



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

Wednesday, January 22, 2014 at 1:15 p.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
OPP Liaison Insp. Paul Bedard
Sgt. Mike Francis

Gallery: None.

Pecuniary interest: None.

Additions to the agenda:

Under Correspondence, Chair Bower added a letter from Minister Madeleine Meilleur re: vacancy appointments.

Under New Business, Mayor Struthers added: new role for Insp. Paul Bedard; and, Newspaper article on North Grenville Crime Prevention Program.

Approval of the Agenda and Minutes:

Moved by D. Struthers, seconded by D. Bower
That the agenda of the January 22, 2014 meeting be adopted as amended.
Carried.

Moved by D. Struthers, seconded by D. Bower
That the minutes of the December 17, 2013 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence:

1. Minister Meilleur, re: New billing model. Received.
2. OPP re: Conducted energy weapon. Received.
3. OAPSB re: Advice to members – Ombudsman's review of Ministry re: Use-of-Force. Received.
4. Minister Meilleur, re: vacancy appointments. Received.

Business arising from the minutes:

1. Chair Bower reported that he had not yet met with the Secretary to prepare the Information memo to Council.
2. Insp. Bedard reported that information on the 2014 Estimates was provided at the November meeting.

Police Report and Statistics:

Sgt. Francis reviewed the December report with the Board. A copy of the report is available for viewing in the Council office.

New Business:

1. New role for Insp. Paul Bedard.
On behalf of the Board, Mayor Struthers thanked Insp. Bedard for his commitment and wished him success in his new role.
2. Newspaper article on North Grenville Crime Prevention Program.
Mayor Struthers referenced the newspaper article where North Grenville was now a Hub for crime prevention strategies; he wondered if this was in line with the Ministry's Engagement Session in November 2013. Insp. Bedard responded that North Grenville volunteered to become a Hub with the intent of reducing policing cost through crime prevention.

In Camera: Not required.

Next Scheduled Meeting:

February 19, 2014 at 2:00 p.m.

Adjournment:

Moved by D. Struthers
Seconded by D. Bower
That this meeting be adjourned at 1:40 p.m.

Carried.