



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

Wednesday, May 22, 2013 at 11:00 a.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt
OPP Liaison Sgt. Mike Francis

Regrets: Insp. Paul Bedard
SSgt Bill Bolton

Gallery: None

Pecuniary interest: None.

Additions to the agenda: Under Correspondence – at the table – Co-ordinating Bargaining from OAPSB Zone meeting

Approval of the Agenda and Minutes:

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

Moved by D. Struthers, seconded by R. Moffatt,
That the minutes of the April 24, 2013 regular meeting be adopted as amended.
Carried.

Delegations: None

Correspondence:

- OPP – 2012 Public sector compensation framework agreement
The Board indicated it would like clarity on the forum announced by Philbin.
- OAPSB Zone 2 – Co-ordinated Bargaining presentation (info only)

OPP Contract

The Board was expecting the policing contract for review prior to attending the council meeting on May 27, 2013. As the contract was not available, the Board deferred attendance at the Council meeting. The Secretary was directed to ensure that members of the OPP were made aware of the change in presentation date.

Business Arising from the minutes: None

Police Report and Statistics:

1. Sgt. Francis reviewed the April report with the Board.

New Business:

Mayor Struthers provided a verbal report on the OAPSB Zone meeting in Hawkesbury. He touched on discussions held regarding compensation and on a motion to approve a donation to the annual meeting by the Zone.

He also noted there is a new executive – the Chair is Grant Chaplin, the Vice Chair is George Braithwaite, a new director is Maureen Towaj, and Diane Smithson is the Secretary-Treasurer. The next Zone meeting date has not been confirmed.

In Camera: Not required.

Next Scheduled Meeting: June 19, 2013 at 2:00 p.m.

Adjournment:

Moved by D. Struthers
Seconded by R. Moffatt
That this meeting be adjourned at 2:40 p.m.

Carried.