



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

Tuesday, December 17, 2013 at noon
Gad's Hill Restaurant

Present: Members Dell Bower
Doug Struthers, Mayor

OPP Liaison Insp. Paul Bedard
SSgt Bill Bolton
Sgt. 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 December 17, 2013 meeting be adopted as circulated.

Carried.

Moved by D. Struthers, seconded by D. Bower

Item #3 under New Business should read: "...it was agreed that the Chair would work in conjunction with the Secretary to prepare..." and "...will schedule the first meeting with the Chair."

That the minutes of the November 20, 2013 regular meeting be adopted as amended.

Carried.

Delegations: None

Correspondence:

1. Township of the Archipelago letter was received as information.

Business arising from the minutes: None.

Police Report and Statistics:

Sgt. Francis reviewed the November report with the Board. A copy of the report is available for viewing in the Council office.

New Business:

1. Verbal report from the Chair regarding provincial appointees.
The Chair had received a letter from the Minister acknowledging the need to appoint a representative; priorities are given to boards that need the appointment to maintain quorum. The Chair agreed to provide a copy of the letter at the next meeting.
2. OPP re: 2014 municipal policing cost estimate.
Insp Bédard commented that there is a wage increase component; other costs are down slightly.

In Camera: Not required.

Next Scheduled Meeting:
January 22, 2014 at 2:00 p.m.

Adjournment:
Moved by D. Struthers
Seconded by D. Bower
That this meeting be adjourned at 12:30 p.m.

Carried.