



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



Agenda

Wednesday, September 17, 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 August 13 meeting.

Delegations:

Correspondence.

- Ministry of Comm. Safety and Correct. Serv., re: Provincial appointee vacancy.

Business arising from minutes.

- Memo, Letter and Resolution re: OPP bicycle replacement (at the table).

Police reports and statistics.

New business.

- Regional sessions on OPP billing model.
- Financial report (at the table).
- Upcoming OAPSB Zone 2 meeting in Ottawa on Sept 26.

In Camera.

Next scheduled meeting: October 15, 2014 (to be confirmed).

Adjournment.