



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

Wednesday, Nov. 18, 2015 at 2:00 p.m.  
Council Chambers

**Present:** Members Dell Bower  
David Nash, Mayor  
OPP Liaison Insp. Bill Bolton

**Gallery:** None.

**Pecuniary interest:** None.

**Additions to the Agenda and Approval**

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

**Minutes:**

*Moved by D. Bower seconded by D. Nash  
That the minutes of the October 21, 2015 meeting be adopted as circulated.  
Carried.*

**Delegations:** None.

**Correspondence:**

1. OAPSB – street checks regulation – for information  
There was a brief discussion regarding this matter and how the street checks are carried out in small municipalities.
2. Lambton Group Police Services Board – Patch 4 Patch program – for information  
Insp. Bolton provided a review of the program which applies to Fentanyl (a pain medication) patches and the program requirement for used patches to be returned prior to having a prescription re-filled. The product has a high street re-sale value.

**Business arising from the minutes:**

There was a discussion regarding the focused patrol on Montague Street which was contained in the monthly report. **ADDENDUM:** The OPP will have an addition meeting with the Mr. Janes and will provide contact information in the event speeding becomes an issue in the future.

Council had questioned the “60 minute interval” notation included in the Speed Spy report provided at the November 9<sup>th</sup> meeting. **ADDENDUM:** Insp. Bolton indicated the notation was used as part of another report not generated by the OPP for the speeding report and it has no relevance to the report given to the Board and Council.

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

Insp. Bolton reviewed the October report. He noted there were no items of interest and fewer calls for service in the month.

**New Business:**

1. OAPSB Zone 2 Meeting – agenda and attendance

Members confirmed their intension to attend the meeting in Brockville on December 4, 2015. The Chairman indicated he would once again be asking the status of the provincial appointment.

2. Draft ATV By-Law

Members were provided with a copy of the draft ATV by-law under consideration by Council. Comments are to be provided by the OPP.

**In Camera:** Not required

**Next Scheduled meeting:** December 16, 2015 at 2:00 p.m.

**Adjournment:**

Moved by D. Nash, seconded by D. Bower

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

Carried