



VILLAGE OF MERRICKVILLE – WOLFORD POLICE SERVICES BOARD

Minutes

Wednesday, Feb 17, 2016 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Richard Boswell
David Nash, Mayor

OPP Liaison Insp. Bill Bolton
S/Sgt Cary Churchill

Staff Frederick J. Martin

Gallery: None.

Pecuniary interest: None.

Note: D. Bower welcomed R. Boswell, newly appointed provincial representative. R. Boswell gave a brief overview of his work experience.

Additions to the Agenda and Approval

D. Nash added "Discussion on the position of chair" under New Business.

Moved by D. Nash, seconded by D. Bower

That the agenda of the February 17, 2016 meeting be adopted as amended.

Carried.

Minutes:

Moved by D. Bower seconded by D. Nash

That the minutes of the January 20, 2016 meeting be adopted as circulated.

Carried.

Delegations: None.

Correspondence:

1. Kawartha Lakes PSB – Bucks trend for smaller forces.
Insp Bolton explained the differences between the various types of policing arrangements across the province.
D. Bower noted some of the possible changes forthcoming to the Police Act.
2. Min of Comm Safety and Corr Serv – Accessible parking permits. Receive as information.
3. Min of Comm Safety and Corr Serv – OPP costing moratorium lifted.
Insp Bolton noted that a number of municipalities had requested a costing for OPP services.
4. Min of Comm Safety and Corr Serv – Elder abuse conference. Receive as information.
5. OAPSB – Governance reform – Advocacy mandate.

D. Nash and D. Bowell expressed their concerns about creating one large police services board per detachment.

6. OAPSB – Governance reform – Presentation – Feb 4, 2016. Receive as information.
7. OAPSB – Newspaper article “Provincial overhaul may give police boards more muscle”. Receive as information.
8. OPP – Mental health symposium.
It was agreed that F. Martin would obtain further information to circulate to members before the next meeting.

Business arising from the minutes: None.

Police reports and stats: (available in the Council office every month)

Insp. Bolton presented the report for January 2016. He indicated that, under “self-reporting incident”, there was one item for Merrickville-Wolford out of 17 for the entire County. He would bring brochures at a future meeting.

New Business:

- 2015 financial report.

It was agreed to ask the Treasurer the following.

- At the end of the fiscal year, does the surplus belong to / remain in the PSB account?
 - For the financial report at the end of this year (2016), move RIDE grant from Revenues and Ride program from Expenses and put them after surplus/deficit because they are outside normal PSB operating expenses.
 - The Village might be receiving a little more revenue from RIDE programs that were done in late 2015.
- OAPSB Conference in May: Preliminary agenda and Attendance.
R. Boswell noted that he would not be available. He indicated that he would be undertaking online training available through the Ministry.
 - Discussion on the position of Chair.
It was agreed that D. Bower would remain as chair.

In Camera: Not required

Next Scheduled meeting: March 16, 2016 at 2:00 p.m.

Note: D. Nash will be absent.

Adjournment:

Moved by D. Nash, seconded by D. Bower

That the meeting adjourn at 3:25 p.m.

Carried