



The Village of
Merrickville-Wolford
Police Services Board



Agenda

Wednesday, May 18, 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 and April 20 meetings.

Delegations:

Correspondence.

- Min of Comm Safety re: Police Week 2016.

Business arising from minutes.

- Mario Dion, Community garage sale & Traffic congestion (*from the April 20 meeting*).
- Email from Shawn Mason, Treasurer, re: items (*from the Feb 17 meeting*).
- 2016 draft budget (*from the March 23 meeting*).

Police reports and statistics.

New business.

- Board policies re: gathering information (R. Boswell).
- Street Checks/Carding (R. Boswell)
- OAPSB 2016 membership.
- Documents from Zone 2 meeting in April (*from the April 20 meeting*):
 - OPP, CTSB project updates.
 - Perth PSB 2014-16 business plan.
 - Fred Kaustinen, Strategy for a Safer Ontario.
 - Lanark County Situation Table project.
- OPP News Release 04 May 2016 and 06 May 2016
- OAPSB Loans Out Executive Director Part-Time to Peel Police Board
- OAPSB Strategy for a Safer Ontario – Supplemental Submission by OAPSB-Revised
- OAPSB Zone 2 Update on Meetings 2016
- The Canadian Institute – The Law of Policing
- Memo to Council – Fees – Record Check

In Camera.

Next scheduled meeting: June 22, 2016 (to be confirmed).

Adjournment.