



The Village of
Merrickville-Wolford
Police Services Board



Agenda

Wednesday, April 20, 2016
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 March 23 meeting.

Delegations:

Correspondence.

- Mario Dion, Community garage sale and Traffic congestion.
- Min of Comm Safety and Corr Serv, Strategy for a Safer Ontario.

Business arising from minutes.

- Email from Shawn Mason, Treasurer, re: items (*from Feb 17 PSB meeting*).
- 2016 draft budget (*from the March 23 PSB meeting*).

Police reports and statistics.

New business.

- Review of OAPSB Zone 2 meeting, April 15, 2016.
- OAPSB, Composition of the Board of Directors.
- Board policies re: gathering information (R. Boswell).
- Street Checks/Carding (R. Boswell).
- Town of Smiths Falls, Policing feasibility study (info only).
- Memo to Council re: Portable speed display device (info only).
- Date of the June meeting: 15 or 22.

In Camera.

Next scheduled meeting: May 20, 2016 (to be confirmed).

Adjournment.