

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

**Minutes**

1. Present: Greg Currie, Mayor  
Sheri Andrews, Councillor  
Bill Ungar, Member  
A. Reymer, Chief  
Bobbi Irwin, Secretary  
  
Absence: John Forsdike, Member
2. Disclosure of Interest  
None
3. Adoption of Minutes (Jan 22/15)  
Moved by Bill Ungar and Seconded by Greg Currie Resolution 6-2015  
That the Aylmer Police Services Board approves the minutes of January 22, 2015 as written.  
All in favour, Carried.
4. Confirmation of Agenda  
Moved by Greg Currie and Seconded by Bill Ungar Resolution 7-2015  
That the Aylmer Police Services Board approves the February 18, 2015 agenda as presented.  
All in favour, Carried.
5. Delegation - Presentations
  - a) Past Members of the Police Services Board  
A. Reymer presents a plaque of appreciation to John Vandermeersch and Andy Anderson for their commitment to servicing on the Police Services Board.  
It is noted that due to his work schedule former Chair David LaPointe was unable to attend the meeting but the Chief will ensure that the presentation is made to him on behalf of the Board.
  - b) Retired Member of the Police Service  
A. Reymer makes a presentation to Sergeant Michael Knight for his long standing commitment to policing of over 28 years.  
M. Knight thanks everyone and extends an invitation to his open house to be held on February 28<sup>th</sup>.
  - c) Past Member of the Aylmer Auxiliary  
Mr. Hedges was unavailable to be here for the presentation but the Chief will ensure the presentation is made to him.
6. Unfinished Business
  - a) Draft 2015 Budget – Revised  
A. Reymer states that J. Forsdike and B. Ungar and himself reviewed the budget and were able to remove \$16,000 from the operational side.  
  
Moved by Greg Currie and Seconded by Bill Ungar Resolution 8-2015  
That the Aylmer Police Services Board approves the proposed 2015 Police Budget as presented with a 0.44% increase; and further, that the budget be submitted to Town Council for consideration.  
All in favour, Carried.
  - b) Review of Board Governance By-Law 1-2014  
Moved by Bill Ungar and Seconded by Greg Currie Resolution 9-2015  
That the Aylmer Police Services Board gives three readings to By-Law 1-2015, being the Boards governance by-law.  
All in favour, Carried.
7. New Business

Chair S. Andrews advises that Town Council received a letter from the Ministry of Transportation noting they are conducting a survey to see if municipalities would like to reduce their speed limits. For example speed limits currently posted as 50 would be changed to 40. Council was not in favour of doing this as they were not provided with any rationale for reducing the speeds. Council has forwarded this correspondence to the Board for their review.

The Board is not in support of a reduced speed limit in the community for the following reasons:  
-the Town already has a reduced speed of 40 kilometers in the community safety zones around the schools  
-not financially feasible to have signage replaced  
-local police service are proactive in the utilization of a radar trailer for tracking speeds  
-no rationale was provided for a reduced speed.

A letter will be forwarded to the Ministry of Transportation advising that the Board is not in support of a reduced speed limit in our community.

Moved by Bill Ungar and Seconded by Greg Currie

Resolution 10-2015

That the Aylmer Police Services Board forward a letter to the Ministry of Transportation in respect to the speed limit reduction survey as per Town Council's recommendation for Police Board comment.

All in favour, Carried.

8. Reports

a) Detailed Trial Balance (Dec 2014) – cheque register

No concerns noted.

b) Police Budget

A. Reymer states that we are on target for 2015 even with the additional pay in 2014

c) PSB Budget

A. Reymer suggests that a Board member attends the Labour or OAPSB conference as they are worthwhile.

d) Capital Budget

No concerns.

e) Quarterly Police Report

A. Reymer reviews some of the highlights from his report noting that violence is down but the property crime is up. It is important to remember to lock your buildings and vehicles.

A brief discussion takes place on bullying noting that cyber bullying is on the increase.

f) Chief's Report

As presented.

g) Chief's Hours

As presented.

9. Correspondence (Incoming)

a) Letter to Town Council from OPP Municipal Policing Bureau - Policing Options

Council will be asking Mr. T. Gervais to make presentation to Council about alternative although he cannot speak on behalf of the O.P.P.

10. Outgoing Correspondence

None.

11. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees.

Moved by Bill Ungar and Seconded by Greg Currie

Resolution 11-2015

That the Aylmer Police Services Board adjourns to Closed Session at 6:13 pm for the matter of Personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried

Moved by Greg Currie and seconded by Bill Ungar

Resolution 12-2015

That the Aylmer Police Services Board do now rise from Closed Session at 6:22 p.m. with no report.

All in favour, Carried.

12. Next Meeting Date

March 10, 2015

13. Adjournment

Chair S. Andrews adjourns the meeting at 6:25 p.m.