



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

Wednesday, May 20, 2015 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison SSgt, M. Francis

Gallery: None.

Pecuniary interest: None.

The Mayor indicated that D. Bower had been appointed to the Board for an additional four years at the recent council meeting.

The Chairman congratulated SSgt M. Francis on his move to the Policy and Procedure branch at OPP headquarters in Smiths Falls. SSgt noted this is his last meeting with the Board.

The Mayor echoed congratulations on behalf of Council and staff.

Addition to the Agenda: The Secretary requested an item be added under Correspondence – North Grenville request for support – Resolution re: Community Policing Advisory Committees. (attached)

Approval of the Agenda and Minutes:

*Moved by D. Nash, seconded by D. Bower
That the agenda of the May 20, 2015 meeting be adopted as amended.
Carried.*

*Moved by D. Nash seconded by D. Bower
That the minutes of the April 15, 2015 meeting be adopted as circulated.
Carried.*

Delegations: None.

Correspondence:

1. Toronto Police Services Board, ratifies agreement. The Mayor made the hopeful comment that he hopes this recent agreement will mean a decrease in the OPP costing. It is anticipated this item will be discussed at the annual OAPSB meeting in Toronto next week.
2. Office of the Independent Police Review Director, Terms of Reference for the Use of Force Systemic Review. Information only
3. OAPSB May 2015 newsletter. Information only
4. North Grenville – Resolution. The Secretary indicated this resolution is being circulated for support at the upcoming annual meeting in Toronto (attached)

Business arising from the minutes:

Correspondence #1. (March meeting)

The Secretary noted that a date for this event (BBQ) has yet to be set.

Police reports and stats:

SSgt Francis reviewed the report for April 2015.

New Business:

1. Memo from Council – ATV on municipal streets. There was general discussion about the history of regulating All Terrain Vehicles on highways and in municipalities. It was noted that the request from the resident is to advise the public of illegal activity.

Moved by D. Bower, seconded by D. Nash

The Police Services Board of Merrickville-Wolford recommends the Council distribute a notice to the public that the use of ATVs within the boundaries of the Village is prohibited.

Carried

2. AMO – Building a new public safety model in Ontario. The Mayor commented this will provide a unified voice across the province.
3. Financial report. Information only (attached).
4. Review of Zone 2 meeting. The Chairman reviewed his notes of the meeting. In response to the discussion of the Lanark Community Justice Program. SSgt Francis noted there is a program called “Intersection” in place which deals with youthful offenders in a similar manner to that outlined in the document regarding the Lanark program.

There was a general discussion on youthful offenders and recidivism.

The Chairman spoke briefly about Provincial appointees and advised the board there may not be an appointment in the near future due to an increase in the number of vacancies occurring over the next few months across the province.

In Camera: Not required.

Next Scheduled meeting: June 17, 2015 at 2:00 p.m.

Adjournment:

Moved by D. Nash, seconded by D. Bower

That the meeting adjourn at 2:45 p.m.

Carried

Village of Merrickville - Wolford
Police Services Board
Financial Report
Period Ending May 11, 2015

Bank Balance	\$ 2,580.20
Revenues	
Grant Ride program	\$ 0.00 Grant from Province (\$6,000.00 budget 2015)
Reports and Fines	\$ 928.50
Donations	\$ 0.00 Grant from municipality
Interest on Account	<u>\$ 0.00</u>
Total Revenue	<u><u>\$ 928.50</u></u>
Expenditures	
Honourariums	\$ 0.00 paid in December
Memberships/ Conferences	\$ 273.00
Mileage	
Communications	\$ 244.50 ad for provincial member
Supplies	
Ride Program	\$ 2,605.20 paid to Minister of Finance*
Total Expenditures	<u><u>\$ 3,122.70</u></u>
Annual Contract	\$ 155,789.00 (468,327.00 2015 budget)
*offset by RIDE grant	



NORTH GRENVILLE POLICE SERVICES BOARD

Date: May 19, 2015

No. 18

Moved By:

Bruce Harrison

Seconded By:

David Gordon

BE IT RESOLVED THAT:

The North Grenville Police Services Board does not support the proposed resolution of the Ontario Association of Police Services Boards (OAPSB) to accord all of the OAPSB rights and privileges of Section 10 members to Community Policing Advisory Committees.

CARRIED

Don Sherritt
Chairperson

RECORDED VOTE REQUESTED BY:

YEAS	BOARD MEMBERS	NAYS
	DON SHERRITT	
	DAVID GORDON	
	BARB TOBIN	
	BRUCE HARRISON	
	MARY BOUCHER	
	TOTALS	