



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



Agenda

Wednesday, February 18, 2015
3:00 p.m.

Council Chamber
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 January 21 meeting.

Delegations:

Correspondence.

- OPP CMD Andrew Eamer – PSB reporting tool.
- OPP Superintendent R.A. Philburn – Grant allocation.

Business arising from minutes.

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Police reports and statistics.

New business.

- OAPSB – Annual conference information.
- OAPSB Zone 2 – minutes of December 2014 meeting.

In Camera.

Next scheduled meeting: March 18, 2015 (to be confirmed)

Adjournment.