

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, March 10, 2015
Town Hall, Council Chambers
5:00 p.m.

Minutes

1. Present: Greg Currie, Mayor
Sheri Andrews, Councillor
John Forsdike, Member
A. Reymer, Chief
Bobbi Irwin, Secretary

Absence: Bill Ungar, Member
2. Disclosure of Interest
None.
3. Adoption of Minutes (Feb 18/15)
Moved by John Forsdike and Seconded by Greg Currie Resolution 13- 2015
That the Aylmer Police Services Board approves the minutes of February 18, 2015 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and Seconded by John Forsdike Resolution 14-2015
That the Aylmer Police Services Board approves the March 10, 2015 agenda as presented with the addition of 7. b) website.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) Draft 2015 Budget – Council Agenda Mar 2/15
The direction of the Board is to attempt a zero percent increase.
The Budget Committee will revisit the budget and any adjustments will be forwarded to the board members for review. A poll of all the members will take place to see if everyone is onboard with the revisions.
Mayor G. Currie will update the Town's Budget Committee on this when they meet on Thursday.
7. New Business
a) Chief A. Reymer – Promotional Items
A. Reymer provides some ideas of promotional items that could be used as handouts at the Home and Garden show as well as other more formal events. The brochure is available for members to view and provide feedback on such items as pens, key chain handcuffs and metal tie tacks.
b) Website
A sample of the proposed site is available for Board review. The photographs capture not only the policing aspect of Aylmer but the community as a whole. The Board members are invited to provide feedback on the proposed website.
8. Reports
a) Detailed Trial Balance
As presented.
b) Police Budget
A. Reymer notes that he has no concerns at this point.
c) PSB Budget
No concerns.
d) Capital Budget
No concerns.
e) Quarterly Police Report
This report covers November/December 2014 and January 2015.
The foot beat is down given the extreme cold weather.

A lot of training takes place this time of year including first aid, firearms, as well as more specialized training such as crisis intervention and road safety.

There are no overtime hours associated with this training.

A. Reyrmer updates the Board on the process for covering the service now that M. Knight has retired.

Supervision of each platoon system is a must and there is always someone in charge of the service, such as an Acting Chief when required.

f) Chief's Report

As presented.

g) Chief's Hours

As presented.

9. Correspondence (Incoming)

a) OAPSB – Notice of AGM and Draft Minutes 20140522

Chair S. Andrews noted that B. Ungar had expressed interest in attending, this will be confirmed.

b) Chief A. Reyrmer – T. Gervais, Zone Advisory Delegation at Town Council Mar. 16/15.

It is noted that Mr. Gervais will not be discussing the O.P.P. modeling at this meeting. He will be informing Council and the public about alternative policing options. Any change to the policing service has its processes that must be followed and could take a fair bit of time to complete. There are many options and aspects to be considered, including having as much background information as possible. A brief discussion takes place on other municipalities that have decided to go O.P.P. for example, in some cases they have tried to go back to a local force. It is important for Council and the public to have an understanding of what services would be provided with alternate policing and what services would not be provided. It is challenging to have an apple to apple comparison when dealing with alternative options.

There are people and assets that need to be considered and brought into the mix.

10. Outgoing Correspondence

a) MTO – Speed Limit Default, MTO Letter, Council Resolution

b) Town Clerk – PSB Board Meeting Dates

11. Closed Session

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

Moved by Greg Currie and Seconded by John Forsdike

Resolution 15-2015

That the Aylmer Police Services Board adjourns to Closed Session at 5:54 p.m. for personal matters about an identifiable individual.

All in favour, Carried.

Moved by Greg Currie and Seconded by John Forsdike

Resolution 16-2015

That the Aylmer Police Services Board does now rise from Closed Session at 5:57 p.m. with no report.

All in favour, Carried.

12. Next Meeting Date

April 14, 2015

13. Adjournment

Chair S. Andrews adjourns the meeting at 5:58 p.m.