



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

Minutes

Wednesday, August 17, 2016 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
Richard Boswell
OPP Liaison Insp. Bill Bolton
Sends Regrets: David Nash, Mayor
Gallery: None.
Pecuniary interest: None.

Additions to the Agenda and Approval.

Police Reports under New Business

Add under new business a brief account of what took place at the meeting on Wednesday about replacing Insp. Bolton

That the agenda of the August 17, 2016 meeting be adopted as amended.
Carried.

Minutes.

Moved by R. Boswell, seconded by D. Bower
That the minutes of July 20, 2016 meeting be adopted as amended and circulated.
Carried

Delegations: None.

Correspondence:

1. Min of Comm Safety and Corr Serv Re: Supreme Court of Canada Decision Regarding Penile Swab Admissibility – Received as information
2. OAPSB – Independent Police Oversight Review- Question for Police Service Board – They are questions that they are considering not asking for our input. As far as our PSB goes any oversight would be handled by the OPP not the PSB. Insp. Bolton explained that if there is an incident where the SIU would have to notify it would be done by the chane of command – on duty Sergeant – Regional duty officer – Detachment Commander. Regionally we have a SIU OPP Lesion Officer which is usually a Detective Inspector. Insp. Bolton said that PSB would only notified to say there was an incident where SIU had been called, they have invoked their mandate and cannot go into any details. The questions really don't apply to our PSB.

3. OAPSB – Johnstone & Cowling LLP Police Newsletter July 2016 – Received as information
4. Min of Comm Safety and Corr Serv Re: O.Reg 58/16 Memo August 5 2016 – Received as information
5. Min of Comm Safety and Corr Serv Re: O.Reg 58/16 Memo August 9 2016 – Received as information

Business arising from the minutes:

Replacing Detachment Commander Bolton: Dell Bower indicated at the session last Wednesday there have been some changes to the hiring process. Dell's interesting information was that 32 years ago there was an extreme hiring and as a result in the next 2 to 3 years there will be 900 officers retiring. They now have a talent pool. Insp. Bolton explained the pool identifies all the Staff Sergeant's that are ready to become Inspectors. In the event there is an opening they do not have to advertise they have the list and within the list it would state 3 or 4 locations where they would like to go. Dell said that the section board consists of the municipal representatives of North Grenville, Augusta, Prescott, Merrickville-Wolford and OPP Command Staff. They will be given 5 questions that will be rated with comments then open for more questions that are not rated. Dell should be receiving additional information in a couple of weeks as this is still a new process.

Police reports and stats: (available in the Council office every month)
Insp. Bolton reviewed the July 2016 report with the Board.

Dell Bower mentioned that he was leading a group of people at Collar Hill with the restoration of the cemetery when there was an incident with a deer. An officer was called and he was very compassionate and caring with what he had to do. Dell said a number of people were very impressed and appreciated at how well the officer handled the incident. Dell Bower has asked if Insp. Bolton could pass on the message.

Insp. Bolton had one more item for our awareness. Who's Joe? Joe Roberts is doing a walk across Canada to support youth homelessness. He was a drug addict in Vancouver and found himself homeless. He came back to Ontario and was in such a state he had contemplated suicide. He spoke to an OPP officer that was very compassionate and understanding. The words of the OPP officer has changed the man's life. Sergeant Craig McCormick has taken a lead with Joe and has him coming to North Grenville on October 2, 2016 at 10 or 11 o'clock. There seems to be interest from some of the businesses to have an event here at the Blockhouse parking lot on October 2, 2016 at 1pm where Joe will do a speech. This has not been confirmed yet. Sgt McCormick is looking for someone in Merrickville to host the event. Sgt. McCormick asked Insp. Bolton to mention it to the PSB in case they may know someone in the community that may be interested.

New Business:

Action Items

Portable speed machine – report coming to meeting on September 21, 2016.
Rick Boswell to make changes to information for the webpage and bring back to September 21, 2016 meeting.

In Camera: Not required

Next Scheduled meeting: October 19, 2016 at 2:00 p.m.

Adjournment:

Moved by Dell Bower, seconded by D. Bower
That the meeting adjourn at 3:35 p.m.

Carried