



VILLAGE OF MERRICKVILLE – WOLFORD POLICE SERVICES BOARD

Minutes

Wednesday, April 20, 2016 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison Insp. Bill Bolton

Regrets: Richard Boswell
S/Sgt Cary Churchill

Staff: Frederick J. Martin and Suzanne Jackman

Gallery: None.

Pecuniary interest: None.

Additions to the Agenda and Approval.

D. Bower welcomed Suzanne Jackman who will be taking over the responsibilities of Board Secretary as of the next meeting.

A number of documents had been received from the OAPSB Zone 2 meeting; it was agreed to defer the documents to the next meeting.

D. Nash added "OPP presentation to Council" under New Business.

Moved by D. Nash, seconded by D. Bower

That the agenda of the April 20, 2016 meeting be adopted as amended.

Carried.

Minutes.

It was agreed to defer the adoption of the minutes to the next meeting.

Delegations: None.

Correspondence:

1. Mario Dion – Community yard sale and Traffic congestion.
Ensued a general discussion regarding public safety, vehicles parked temporarily in no-parking areas, and countless pedestrians crossing roads and streets. It was agreed to defer this matter to the next meeting for the Board to discuss making a recommendation to Council re: setting-up an overview committee for special events, focusing on Public Safety.
2. Min of Comm Safety and Corr Serv – Survey re: Strategy for a Safer Ontario. Received.

Business arising from the minutes:

- Email from Shawn Mason, Treasurer, re: items from Feb 17 PSB meeting.
- 2016 draft budget.

Insp Bolton noted that, in some neighbouring municipalities, their respective PSBs control the funds received from “OPP record checks” such as fees charged for Vulnerable Sector Checks for employment purposes. Those PSBs can accumulate funds, enabling them to set long-term goals and/or to pay for special projects.

D. Nash indicated that, while he was on vacation, the Portable Speed Display Device was removed from the budget, at one of the 2016 budget meetings. He indicated that he would bring this up at Council.

Members reviewed the draft 2016 budget, noting that Community Policing (ie. R.I.D.E. program, OPP contract) was separated from the PSB operational budget. It was agreed to request that two lines be added: Year-to-Year accumulated surplus/deficit, excluding Community Policing; and, the Municipal fiscal year is the calendar year while the Provincial fiscal year ends March 30 of every year.

It was agreed that, after D. Bower’s review, the Secretary would send an email to the CAO/Clerk to inform Council that PSB wishes to control the discretionary revenue (i.e. “OPP record checks” such as fees charged for Vulnerable Sector Checks for employment purposes, etc.) to enable it to set long-term goals and pay for special projects.

Insp Bolton would report back at the next PSB meeting on the revenues raised from “OPP record checks” such as fees charged for Vulnerable Sector Checks for employment purposes, that were allocated to the Village of Merrickville-Wolford for the past few years.

Police reports and stats: (available in the Council office every month)

Insp. Bolton presented the report for March 2016, and a report on Leeds and Grenville Safety and Wellness Review Team. He noted that the team has proved to be very effective and contributed to a significant reduction in Calls for Service. He reported that Sgt Bob Wheeler was replacing S/Sgt Cary Churchill.

He offered to make a presentation to Council on the OPP Business Plan, and the Wellness Review Team. D. Bower agreed to introduce him at the Council meeting.

New Business:

- OAPSB, Composition of the Board of Directors. Received.
- Town of Smiths Falls, Policing feasibility study. Pending further information.
- Memo to Council re: Portable speed display device.
D. Nash reported that the municipality is contacting neighbouring municipalities about renting their unit.

It was agreed that the device acts as a deterrent, sending a clear message that the PSB is serious about public safety.

- Board policies re: gathering information. Deferred to the next meeting.
- Street Checks/Carding. Deferred to the next meeting.
- Date of the June meeting: June 22.

In Camera: Not required

Next Scheduled meeting: May 18, 2016 at 2:00 p.m.

Adjournment:

Moved by D. Nash, seconded by D. Bower
That the meeting adjourn at 3:25 p.m.

Carried