



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

Wednesday, February 18, 2015 at 3:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison Insp. Bill Bolton

Gallery: None.

Pecuniary interest: None.

Additions to the agenda: The mayor added an item under Old Business – Questions regarding the 2014-2016 OPP Action Plan.

Approval of the Agenda and Minutes:

*Moved by D. Bower, seconded by D. Nash
That the agenda of the February 18, 2015 meeting be adopted as amended.
Carried.*

*Moved by D. Nash seconded by D. Bower
That the minutes of the January 21, 2015 meeting be adopted as circulated.
Carried.*

The chairman asked for clarification from the Inspector that the Hub (as noted in the minutes) was the same group that was created as a pilot project in North Grenville. Inspector Bolton explained that it was the same group – renamed to the “Leeds and Grenville Situational Review Team”. The team is comprised of a number of agencies from the united counties in addition to local representatives.

Delegations: None.

Correspondence:

1. OPP CMD Andrew Eamer – PSB reporting tool.
There was general discussion regarding the correspondence. Inspector Bolton advised he has been working on the format of the report. The template for the board reports will be available in April.
2. OPP Superintendent R.A. Philbin – Grant allocation.
There was general discussion regarding the \$1275.00 grant received by Merrickville-Wolford under the Court Security and Transportation program.

Business arising from the minutes:

OPP 2014-2016 Action Plan:

The following questions were asked by Mayor Nash:

Page 6, Table 2.6 – What is this?

Inspector Bolton commented that this represents the OPP checking on people released after being charged with a crime but before being brought to trial. He indicated those people were subject to a "door knock" form of monitoring.

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The Mayor was happy to see the comments in the crime section regarding cyber crime and bullying. There was discussion about the investigation of trends and how boards can provide information to the OPP regarding any trends which may be happening on a local level.

Page ?

The Mayor noted that the tables noted "target outcomes". He wanted to know about previous targets.

Inspector Bolton indicated this is the first time the plan has included targets. He added that there will be interim reports for 2014 and 2015 with a final report on 2016 in the following year.

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Mayor Nash asked how educational information on cyber safety and other issues like elder abuse are communicated.

Insp. Bolton replied they are announced through the school system and through regular media outlets.

Mayor Nash requested information on the "Last Drink" Program.

This program sees OPP asking someone who has been arrested for driving while impaired where they were served their last drink. This allows the OPP to track any patterns which may appear and lets them work with liquor inspectors to approach licensed establishments if warranted.

Police Report and Statistics:

Mayor Nash asked for clarification regarding the School Patrol Hours and was advised these hours are separate from the programs offered by Const. Lindsey. He noted he was happy to see Const. Cavanaugh checking with the schools.

New Business:

OAPSB – Annual Conference Information – For info only

OAPSB Zone 2 – Minutes of December 2014 meeting. Mayor Nash requested that the secretary obtain a copy of the analysis from Peggy Burris, Edward County PSB as referenced in the minutes.

In Camera: Not required.

Next Scheduled Meeting: Wednesday, March 18, 2015 at 2:00 p.m. in the Council Chambers.

Adjournment:

*Moved by D. Nash, Seconded by D. Bower
That this meeting be adjourned at 3:35 p.m.*

Carried.