



VILLAGE OF MERRICKVILLE – WOLFORD **POLICE SERVICES BOARD** Minutes

Wednesday, January 18, 2011 at 2:00 p.m. Council Chamber 317 Brock St. West. Merrickville

Present:

Members

Dell Bower

Roy Moffatt

Doug Struthers, Mayor

OPP Liaison SSgt. Bill Bolton

Sgt. Mike Francis

Regrets:

Insp. P. Bedard

Gallery:

None

Pecuniary interest: None.

Additions to the agenda: Mayor Struthers added newspaper clippings and member Moffatt requested a discussion regarding the annual conference.

Approval of the Agenda and Minutes:

Moved by R. Moffatt and seconded by D. Struthers

that the agenda of the January 18, 2012 meeting be adopted as circulated. Carried.

Moved by D. Struthers, Seconded by R. Moffatt

that the minutes of the December 21, 2011, regular meeting be adopted as circulated. Carried.

Delegations: None

Correspondence:

 OAPSB: Zone training; News release re. unpaid fines; Sponsorship opportunities; and Zone 2 meeting in Smiths Falls. Members Bower and Moffatt will be attending the zone meeting in Smiths Falls on the 27th. There was a brief discussion on the issue of unpaid fines and it was noted the matter will come up at the annual conference. There was some discussion on how the fines are collected across the province.

- OPP letters re: Updated municipal policing Cost Recovery Formula; and Grenville County Detachment 2012 Business Planning Process. It was indicated there was a 2% increase in the annual policing cost. There was discussion on the Business Plan and the impact the recent survey would have on the 2012 Business Plan.
- Nottawasaga PSB letter re: Traffic enforcement, use of photo radar. It was noted that the
 cost of the equipment is prohibitive and the general view expressed was that there is not a
 problem with excessive speed.
- Office of the Independent Police Review Director, Annual Report (at the table). Received and filed.

Business Arising: None

Police Report and Statistics:

Sgt Francis presented the Report for the month of December. He noted that there has been a change in the process used to pay R.I.D.E. programs. The officer hours will be paid by the OPP on the officers' pay and the municipality will be invoiced those hours. Formerly the municipality paid the officers directly.

New Business:

Newspaper clippings
 The Mayor discussed the recent newspaper clippings which addressed the County initiative to explore county-wide policing. There was a brief discussion on

the fear that Merrickville-Wolford might get lost under such a plan.

2. Annual Conference

Member Moffatt noted that he will not be attending the annual conference. His term on the Board expires in September 2012 and he felt it was not appropriate for him to attend.

In Camera: Not required.

Next Scheduled Meeting: February 15, 2012 2:00 p.m..

Adjournment:

Moved by R. Moffatt Seconded by D. Struthers That this meeting be adjourned at 3:15 p.m.

Carried.



The Village of Merrickville-Wolford Police Services Board



MEMORANDUM

To:

Council

From:

Jill Eagle, CAO/Clerk

Subject:

PSB Comment - County-wide policing

Date:

February 16, 2012

The Police Services Board made the following comment at the February 15, 2012 meeting regarding the investigation of a county-wide policing contract:

The Board assumes that the impact on local municipalities (of a county-wide policing model) will be made clear in the final report.

Recommendation:

For the information of Council.

Respectfully submitted,

Jiu Eagle

Jill Eagle

Secretary,

Merrickville-Wolford Police Services Board