

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

Minutes

1. Present: Sheri Andrews, Chair
Greg Currie, Mayor
Andy Anderson, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

Absent are: Bill Ungar, Member
2. Disclosure of Interest
None.
3. Adoption of Minutes of October 14, 2015
Moved by Greg Currie and Seconded by Andy Anderson Resolution 53- 2015
That the Aylmer Police Services Board approves the Minutes of the October 14, 2015 meeting as printed.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and Seconded by Andy Anderson Resolution 54-2015
That the Aylmer Police Services Board approves the agenda for November 10, 2015 as presented.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) Business Plan
A. Reymer notes that the survey will be distributed this weekend by high school student volunteers.
There will be a Committee set up and community stakeholders will be invited to participate, it is on a volunteer basis.
7. New Business
None.
8. Reports
a) Detailed Trial Balance
We have cancelled our service with Rogers and are now using Bell.
We are at an 80% usage on the 2015 budget which is comparable to last year at this time.
b) Police Budget
No concerns.
c) PSB Budget
No concerns.
d) Capital Budget
No concerns.
e) Quarterly Police Report
As presented by the Chief.
f) Chief's Report
Chief Reymer attended a meeting on the effects of social media.
Works are underway for the 2016 budget.

g) Chief's Hours
As presented.
9. Correspondence (Incoming)
a) Ministry of Community Safety and Correctional Services – Crime Prevention Week. Filed.

- b) Ministry of Community Safety and Correctional Services – Symposium on Community Safety and Wellness. Filed.
- c) Ministry of Community Safety and Correctional Services - Non-Basic Constable Training (Senior and Specialized)
- d) Ministry of Community Safety and Correctional Services, OPC Training Course Fees
A brief discussion takes place on the substantial increase to the cost of training.
- e) Ministry of Community Safety and Correctional Services – Special Constable Program. Filed.
- f) OAPSB – Art of Leadership Conference, Nov, 17/15 in Toronto. Filed.
- g) OAPSB – Police Constable First Class Salaries
There are several services settling their contracts up to expire in 2018.
- h) OAPSB – Zone Meeting Date, April 27, 2016 in Windsor
- i) OAPSB – Spring Conference and AGM, May 11-14, 2016 in Niagara Falls
Chair S. Andrews notes that Bill Ungar as well as herself would be interested in attending in whole or in part. Further discussions will take place at a later date.
- j) Aylmer Police – Joint Health and Safety Minutes of Nov. 2/15. Filed.
- k) Violence Against Women Services, Elgin County – Thank you letter A. Reymer. Filed.

10. Outgoing Correspondence
None.

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

Moved by Andy Anderson and seconded by Greg Currie Resolution 55- 2015
That the Aylmer Police Services Board adjourns to Closed Session at 5:30 p.m. for personal matters about an identifiable individual, including municipal or local employees.
All in favour, Carried.

Moved by Greg Currie and seconded by Andy Anderson Resolution 56- 2015
That the Aylmer Police Services Board rises from Closed Session at 5:55 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date
December 8, 2015

A. Reymer states that he may invite Tom Gervais to the next Board meeting.

13. Adjournment
Moved by Greg Currie and Seconded by Andy Anderson Resolution 57- 2015
That the Aylmer Police Services Board adjourns at 5:57 p.m.
All in favour, Carried.