to these types of events, ...issues such as OPP Officers' availability and operational needs, event requirements, and possible budgetary implications.

Business arising from the minutes: None.

Police reports and stats: (available in the Council office every month)

Insp. Bolton reviewed the November report. He noted a correction to be made to the data entered under "violent crime". In 2016, his detachment would focus on drug prevention strategy. He indicated that he met with the resident regarding speeding on Montague Road.

New Business:

1. OPP Angled parking on Main Street West.
Insp Bolton submitted an information report. It was agreed to forward the report to Council.
2. News article – new carding rules – for information.
3. Pricing for radar speed sign.
*Moved by D. Bower and seconded by D. Nash
That the cost of two radar speed signs be included in the 2016 budget.*
4. OAPSB Zone 2 meeting in Brockville.
D. Bower noted that the Police Department of the City of Brockville have their own Chaplin who is very involved and is considered as part of the team. Insp. Bolton noted that a similar service is available to OPP Officers.
5. OAPSB Zone 2, Min of Comm Safety and Corr Serv report.
It was agreed to look into funding for training under Section 4, after the Province selects its appointee.
6. Other: ATV public meeting.
It was agreed to send a letter of appreciation to the OPP for attending the ATV public meeting.

In Camera: Not required

Next Scheduled meeting: January 20, 2016 at 2:00 p.m.

Adjournment:

Moved by D. Nash, seconded by D. Bower

That the meeting adjourn at 2:45 p.m.

Carried