



DRAFT

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

**Minutes**

Wednesday, January 21, 2015 at 2:00 p.m.  
Council Chambers

**Present:** Members Dell Bower  
David Nash, Mayor  
OPP Liaison Insp. Bill Bolton  
Sgt. Mike Francis

**Gallery:** None.

**Pecuniary interest:** None.

**Additions to the agenda:** Insp. Bolton added the Provincial Action Plan and the Detachment Action Plan 2014-2016 to the agenda under New Business. The Chair indicated he had additional information regarding the vacancy information sheets.

**Approval of the Agenda and Minutes:**

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

*That the agenda of the January 21, 2015 meeting be adopted as amended.*

*Carried.*

Mayor Nash asked if police checks were required for new board members (specifically himself as a new member) and if members were re-appointed whether they are required to update their police check. It was determined this would be the case. The requirement would be for a general check, not a Vulnerable Sector check.

He also raised an item regarding speeding on Main Street which was referenced in the minutes. He asked if there could be more of an OPP presence at the entrance to the municipality. He was advised by SSgt. Francis that there were a limited number of staff available to provide that type of coverage however the Detachment has recently implemented two Traffic Management Officers throughout Grenville and they are specifically focused on traffic issues.

*Moved by D. Bower seconded by D. Nash*

*That the minutes of the November 19, 2014 meeting be adopted as circulated.*

*Carried.*

**Delegations:** None.

**Correspondence:**

1. OPP – Contract and proposal 2015.  
Mayor Nash confirmed that the Council would be required to decide if it wanted a 3 or 6 year term for the contract as it had already agreed to signing a contract with the OPP. He also confirmed the process as outlined in the e-mail from the OPP as attached.  
It was noted the contract will go to Council on January 26, 2015. Insp. Bolton took the opportunity to briefly review the new formula with the members
2. Min of Comm Safety and Correct Serv – Vacancy information sheets.  
Chair Bower indicated he had reviewed the information available to the public on the

Ministry website and expressed some confusion over the term "no limitation in legislation". The secretary was directed to clarify the statement. There was general discussion on the appointment of provincial members and it was noted that there seems to be some movement on the appointments in the new year.

3. OAPSB re: Public Safety Canada – 2nd Summit on Economics of Policing. For information.

**Business arising from the minutes:** None

**Police Report and Statistics:**

Mayor Nash asked for clarification regarding the School Patrol Hours and was advised these hours are separate from the programs offered by Const. Lindsey. He noted he was happy to see Const. Cavanaugh checking with the schools.

**New Business:**

Inspector Bolton provided a high level review of the Detachment 2014-2016 Action Plan (as attached). He encouraged members to review the document and provide any questions or comments they may have at the next meeting. He also provided a brief update regarding the Community HUB group and stated it has already commenced work on four "at risk" situations and advised the group may be expanded to include Leeds.

There was a general discussion regarding the use of patrol personnel and mental health incidents. Insp. Bolton indicated it is a work in progress.

**In Camera:** Not required.

**Next Scheduled Meeting:** Wednesday, February 18, 2015 at 2:00 p.m. in the Council Chambers.

**Adjournment:**

*Moved by D. Bower, Seconded by D. Nash  
That this meeting be adjourned at 2:45 p.m.*

*Carried.*