



**VILLAGE OF MERRICKVILLE – WOLFORD  
POLICE SERVICES BOARD  
SPECIAL MEETING**

**Minutes**

Wednesday, October 8, 2014 at 1:00 p.m.  
Council Chambers

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

**Gallery:** None.

**Pecuniary interest:** None.

**Additions to the agenda:** None

**Approval of the Agenda:**

*Moved by D. Struthers, seconded by D. Bower*

*That the agenda of the October 8, 2014 special meeting be adopted as circulated.*

*Carried.*

**Delegations:** None

**New Business:**

**2015 OPP Municipal Policing Billing**

The Board reviewed the Billing information for the municipality as provided by the Ministry. There is a \$42,000.00 decrease from the amount charged in 2014. The Board discussed the information provided in the billing letter and reviewed the power point presentation slides used during a webinar held on Oct. 6, 2014.

The board determined it was uncertain of the impact the new billing model would have on the Police Services Board as there is a change to the hours of service method of reporting.

The board determined the Chairman should send a memo to Council indicating a) the 2015 billing has arrived and b) the board has questions for the province regarding the reporting mechanisms to be used by the OPP for monthly reporting to Police Services Boards.

**Next Scheduled Meeting:** Wednesday, October 15, 2014 at 2:00 p.m.

**Adjournment:**

*Moved by D. Struthers, Seconded by D. Bower*

*That this meeting be adjourned at 2:05 p.m.*

*Carried.*