



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

Wednesday, April 24, 2013 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt

OPP Liaison Insp. Paul Bedard
Sgt. Mike Francis

Regrets: SSgt Bill Bolton

Gallery: None

Pecuniary interest: None.

Additions to the agenda: None

Approval of the Agenda and Minutes:

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

Moved by R. Moffatt, Seconded by D. Struthers
That the minutes of the March 27, 2013 regular meeting be adopted as amended.
Carried.

Delegations: Community Services Officer Lindsay – OPP KIDS program.

Cst. Lindsay gave an overview of the new school program OPP KIDS to the Board. The program is directed at Grade 6 and replaces the DARE program. It is currently in a pilot project stage and is expected to launch province-wide in September 2013. The program is funded by Trillium and is owned by the OPP and therefore can be modified to fit specific circumstances. The DARE program content could not be changed.

Correspondence:

- OAPSB Zone 2 re: "Future of Policing project". Info only
- OAPSB Zone 2 Update.(Minutes) Info only
- OAPSB 2013 Spring Conference. Info only
- Mayor Struthers re: County OPP.

The Mayor clarified the request by the County to the OPP for a costing estimate.

Business Arising from the minutes: None

Police Report and Statistics:

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

New Business:

1. Insp. Bedard noted that the Business Plan is at the printer and the costing summary should be to the Deputy in two/three weeks.

Insp. Bedard announced that Sgt. Francis has received the Queen's Diamond Medal for his contributions. (additional info)

Queens Diamond Jubilee Medal

Sgt Francis is a highly effective leader at Grenville detachment recognized by his peers and community alike. What sets him apart from others is his drive for effectiveness and keen desire to do the right thing for the right reasons.

What sets him apart beyond his normal duties is his willingness to do more. Sgt Francis is not only a platoon Sergeant he is a member of the OPP Public Order Team, an active participant and member of Deputy Commissioner Hawke's "Front Line Supervisors Council", vault manager of the Kemptville detachment, Emergency Response Team direct supervisor at detachment and Community Sergeant responsible for the Merrickville Wolford contract.

All identified roles are beyond his normal duties as a platoon Sergeant and are tasks he does so with zest and distinction. His role with in Merrickville has been recognize/and praised by local governance for his community participation and success.

Lastly Sgt Francis has volunteered to work the First Nation Community of Pikangikum on four occasions. He does so to gain knowledge and insight on a difficult situation while offering solutions to problems. Comments from community and North West region are all positive for his leadership and community attributes.

The Board congratulated Sgt. Francis on this award.

In Camera: Not required.

Next Scheduled Meeting: May 22, 2013 at 11:00 a.m.

Note meeting time has changed to 11:00 am

Adjournment:

Moved by R. Moffatt

Seconded by D. Struthers

That this meeting be adjourned at 2:35 p.m.

Carried.