



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

Wednesday, September 17, 2014 at 2:00 p.m.  
Council Chambers

**Present:** Members Dell Bower  
Doug Struthers, Mayor  
OPP Liaison Insp. Bill Bolton  
SSgt Mike Francis

**Gallery:** None.

**Pecuniary interest:** None.

**Additions to the agenda:** None

**Approval of the Agenda and Minutes:**

*Moved by D. Struthers, seconded by D. Bower  
That the agenda of the September 17, 2014 meeting be adopted as circulated.  
Carried.*

*Moved by D. Struthers, seconded by D. Bower  
That the minutes of the August 13, 2014 meetings be adopted as amended.  
Carried.*

**Delegations:** None

**Correspondence:**

1. Hon. Naqvi, re: Provincial appointee vacancy – The Board expressed some confusion over this letter as there is correspondence from the Minister which indicates this matter was being dealt with in December of 2013. The Board directed the Secretary to write the Province to request clarification of the role of the Board in light of the information provided by the most recent letter.

**Business arising from the minutes:**

1. Memo, letter and resolution re: OPP bicycle replacement

The Board reviewed the memo provided by the secretary which explained the policy of disposing of surplus goods and reviewed the letter to the Lions Club regarding the bicycles.

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

***Be it hereby resolved that:***

*The Police Services Board of Merrickville-Wolford requests the Council of the Corporation of the Village of Merrickville-Wolford declare the two old bicycles used by the OPP be declared surplus assets and be disposed of according to the Municipal Procurement Policy which states :*

***SECTION XI***

***DISPOSAL OF SURPLUS GOODS***

1. *The Department Head shall obtain the approval of Council for the disposal and/or sale of surplus assets. Surplus goods shall be sold by sealed bid.*

**AND FURTHER**

*The funds arising from the sale be used toward the purchase of a bicycle which will meet the requirements of the Ontario Provincial Police in the 2015 fiscal year.*

Carried

Moved by D. Struthers, Seconded by D. Bower

***Be it hereby resolved that:***

*the Police Services Board of the Village of Merrickville-Wolford does direct staff to ensure funds for the purchase of a new bicycle for OPP patrol is included in the Policing section of the 2015 municipal budget.*

Carried

**Police Report and Statistics:**

1. SSgt Francis reviewed the monthly report for August.

**New Business:**

1. **Regional Sessions on the OPP Billing Model**

The discussion centred around the lack of new information regarding the billing model.

Insp. Bolton noted there will be a standard template for monthly reporting to the Police Services Board and that may, in part, address the tracking of the base service use.

It is anticipated the cost for 2015 will be available at the end of September.

It was also noted by the Inspector that an OPP contract specialist could be brought in to address any questions raised by Council.

2. **Financial Report:**

The Board reviewed the budget to date. The Board anticipates little variation from the projected figures.

3. **OAPSB ZONE 2 MEETING SEPT. 26/14**

The Chairman indicated he would attend.

**In Camera:** Not required.

**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 2:50 p.m.*

Carried.