

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, June 9, 2015
Town Hall, Lower Level Board Room
5:00 p.m.

Minutes

1. Present: Greg Currie, Mayor
John Forsdike, Member
Bill Ungar, Member
A. Reymer, Chief
Bobbi Irwin, Secretary

Absent: Sheri Andrews, Chair
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of May 12, 2015
Moved by Greg Currie and seconded by John Forsdike Resolution 28-2015
That the Aylmer Police Services Board approves the Minutes of the May 12, 2015 meeting as presented.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by John Forsdike Resolution 29-2015
That the Aylmer Police Services Board approves the agenda for June 9, 2015 with the following additions under 7. New Business a) Police Bike Auction b) Habitat for Humanity c) Website and under 9. Correspondence i) OAPC Agenda.
All in favour, Carried.
5. Delegation
Christene Scrimgeour, Scrimgeour & Company Chartered Accountant - Financial Statements
C. Scrimgeour states that what is being presented today is a Draft Financial Report for the Boards review.
If it is accepted then a formal document will be provided.
Board does not have its own bank account.
Building and land belong to the Town and they are responsible for the maintenance.
We don't budget on amortization, new equipment would be at a higher rate.
There is \$80,000 to reserves.
Cash flow – nothing at end of year no separate account for this.
New purchases, cruiser and fingerprinting machine.

Moved by Greg Currie and seconded by John Forsdike Resolution 30- 2015
That the Aylmer Police Services Board approves the financial report by Christine Scrimgeour
Of Scrimgeour & Associates Chartered Accountant as presented on June 9, 2015.
All in favour, Carried.
6. Unfinished Business
None.
7. New Business
a) Bike Auction - Found property – 8 bikes
A. Reymer notes that the cost of sending these to an auction is not feasible and this provides good community relations.

Moved by Greg Currie and Seconded by John Forsdike Resolution 31-2015
That the Aylmer Police Services Board agrees to donate found property items to the Mennonite Community Services (MCS) for their annual auction.
All in favour, Carried.

b) Habitat for Humanity

A. Reymer states that the RCMP London has put teams together and some of our Officers will be participating. The Chief is seeking the Board's approval to put this fund raising event on Aylmer Police Facebook.

The Board gives permission to the Chief to include this information on the Aylmer Police Facebook.

c) Website

A. Reymer states that the website can be found at www.aylmerpolice.com and is set up to allow for more scrolling rather than clicking.

8. Reports

a) Detailed Trial Balance

No concerns.

b) Police Budget

One percent lower than at this time last year.

Benefits are maxed out this time of year normally finishes up July.

Insurance shows at 107 percent, A Reymer to check on this.

c) PSB Budget

The budget sits at 31 percent which does not reflect the expenses for the conference.

d) Capital Budget

No funds spent to date.

e) Quarterly Police Report

Home and Garden show took place as well as in-service training.

Property crimes were higher than last month.

Provincial offenses notices were up.

We do six R.I.D.E. events per year.

f) Chief's Report

As presented.

g) Chief's Hours

As presented.

9. Correspondence (Incoming)

a) OAPSB – Annual Conference Report

B. Ungar states that the conference was very good there were a lot of topics covered and they had great speakers. It is unfortunate that you can only attend one of the breakout sessions and they are not repeated. Very good opportunity to network with Councilors, Board members etc.

Discussions took place regarding mental health and that police need to go back to policing with less involvement with the mental health issues.

Also, Board Training was a big issue.

b) Joint Health and Safety Committee – May 2015 Minutes

As presented.

c) Canadian Association of Police Governance (CAPG) – Annual Conference

A Reymer has not heard about this organization, if we wanted to participate we would need to do a resolution as accommodations would likely need to be provided.

d) OAPSB - New Board of Directors

Russ Bain – President of Association

e) Chief Reymer - Press Release T-9-1-1

It is working, first in Elgin that has the ability to answer it. Persons must register their smart phone to be a user.

f) Chief Reymer - 'Know Your Neighbour' Card

A. Reymer explains the use of this card noting that it is being used in other police services. If you see unusual activity report it. Volunteers can be used for circulation or maybe put in the newspaper as a cut out. There would be a \$700 in printing costs.

Moved by Greg Currie and seconded by John Forsdike

Resolution 32-2015

That the Aylmer Police Services Board supports the use of the 'Know Your Neighbour' Card as presented to the Board on June 9, 2015.

All in favour, Carried.

g) Shaun Steele, Ottawa Police – Thank you to Cst. D. Lockwood

A. Reymer notes that this letter will go in his personnel file.

h) Hicks Morley – Newsletter

Newsletter is for information only.

i) OAPC Agenda

A. Reymer states that it is a Monday to Wednesday conference which includes dealing with mental health – a cumbersome issue.

10. Outgoing Correspondence
None.

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 33-2015

That the Aylmer Police Services Board adjourns to Closed Session at 6:17 p.m., for personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried.

Moved by John Forsdike and seconded by Greg Currie

Resolution 33a-2015

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

All in favour, Carried.

12. Next Meeting Date
September 9, 2015 or at the Call of the Chair

13. Adjournment
Moved by Bill Ungar and seconded by John Forsdike
That the Aylmer Police Services Board does now adjourn at 6:22 pm.
All in favour, Carried.

Resolution 33b-2015