

TOWN OF AYLMER
POLICE SERVICES BOARD
Wednesday, February 18, 2015
Town Hall, Council Chambers
5:00 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Jan 22/15)
4. Confirmation of Agenda
5. Delegation - Presentations
 - a) Past Members of the Police Services Board
 - b) Retired Member of the Police Service
 - c) Past Member of the Aylmer Auxiliary
6. Unfinished Business
 - a) Draft 2015 Budget - Revised
 - b) Review of Board Governance By-Law 1-2014 (includes meeting dates)
7. New Business
8. Reports
 - a) Detailed Trial Balance (Dec 2014)
 - b) Police Budget
 - c) PSB Budget
 - d) Capital Budget
 - e) Quarterly Police Report
 - f) Chief's Report
 - g) Chief's Hours
9. Correspondence (Incoming)
 - a) Letter to Town Council - OPP Municipal Policing Bureau Policing Options
10. Outgoing Correspondence
None.
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
Date to be Determined
13. Adjournment