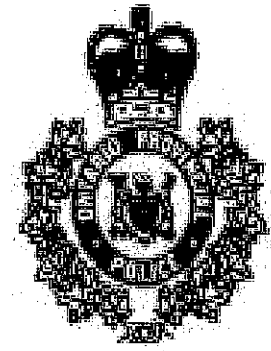


**The Village of
Merrickville-Wolford
Police Services Board**

Agenda



Wednesday, March 15, 2017
2:00 p.m.

Council Chambers
Village of Merrickville-Wolford

Declaration of Pecuniary Interest and general nature thereof

Agenda: Additions to agenda/approval of the agenda.

Minutes: Approval of minutes of February 15, 2017 meeting;
Minutes of OAPSB Zone 2 meeting of December 2, 2016

Delegations: None.

Correspondence: OAPSB's 55th AGM & Spring Conference

Business arising from minutes:

Police reports and statistics

New business:

- Request for OAPSB Member Response re: Possible By-Law Change;
- March 9th Kemptville Advance item regarding Merrickville-Wolford Strategic Plan;
and
- Zone 2 PSB Meeting in Quinte West

Action Items

In Camera

Next scheduled meeting: April 19, 2017 at 2:00 p.m.

Adjournment

New Business:

- D. Bower would like to send a letter to the Merrickville Car Show organizers to thank them for their mention of parking and auxiliary parking on their website as it shows their commitment to safe streets.
- D. Nash and D. Bower are to draft a letter to highly recommend a provincial appointee to the Board to replace R. Boswell in an effort to "fast track" appointing a new member

Action Items

In Camera: Not required

Next Scheduled meeting: Wednesday, March 15, 2017 at 2:00 p.m.

Adjournment:

Moved by D. Nash, seconded by D. Bower
That the meeting adjourn.

Carried

**ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB)
ZONE 2 – EASTERN ONTARIO REGION MEETING**

MINUTES

The Fall Meeting of the OAPSB Zone 2 was held on Friday, December 2, 2016 at 10:00 a.m. at the Kingston Police Headquarters, Kingston, Ontario.

PRESENT

A total of 39 members of the OAPSB Zone 2 were in attendance representing 21 separate Zone 2 Police Services Boards and Community Policing Advisory Committees. Attached please find a copy of the registration list that was circulated at the meeting.

Visitors

Graham Wight, Advisor, Ministry of Community Safety and Correctional Services (MCSCS)
Chief Gilles Larochelle, Kingston Police Service
Kathy Blake, Regional Manager, Municipal Property Assessment Corporation
Bev Disney, Account Manager, Municipal Property Assessment Corporation
Superintendent Marc Bedard, Municipal Policing Bureau, OPP
Inspector Bert McDonald, Manager, Municipal Policing Bureau, OPP

1. Meeting Call to Order

Chairperson Neil Fennell called the meeting to order at 10:00 a.m.

2. Chair's Welcome and Opening Remarks

Chairperson Neil Fennell welcomed everyone to the meeting and thanked the Kingston Police Services Board for hosting the meeting. He commented on the large attendance at the meeting.

He then called on Chair Andrea Risk, Kingston PSB who brought greetings on behalf of her Board and welcomed everyone to Kingston.

Members were asked to complete the sign-in sheet that was circulating.

3. Approval of Agenda

**Moved by Denzil Ferguson, Mississippi Mills
Seconded by Dell Bower, Merrickville-Wolford
That the agenda be accepted as circulated.**

CARRIED

4. Approval of Minutes

**Moved by Harry Baker, Beckwith
Seconded by Theresa Fritz, Carleton Place**

That the minutes of the OAPSB Zone 2 meeting held in Ottawa on Friday, September 28, 2016 be accepted as amended as follows:

- **Page 5 – Membership Input – the minutes are to reflect that “Bruce Harrison, North Grenville advised that they did not participate in a process to select their new Detachment Commander.”**

CARRIED

5. Business Arising From Minutes

None

6. Delegations

a. Kingston Police Chief Gilles M. Larochelle

- Re:
- i. Brief overview of the Kingston police service
 - ii. Brief overview of his policing history
 - iii. Overview of relationship of the Chief of Police and the Police Services Board

Chief Larochelle gave an informative presentation that included information as follows:

- He has worked 36 years in policing; was previously the Deputy Chief for the Ottawa Police Service
- This is the 175th anniversary of the Kingston Police Service (KPS)
- Provided a history of the KPS and information on the community it services including military, college and university students, and Corrections Canada facilities
- Reviewed the organizational chart for the KPS; the budget; and their Business Plan
- Highlighted the five (5) main activities undertaken by the KPS in celebration of the 175th anniversary: hockey tournament; gala; Great Lakes Police Motorcycle Training Seminar; North American Police Equestrian Championship; rebranding of the KPS to be unveiled at City Hall on December 20, 2017 along with a painting and a renovation of the old city jails
- Kingston Police Services Board - breakdown of the Board and areas that the Board is focusing on i.e. succession planning, competencies of members, recruitment process
- Highlighted changes occurring / issues in policing including legalization of marijuana, body cameras, public trust and cybercrime

Chairperson Fennell thanked Chief Larochelle for his presentation.

b. Kathy Blake, Regional Manager and Bev Disney, Account Manager
Municipal Property Assessment Corporation (MPAC)

Re: MPAC's role in the OPP billing process and providing clarification on how property counts are determined

Ms. Blake and Ms. Disney provided information on the role that the Municipal Property Assessment Corporation plays in terms of the OPP billing to municipalities as follows:

- Reviewed their mandates in terms of property assessment and municipal list of electors
- Determination of number of properties as defined in the *Police Services Act*
- Cell towers, wind turbines, billboards are included in property counts. If 50 wind turbines are located on one property, they are counted as one property count.
- Reviewed where they obtain their information for property counts: Ontario Land Titles system (land transfers); onsite inspections arising from building permits; municipal enumeration forms; school support applications; telephone interactions
- Decisions with respect to including / excluding certain property types in the billing model are the authority of the Ministry of Community Safety and Correctional Services and the OPP
- MPAC is working with municipalities to explain and share data related to their communities that is delivered to the OPP
- There is a real push to improve the data and MPAC has created a unit whose responsibility it is to review the data
- Data regarding wind turbines and billboards has been provided to the Ministry and municipalities may be hearing further from the Ministry in the near future regarding these entities
- If municipalities want their data, MPAC can provide it and will work with municipalities to correct it
- Ten different criteria are used to determine if a trailer is permanent i.e. any degree of permanence like decks, sunrooms, etc. MPAC works closely with campground owners and completed a thorough analysis of these units in 2016.

- c. Superintendent Marc Bedard, Municipal Policing Bureau, OPP
Inspector Bert McDonald, Manger, Municipal Policing Bureau, OPP
Re: OPP Billing Model

Superintendent Bedard provided an informative presentation for the members including:

- An overview of the OPP including number of municipalities served; size of area; number of detachments, communication centres, etc.
- Reviewed key policing data for 2015
- The breakdown of the OPP budget in terms of the amount covered by the Province and the services provided for this amount and the amount paid by municipalities and the related services provided

Inspector McDonald presented the following information to the members:

- Reviewed the OPP Billing Model including problems with the previous billing model
- Concerns regarding changes and how properties are counted should be made to the Ministry
- Concerns regarding property counts should be made to MPAC
- The billing model is comprised of two components: base services (60%) and calls for service (40%); additional costs can be billed for overtime, court security, etc.

- Reviewed the four (4) step process followed by the OPP to determine the costs to be billed annually. In some communities, the base cost represents the largest portion of the bill; in other municipalities, the base cost only represents 20-30% of the cost
- Property counts include households and number of commercial / industrial properties. Vacant land, farmland & managed forest, and household and commercial/industrial on Canadian Forces Bases are not included in the property count.
- Showed a review from 2014-2017 of the base cost and average cost per property for police services

After the presentation, the members were afforded the opportunity to ask questions. The following information was provided in response to questions:

Crown Land, Provincial Highways, Provincial Parks have unique property identifiers and municipalities should not be charged for calls for service for these entities.

Prisoner transports are the responsibility of the OPP.

The Ministry has not reviewed commercial properties yet though they have committed to reviewing them. In some cases like the number of units in malls, MPAC does not even have the data to determine number of units within a mall as they assess those properties based on income earned.

It is up to the Ministry to decide how trailer parks will be counted.

After all questions had been addressed, Chairperson Fennell thanked the OPP Billing Model and MPAC speakers for their presentations.

7. Secretary-Treasurer's Report

a. Financial Report

The Treasurer provided a summary of the financial statement indicating a bank balance of \$3,050.19 to December 1, 2016. She circulated a copy of the financial statement outlining the revenues and expenses that had transpired since the last report.

Moved by Diane Smithson, Mississippi Mills

Seconded by Dell Bower, Merrickville-Wolford

That the financial report to December 1, 2016 showing a bank balance of \$3,050.19 be approved as presented by the Secretary-Treasurer.

CARRIED

b. Correspondence

The Secretary advised that there was no correspondence to report on.

8. Updates

a. **Graham Wight, Police Services Advisor, Ministry of Community Safety and Correctional Services**

Mr. Wight provided information on the following issues:

- He is the Ministry Advisor for Zone 1A in the north
- David Tilley, Advisor for Zone 2 is at a Chief's meeting today
- This is the largest meeting he has attended as a Ministry Advisor. He thanked those in attendance for their attention to police matters and noted the importance of PSBs especially due to regulation changes.
- He spends time in his position auditing to ensure that police services are doing what they are supposed to
- There have been changes to legislation regarding regulated interactions
- If any Boards need training on best practices, Ministry staff would be pleased to attend to provide the training
- The Ministry is collecting information on regulated interactions to ensure that frontline staff and master trainers are trained. The Ontario Police College is providing some training in person and some online. Section 31 Police Services Boards are required to approve a policy and have operational policies in place by January 1, 2017. The Ministry is recommending that online training will be acceptable going forward after the initial in person training is received
- Regulations for the Strategy for a Safer Ontario will be released in 2017
- The inspection cycle of all 52 Section 31 police services has been completed. In 2017, the Ministry will be completing standalone inspections of major crime management
- In terms of PSB appointments, having a pool of qualified candidates to call on is key. He invited Boards to think about their own succession plans. There are currently 75 vacancies; 19 Section 10; 55 Section 31 and 1 hybrid Board. These appointment processes are in different states of readiness including some just requiring signature from the Minister. He encouraged those who want to follow up with the Ministry or the Appointments Secretariat to do so.
- The Future of Policing Advisory Committee held its last meeting November 9 & 10, 2016. The next meeting will be in the near term.
- The Ministry is reviewing various grant programs with a view to making them outcome based. There are specific Ministry contacts for the different grant programs and he can provide contact information if needed.
- Crime Prevention Week was November 6-12, 2016 and emphasized community safety and well-being. The theme was "Planning Together for Safer Communities" and encouraged municipalities to identify local risks and come up with strategies to address the risks. He encouraged PSBs to check out posts from other police services arising from Crime Prevention Week to see what other communities did

Following Mr. Wight's presentation, a lengthy discussion took place regarding the provincial appointment process to PSBs. Significant concern was expressed by many members regarding:

- the length of time the process takes;

- the impact it has on Boards and the conduct of their business including being able to have quorum for meetings
- the lack of communication between the Ministry and Municipalities throughout the process
- the reappointment process which can be equally as lengthy as the initial appointment process. A lot of time is being wasted by the Ministry to approve 3 and 6 month extensions
- good candidates may be lost due to the time it takes for their appointments to be approved

Mr. Wight suggested that PSBs should express their concerns in writing to the Ministry and can assist with the process by identifying candidates to the Public Appointments Secretariat. It was suggested that the Chairperson forward a letter to the Ministry expressing the concerns raised.

Chairperson Fennell thanked Graham Wight for his presentation.

b. King Yee, OAPSB Zone 2 Director

Mr. Yee provided information on the following issues:

- The last meeting of the OAPSB Board took place prior to the Labour Conference earlier this fall. The Board reviewed the raw data from the survey that the Board had distributed regarding the *Police Services Act* re-write. The data is being formulated into directives. He thanked the various board for participating in the survey
- The Labour Conference had the lowest attendance to date with 50 delegates attending.
- He brought forward the concerns raised at the last Zone 2 meeting regarding the annual conference and the need for more Section 10 sessions. The Board is considering having separate Section 10 and Section 31 meetings.
- He also brought forward the concerns raised at the last meeting regarding the OPP Detachment Commander selection process. Consistency across the Province is an issue with regard to this process.

Chairperson Fennell thanked King Yee for his presentation.

9. New Business

- a. Election of officers will take place at the next meeting in April 2017. The members were asked to please give consideration to putting their name forward for a position.

10. Membership Input – Open Forum

None

**11. Next Meeting Date and Location
Friday, April 21, 2017 – Quinte West – Trent Port Marina**

Topics for this meeting include:

- East Region Chief Superintendent
Re: Detachment Commander Selection Process
- Future of Policing Advisory Committee – changes re: Police Services Act

Don O'Neil from the Quinte West PSB advised that they will be making arrangements for accommodations for people who wish to stay overnight. A tour of the areas will be arranged for Friday afternoon. An open forum will take place on the Thursday evening with snacks served. Breakfast and lunch will be served on Friday.

September, 2017 meeting – will be hosted by Renfrew / Admaston-Bromley PSBs. Chairperson Fennell thanked the Ottawa PSB for previously hosting the September meeting for many years.

December, 2017 – will be hosted by North Grenville (Kemptonville)

April, 2018 – Hawkesbury have offered to host

Cornwall and Belleville PSBs have both offered to host meetings in the future.

12. **Adjournment**

**Moved by Ken Clupp, Montague
Seconded by Shirley Ann Holley, Renfrew
That the meeting be adjourned at 12:34 p.m.**

CARRIED

Neil Fennell, Chairperson

Diane Smithson, Recording Secretary

OAPSB Zone 2 Meeting			
Attendance Record			
Meeting Date:	December 2, 2016	Location:	Kingston, ON
Name	Board Name	P.O. Address	Phone E-Mail
LOUIS ANTONAKOS	CARLETON PLACE	175 BRIDGE	613-257-0206 /antonakos@sympatico.ca
Wayne Neumann	" "	296 Spindwin Drive	613-289-2968 wneumann@gmail.com
Theresa Fitz	Carleton Place PSB	175 Bridge St	613-979-7035 Theresa_fitz@hotmail.com
Shirley Ann Holley	Renfrew	53 Graham Ave	613-432-4332 shirleyannholley@gmail.com
BILL HACKETT	Kingston	Division St. Kingston	613-549-4660
Kyle Yee	Brockville		613-340-6552 Kyle@wonderwayhiu.com
DELL BOWEN	MERRICKVILLE WOLFORD	217 Brook St West Merrickville P3A0	613-269-4791
Dave Nash	merrickville wolford	11	11
DENNY FERREARO	MILLUS	3011 Hwy 215 Pakenham	613-543-5435 DENNY@SYMPATICO.CA
BRYAN CAMPBELL	Tray Valley Twp	R.R.# 2 Perth	613-267-4754 bfcampbell@sympatico.com

*

OAPSB Zone 2 Meeting			
Attendance Record			
Meeting Date:	December 2, 2016	Location:	Kingston, ON
Name	Board Name	P.O. Address	Phone
			E-Mail
Toy GERR	PERTH	80 GERR	613-267-3311 jgerr@ferpeth.ca
ERIC HARPIN	PERTH	11 TABORER CR	764-9693 eharpin@sejnet.com
David Kent	Augusta	5 Alkalista Dr. Prescott	613-488-8998 dukent50@gmail.com
Gwen Mackey	Augusta		613-255-7105 gmackey@sejnet.com
Mary Boucher	North Grenville		613-258-5880 mboucher@kdh.on.ca
BROSE JARVIS		REX KEATVILLE	613-355-1528 bjarvis@sejnet.com
Nancy Cuthbert	Brockville	127 Chipman Rd Brockville	613-342-9614 ncuthe@bell.net
Graham Wight	MCCS	25 Grosvenor St Toronto ON	416 877 1347 graham.wight@entrac.ca
Doug McNeill	Stone Mills	Roblin Ont	613-388-1176 doug.mcneill@sejnet.com
ERIC SMITH	STONE MILLS	TAMWORTH	613-379-2866 eric.smith@sejnet.com

OAPSB Zone 2 Meeting				
Attendance Record				
Meeting Date:	December 2, 2016	Location:	Kingston, ON	
Name	Board Name	P.O. Address	Phone	
			E-Mail	
Les Reynolds	Charleston Place	15 Coleridge St Charleston Place, ON K7E 1N9	613-257-5586	AREYN@5@CHARLESTONPLACE.OA
Annette Louis	Admiston/Bromley	477 Stone Rd. Rensselaer, ON K7V3Z5	613-432-2885	info@admistonbromley.com
Mike Quilty	"	"	"	"
Harry Baker	Beckwith	2022 Nippon Loop Beckwith, C. Place K7E 3P2	613-257-5806	hbab@a-sparnet.com
Tom Lafferty	Belleville	28 WILKINSON CT 27 ST Ann 5T.	613-391-4009	Tom.Shafferty@gmail.com
Brian Devolin	Belleville	CITY OF BELLEVILLE MAYOR	613-848-3610	bjdeb@bellnet.ca
TASO CHRISTOPHER	BELLEVILLE		on fire	
ROBERT LESHURE	Hankouburg	664 Cecil Rd Hankouburg K7A1P3	613.678.0571	hleshure4@gmail.com
Ken Clupp	Montague		613-285-6062	ken@mtaangie@bell.net
Sherron Brown	PROVINCIAL CAP		683-372-1532	sherron.brown@opp.ca

*

OAPSB Zone 2 Meeting			
Attendance Record			
Meeting Date:	December 2, 2016	Location:	Kingston, ON
Name	Board Name	P.O. Address	Phone E-Mail
WAYNE ORR	Trust South Frontenac	4482 GEORGE ST PO BOX 100 SYDNEY ONT	613 376-3026 worr@southfrontenac.net
Steve Back	Trust South Frontenac	2797 Mac Gillivray Lane Perth, ON	613-305-1033 bach_stephen@hotmail.com
Dave Stephenson-Baker	Prince Edward County	322 Main St Picton Ont	613-476-2148 klarb@percounty.on.ca
Jean Clement	Perth Police Services	1 Alexander St Perth	613 267-4793 jbclement@perth.ca
Debra Harrington	Kingston PSB	705 DIVISION STREET KINGSTON ONT	613-549-4660 rprb@kingstonpolice.ca
Andrea Risk	Kingston	" "	" "
Wendy Feder	Ottawa	110 Laurier Avenue W. K1P 1S1	613-580-2424 x21618 wendy.feder@ottawa.ca
Eli El-Chaouing	"	"	" eli.elchaouing@ottawa.ca
NEIL FENNEL	Troy Valley Tp		613-267-2099 enfern@tdo@gmail.com
Don O'Neill	Quinte West	1 PATRICK ST ALBERTA K0V 4B2	613-949-4339 donell549@gmail.com
Diane Smithson	Mississippi Mills	3131 Old South Rd, Almonte	613-286-2064 x206 dsmithson@mississippimills.ca

#

PSB Secretary

From: Eli El-Chantiry, OAPSB President <admin=oapsb.ca@cmail19.com> on behalf of Eli El-Chantiry, OAPSB President <admin@oapsb.ca>
Sent: Friday, March 10, 2017 4:59 PM
To: psb@merrickville-wolford.ca
Subject: Join Us for OAPSB's 55th Annual AGM & Spring Conference



Registration is now open for OAPSB's 55th Annual AGM & Spring Conference on June 21 - 24 at Blue Mountain Resort!

Dear Members,

It is my pleasure to invite you to attend the OAPSB 2017 Spring Conference & AGM from June 21 – 24th, 2017 at the Blue Mountain Resort in Blue Mountain.

We have put together a very interesting and informative program featuring a variety of special guest speakers, topical learning sessions, networking opportunities and social events.

The future holds many changes not only for policing, but also for police governance. Attending the OAPSB Conference will provide you with information about those potential changes, allow you to influence what and how reforms will take shape, and help you prepare to implement such changes within your board and community.

Known for skiing in the winter, golfing in the summer and its amazing spas Blue Mountain Resort is located just northwest of Collingwood.

This year we will be offering a companion program that will consist of a luxury spa day, three hot breakfasts, 2 dinners (including an Elvis Tribute Evening and the Gala), 2

receptions and 1 drink ticket. Please refer to the companion program details. Tourist information will also be available at the Registration Desk.

A Preliminary Conference Program, Preliminary Companion Program, transportation information, a map and directions to Blue Mountain Resort, as well as a personalized hotel reservation link and information is available on the OAPSB website under <https://oapSB.ca/events/2017-spring-conference/>.

All registrations and payment are due by June 14th, 2017. **Please note that member boards will be charged for any guest rooms they have reserved on or after June 1st, whether or not they are occupied during the conference.** In other words, if you have rooms reserved that you don't need, please free them up early, to help out your colleagues and avoid unnecessary costs.

We're looking forward to seeing you in Blue Mountain in June!

Sincerely,

Eli El-Chantiry, President & Chair, OAPSB

[Unsubscribe](#)

From: Holly Doty <admin@oapsb.ca>
Sent: Saturday, March 11, 2017 12:03 PM
To: Holly Doty; Fran Caldarelli
Subject: Request for OAPSB Member Response - Possible By Law Changes



OAPSB Member Response Required
Possible By Law Change

Greetings Fellow OAPSB Members,

The OAPSB Board of Directors has been reviewing the Association Bylaw in preparation for new Provincial legislation regarding not-for-profit corporations. The current Bylaw is posted at: <https://oapsb.ca/wp-content/uploads/by-law-no-1-oapsb-amended-20apr12.pdf>

In our review, we have noticed the following disconnect:

- A Police Services Board is legislatively expected to act with one consensus-based voice, and it is “Police Services Boards” **rather than individuals that are members of** OAPSB
- Meanwhile, our voting system at the Annual General Meeting (AGM) is based on **individual members present, rather than member boards**

This inconsistency is evident in various places throughout the current Bylaw.

We would like to clarify this matter, and are seeking your input. Specifically, we are asking that **each** member Police Services Board indicate which of the following it prefers:

1. **Board membership, and one vote per individual person** for each AGM item (status quo)
2. **Board membership, and one vote per Board** for each AGM item

3. **Individual membership for members of Police Services Boards, and one vote per *each individual member*** for each AGM item

Please click [HERE](#) to submit your response to the question above.

Please respond by **8 April 2017**, indicating clearly which Police Services Board is responding.

Thank You,

Fran Caldarell, OAPSB Bylaw Committee Chair

Holly Doty
Ontario Association of Police Services Boards
111 Waterloo St., Suite 610, London, Ontario
T: 1-800-831-7727 | C: 519.636.7707
admin@oapsb.ca

[Unsubscribe](#)

PSB Secretary

From: Diane Smithson <DSmithson@mississippimills.ca>
Sent: Wednesday, March 01, 2017 2:54 PM
To: Admaston/Bromley; Admaston/Bromley - Andrea LeClaire; Admaston-Bromley; Arnprior; Augusta; Cassandra McGregor; Belleville; Bonnechere Valley; Brockville; Brockville; Carleton Place; Casselman; Connie Fennell (cnfenn2010@gmail.com); Cornwall; Cornwall; Cornwall; Cornwall; Cornwall 1; Deep River; Director; Drummond/North Elmsley 2; Gananoque; Greater Napanee; Hawkesbury; Hawkesbury; Kingston; Stacey Blair; Lillian Penton Logan; Laurentian Hills; Merrickville-Wolford (psb@merrickville-wolford.ca); Ministry; Jasmin Ralph; Nation; North Grenville; OAPSB; Ottawa; Ottawa; Pembroke; Perth; Perth; Petewawa; Petewawa2; Prescott (pmercier@prescott.ca); Prince Edward County; Quinte West; Renfrew; Rideau Lakes; Janice Tomlinson; South Frontenac; Stirling-Rawdon; Stone Mills; Stone Mills; Stormont, Dundas and Glengarry; TVT Clerk; Tom Ariss; Vice Chairperson Tom Bird
Cc: chris.harkins@opp.ca; Anne Mason; Denzil Ferguson; Jane Torrance; Neil MacLeod; Shaun McLaughlin
Subject: FW: Zone 2 membership update re. April meeting

The following message is sent on behalf of Neil Fennell, Chair, OAPSB Zone 2

OAPSB Zone 2 members I'am pleased to describe in some detail the spring Zone meeting to be hosted by Quinte West. The Municipality and PSB have excelled in the manner in which they have put together a challenging Thursday evening round table discussion ,followed by our regular meeting Friday morning meeting and have added entertaining and informative extra activities throughout our visit. Please read the following carefully.

Accommodation: Comfort Inn, 68 Monogram Pl. Trenton 1-613-965-6660 (exit 401 at # 526 Glen Miller Rd.)
A block of rooms have been set aside at reduced rate (\$ 110.00 - 120.00) until March 31st. under the heading PSB Meeting.

Note: please have the person booking rooms to call the motel direct and identify that the request is for PSB meeting. The room rate stands till March 31st. Please book at the earliest convenience.

Meeting Location: Both Thursday evening and Friday morning meetings will be held in a conference room reserved at the TRENT PORT MARINA, 15 Creswell Dr. 1-613-392-2841 ex. 7100.

Now as to meeting details:

Thursday, April 20th. Round table conversation between 7:00pm. - 9:00pm. The discussion is wide ranging having to do with PSB and Policing issues.

Note: Fred KAUSTINEN OAPSB Executive Director will serve as facilitator and his breadth of knowledge can not help but move the discussion forward. Also attending is local MPP and Government Caucus Chair, Lou RINALDI. He will provide some perspective on this Government's policing priorities.

Please note this meeting is a go and we anticipate an excellent turn out. Given the distance many Zone members must travel to attend I urge you to plan a Thursday arrival and join us for a thought provoking discussion that evening.

As I mentioned earlier the Hosts have gone to great length to make our stay welcoming. With that in mind a Social Hour is on tap from 9:00pm - 10:00pm following our round table Thursday evening. A shuttle bus is

scheduled to pick up members prior to the meeting and return members to the motel. The Social Hour will convene in the Trent Port Marina.

Friday, April 21st. our regularly scheduled Zone meeting will convene in the Trent Port Marina. Our hosts have requested an earlier start time due to the agenda length. I concur and have decided to Call the Meeting to Order at 9:00am. My rationale is to encourage a Thursday arrival for those travelling long distance and the PSBs nearby can make a 9:00am start time if they choose not to stay over night. The agenda is near completion and will feature two local Policing - Community projects. Mr. Kaustinen will highlight OAPSB initiatives. David Tilley will address Ministry items. We are hopeful that a Government attendee will speak to Provincial Appointments. Also, C/Supt. Chris HARKINS will attend and speak to policing priorities within OPP Eastern Region. He has assumed the role of Regional Commander and for most PSBs this will be our first introduction. Following the meeting a luncheon will be provided.

This will be a visit members may wish to include your spouse/partner in the outing. Our hosts encourage just that. The following is a list of extra entertaining tours that are set on for guests attending.

1. A tour and shopping outing for spouses and partners while the Friday morning meeting is underway.
2. A tour of the National Air force Museum is presently slated for Friday afternoon immediately following lunch from 1:00pm - 3:00pm. A great way to finish off the visit.

A full agenda will be circulated in early April by our Recording Secretary. An RSVP will accompany the agenda. Please indicate if guests will be accompanying you so that our host can make all necessary arrangements.

I realize this is a lot to digest but please make every effort to attend. You won't be disappointed. Effort such as this has helped to reinvigorate the Zone.

Neil Fennell
Chair, OAPSB Zone 2

PS Book your rooms before March 31st.