



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

Wednesday, July 18, 2012 at 2:00 p.m.  
Council Chamber  
317 Brock St. West, Merrickville

**Present:** Members Dell Bower  
Doug Struthers, Mayor  
Roy Moffatt

OPP Liaison Insp. P. Bedard

**Regrets:** SSgt Bill Bolton  
Sgt Mike Francis

**Gallery:** None

**Pecuniary interest:** None.

**Additions to the agenda:**

1. Two pieces of correspondence Re: G20 report were added under Correspondence.

**Approval of the Agenda and Minutes:**

Moved by D. Struthers and seconded by R. Moffatt

That the agenda of the July 18, 2012 meeting be adopted as amended.

Carried.

Moved by R. Moffatt, Seconded by R. Moffatt

That the minutes of the June 20, 2012 regular meeting be adopted as circulated.

Carried.

**Delegations:** None

**Correspondence:**

1. United Counties of Leeds-Grenville draft minutes re: OPP County-wide policing.

Members discussed the draft minutes of a meeting held with members of Stormont Dundas and Glengarry County (SD&G) who were requested to speak about county-wide policing. Mayor Struthers noted that an invitation should have been sent to members of all Councils and Police Services Boards in the United Counties but due to a staff oversight, invitations were not issued. Member R. Moffatt requested clarification on the item in the minutes which referenced "two OPP representatives". He believes the item should read "two provincial appointees". Mayor Struthers indicated he would request a clarification and correction (if required) from the County.

Member Moffatt also questioned the method of reporting as cited in the minutes. The minutes appear to indicate that Police Service Boards are being left out of the reporting process. Mayor Struthers indicated that SD&G have created a structure that is not based on an existing template and therefore the reporting process may be specific to them based on their operational structure.

Chairman Bower asked how many municipalities are in SD&G. Inspector Bedard indicated there were 6 or 7.

Chairman Bower requested clarification on the reporting process, asking if there is a monthly report to the Police Services Board. Insp. Bedard indicated the report would be made to County Council and that report would be funnelled to the member municipalities.

Chairman Bower asked if there is an impact on the level of policing. Insp. Bedard stated the policing is based on priority calls.

Member Moffatt commented that the set up at SD&G is no template for everyone else.

Mayor Struthers agreed and added the minutes are meant to give an idea of the system in place at SD&G.

2. Annual OAPSB General Meeting in Toronto, 2013 – for information only
3. September OAPSB Section 10 Training – 13<sup>th</sup> and 14<sup>th</sup>  
Members discussed the training session scheduled for Toronto in September. The secretary is to provide costs for registration and accommodation. Member Moffatt indicated he though the Chairman and the Secretary should both attend.
4. Letters re: G20 and Hilliard response. The board received for information.

**Business Arising: None**

**Police Report and Statistics:**

Inspector Bedard presented the report for the month of June.

**New Business: None**

**In Camera:** Not required.

**Next Scheduled Meeting:** August 15, 2012 2:00 p.m. Council Chambers

**Adjournment:**

Moved by D. Struthers,

Seconded by R. Moffatt

That this meeting be adjourned at 2:30 p.m.

Carried.