



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

Wednesday, March 27, 2013 at 2:30 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: Two items were added under Business Arising from the Minutes: One was a brief update on the county-wide policing investigation, the other was a discussion regarding a presentation to Council regarding the new Policing Contract.

An item was added under new business regarding the OAPSB meeting scheduled for Hawkesbury.

Approval of the Agenda and Minutes:

Moved by D. Struthers and seconded by R. Moffatt
That the agenda of the March 27, 2013 meeting be adopted as amended.
Carried.

Moved by D. Struthers, Seconded by R. Moffatt
That the minutes of the February 20, 2013 regular meeting be adopted as amended.
Carried.

Delegations: None

Correspondence: None

Business Arising from the minutes:

1. The mayor noted there had been questions at Council regarding the contract as mentioned in the February 20 2013 minutes. There was a general discussion about the presentation to Council. Council members had asked about the investigation into County-wide policing however members of the Board indicated that the presentation to the Council will focus on the current contract and will not discuss any matters related to the County.

The chairman will make a presentation and recommendation regarding the new OPP

contract at the April 22 Council meeting.

2. The mayor noted that the County will receive an estimate for policing in May, 2013.

Police Report and Statistics:

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

New Business:

1. The Secretary was directed to confirm the OAPSB meeting in Hawkesbury and to obtain an agenda for members to review.

In Camera: Not required.

Next Scheduled Meeting: April 24, 2013 at 2:00 p.m. Note meeting is the fourth Wednesday.

Adjournment:

Moved by D. Struthers,
Seconded by R. Moffatt
That this meeting be adjourned at 3:07 p.m.

Carried.