



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

Wednesday, February 20, 2013 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
OPP Liaison Insp. Paul Bedard
Sgt. Mike Francis
Sgt. Paul Legault
Acting Sgt. Gilbert Cadieux

Regrets: Roy Moffatt
SSgt Bill Bolton

Gallery: None

Pecuniary interest: None.

Additions to the agenda: None

Approval of the Agenda and Minutes:

Moved by D. Struthers and seconded by D. Bower
That the agenda of the February 20, 2013 meeting be adopted.
Carried.

Moved by D. Struthers, Seconded by D. Bower
That the minutes of the January 16, 2013 regular meeting be adopted as circulated.
Carried.

Delegations: Sgt. Paul Legault, Acting Sgt. Gilbert Cadieux

A presentation was made regarding the 2013-2017 OPP contract.

The OPP have requested the Board make a recommendation to Council regarding the new contract. Sgt. Legault explained there is an opportunity to change the Full Time Equivalent (FTE) rate thought a decrease of 0.22 or Council can indicate it wishes to stay with the current 3 FTE for the municipality. The contract for 2013-2017 shows a decrease in cost of .56% from the previous contract.

It was noted there will be an increase in salaries in 2014 of 8.5% however it was pointed out the increase is applied to the salary line and not the overall contract cost. It was also noted that there is a salary freeze in effect until 2014 and it is anticipated there will be a further freeze in 2015 and 2016. This would mean an overall increase of approximately 2% per year over the five year contract.

The Board will recommend to Council that it maintain the status quo and not reduce the FTE by .22 percent.

Correspondence:

1. OAPSB – Presidency – Barbara Bartlett is the new OAPSB President
2. OAPSB – Presentation on Collective bargaining and arbitration - Information
3. OAPSB Zone 2 rescheduled meeting. Chairman Bower is uncertain if he can attend, he will advise closer to the date.
4. Ministry of Community Safety and Correctional Services:
 - o DNA (2 memos). Information only
 - o Domestic Violence Risk Management Report (one copy at the table). Information only.
5. Email to Municipality of North Grenville re: Joint delegation (info only).

Business Arising:

None

Police Report and Statistics:

1. Sgt. Francis reviewed the January report with the Board.

New Business:

In Camera: Not required.

Next Scheduled Meeting: March 27, 2013 at 2:30 p.m. Note change in time.

Adjournment:

Moved by D. Struthers,
Seconded by D. Bower
That this meeting be adjourned at 3:00 p.m.

Carried.