



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

Wednesday, July 24, 2013 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt
OPP Liaison Insp. Paul Bedard
Sgt M. Francis

Regrets: None.

Gallery: None.

Pecuniary interest: None.

Additions to the agenda: Chair: Under New Business: Car Show Traffic.
Mayor: Under New Business – a question raised by Council.
Under Old Business – Thanks.

Approval of the Agenda and Minutes:

Moved by D. Struthers, seconded by R. Moffatt
That the agenda of the July 24, 2013 meeting be adopted as amended.
Carried.

Moved by R. Moffatt, seconded by D. Struthers
That the minutes of the June 19, 2013 regular meeting be adopted as circulated.
Carried.

Delegations: None

Correspondence:

1. OAPSB seminar – The Mayor asked for clarification whether this seminar is considered training under the Police Service Board Act. It was indicated it would as it is the most informative session involving the Ontario Provincial Police. The Chair, Mayor and Secretary will attend.
2. OAPSB new executive. – information only.
3. OAPSB Future of Police Advisory Committee – information only.
4. OAPSB Zone 2 minutes of May 17, 2013 – received.
5. OAPSB Zone 2 meeting date – three members will attend the session in Ottawa.
6. OPP Commissioner Chris Lewis re: AMO survey – information only.
7. OPP Detachment Commander –Inspector Paul Bedard re: Court security – information only.

Business arising from the minutes:

1. The Mayor asked if there was additional information available regarding the OAPSB update provided in the June minutes regarding special constables. The secretary will request a copy of the presentation. It was noted by Insp Bedard that there are special constables in place in the OPP carrying out a variety of duties.

Police Report and Statistics:

1. Sgt. Francis reviewed the June report with the Board. He noted that there was a shortage of committed hours in the month of June. He indicated he reviewed the reports for the month and believes that staff absence and misallocation of a number of hours to a neighbouring municipality are the cause. He provided the information that on some occasions constables are assigned to an area and they do not over-ride the pre-set area on their computer data input. The Mayor and Chair noted that this is the first time they can recall the hours being under. The Mayor also stated he was happy to see that the matter was investigated and not merely considered an anomaly.
2. Member Moffatt asked if there was a way to prevent the public from jumping off the swing bridge in the evening. It was noted the bridge is under federal jurisdiction however Sgt. Francis indicated he would provide information at a future meeting.

New Business:

1. Chairman Bower extended his congratulation to the OPP for their traffic control program during the annual car show.
2. Mayor Struthers thanked the OPP for the presentation of the contract to Council.
3. The Board noted the 2013 Community Survey was available at the table. It was agreed the item would be placed on the August agenda for discussion.

In Camera: Not required.

Next Scheduled Meeting: August 21, 2013 at 2:00 p.m.

Adjournment:

Moved by D. Struthers
Seconded by R. Moffatt
That this meeting be adjourned at 2:45 p.m.

Carried.