



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

Wednesday, June 19, 2013 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt

OPP Liaison Insp. Paul Bedard

Regrets: Sgt M. Francis

Gallery: None

Pecuniary interest: None.

Additions to the agenda: Under New Business: Communication of Torch Run

Approval of the Agenda and Minutes:

Moved by D. Struthers, seconded by R. Moffatt
That the agenda of the June 19, 2013 meeting be adopted as amended.
Carried.

Moved by R. Moffatt, seconded by D. Struthers
That the minutes of the May 22, 2013 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence: None

Business arising from the minutes:

1. Mayor Struthers requested clarity on the item listed in the minutes with regard to the letter from Philbin. It was explained that the Board had requested information on the "forum" referenced in the letter. Insp. Bedard explained that this is the working group that has been in place for some time and it is not a new forum.

Police Report and Statistics:

1. Insp. Bedard reviewed the May report with the Board.
 1. Chairman Bower expressed thanks to the members of the OPP who have recently conducted foot patrol. There have been positive comments from the public.
 2. Mayor Struthers asked if the bar graph showing activity is representative of the rest of their detachment. Insp. Bedard indicated it was.

New Business:

OAPSB ANNUAL MEETING

Mayor Struthers and Chairman Bower provided a verbal report of the OAPSB Annual Meeting held in Toronto in May. The Mayor noted that there was discussion regarding the contracts and the arbitration process. There was also discussion about programs being run in Scotland and other parts of Ontario which focus on teens and the evaluation of home-life as a crime prevention strategy. Chairman Bower mirrored the Mayor's comment adding that there were similar projects in the Sudbury hub. He also briefly discussed the session on expanded roles for special constables which was a dismal presentation which ended with the presenters stating the OPP would not touch the program. He also mentioned there is a company that offers police checks at a cost however Insp. Bedard noted the OPP uses retired members to conduct the checks. Chairman Bower also indicated the new President is Ken East.

CONTRACT PRESENTATION

The Board reviewed the presentation for the June 24, 2013 meeting. OPP will be on hand to present the documents. The Chairman will introduce the members and the OPP will provide the information. Mayor Struthers noted it was positive to see that the report referenced local by-laws.

COMMUNICATION

Chairman Bower asked if promotion of the OPP Torch Run was a duty of the Police Services Board. He was advised by Insp. Bedard that it was not a PSB responsibility.

Chairman Bower also noted that there had been official openings of the OPP Headquarters in Smiths Falls yet no Police Service Boards had been invited.

In Camera: Not required.

Next Scheduled Meeting: July 24, 2013 at 2:00 p.m.

Adjournment:

Moved by R. Moffatt

Seconded by D. Struthers

That this meeting be adjourned at 2:50 p.m.

Carried.