



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

Wednesday, February 15, 2012 at 2:00 p.m.
Council Chamber
317 Brock St. West, Merrickville

Present:

Members Dell Bower
Doug Struthers, Mayor

OPP Liaison SSgt. Bill Bolton
Sgt. Mike Francis

Regrets: Roy Moffatt
Insp. P. Bedard

Gallery: None

Pecuniary interest: None.

Additions to the agenda:

1. Letter from United Counties re: county-wide policing
2. E-Mail re: hosting OAPSB Zone 2 spring meeting
3. Creation of Auxiliary business plan by SSgt Bolton

Approval of the Agenda and Minutes:

Moved by D. Struthers and seconded by D. Bower:

the agenda of the February 15, 2012 meeting be adopted as amended.
Carried.

Moved by D. Struthers, Seconded by D. Bower

the minutes of the January 18, 2012 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence:

1. Reply to North Grenville Police Services Board – provided to members for information only.

Business Arising: None

Police Report and Statistics:

Sgt Francis presented the Report for the month of January. He noted that false alarms and false 911 calls were down for the month.

New Business:

1. OAPSB Zone 2 update/notes
There was brief discussion about the items listed under Section 10 boards in regard to OPP policing costs etc.
2. United Counties of Leeds and Grenville – County-wide policing
The Board discussed the matter and noted it would like assurance that the impact of county-wide policing on local municipalities is made clear in the final report.
3. Auxiliary Police
SSGT Bolton advised the Board he is preparing a business case to have an Auxiliary Police Force created. He will keep members apprised.

In Camera: Not required.

Next Scheduled Meeting: March 21, 2012 2:00 p.m..

Adjournment:

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

Carried.