



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



Agenda

Wednesday, November 19, 2014
2:00 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 October 15 meeting.

Delegations: OPP Sgt. Paul Legault re: 2015 OPP billing.

Correspondence.

- OPP letter re: 2014 semi-annual contract policing costs.
- OAPSB letter re: Independent Citizen Governance of Police - Reasons and Principles.
- OAPSB letter re: Board vacancies.

Business arising from minutes.

Police reports and statistics.

New business.

- OAPSB Zone 2 – Agenda for December 5, 2014.

In Camera.

Next scheduled meeting: December 17, 2014 (to be confirmed).

Adjournment.