

TOWN OF AYLMER
POLICE SERVICES BOARD
Wednesday, October 14, 2015
Town Hall, Council Chambers
5:00 p.m.

Minutes

1. Roll Call
Present: Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

Absent are: Andy Anderson, Member
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of September 9, 2015
Moved by Bill Ungar and seconded by Greg Currie Resolution 46-2015
That the Aylmer Police Services Board accepts the minutes of September 9, 2015 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by Bill Ungar Resolution 47-2015
That the Aylmer Police Services Board approves the agenda of October 14, 2015 be approved with the addition of 7 b) Tazer-CEW.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
None.
7. New Business
a) 2016 Police Survey
A Reymer notes that the University of Western Ontario had conducted a telephone survey 2010. Dates have been changed and some of the questions will be helpful given the current actions of Council. Although public comments are not quantifiable it can provide good feedback. In the past we have distributed approximately 1000 surveys with a 25% return. We hope to have the results for the first Board meeting in January.

b) Training Partners CEW Taser S-26
We currently have a new taser on loan and plan to get two more this year. These models have the cartridges sitting side by side which provides better deployment. We should be able to sell our old ones on a cost recovery basis.
8. Reports
a) Detailed Trial Balance
A. Reymer notes that we have changed our service from Rogers to Bell.
b) Police Budget
No concerns.
c) PSB Budget
No concerns.
d) Capital Budget
As presented.
e) Quarterly Police Report

The website is good but the Google analytical does not currently tell us how many views we get per month.
We did receive a crime stoppers tip which is helpful.
We had a one day course to recalibrate the thermostat for breathalyzer.
We had one customer service complaint regarding a fence that was left in a dangerous condition.
Cell phone usage is still a problem.
We are financially on target compared to last year.

f) Chief's Report

It was a very busy month for public relations there were a lot of events taking place.

g) Chief's Hours

As presented.

9. Correspondence (Incoming)

a) OAPSB – Notice of Zone Meeting – Oct, 14/15

It is noted that there are still 24 Boards waiting for appointments.

There is a lot of focus on mental health issues which costs a great deal of money.

b) OAPSB – Zone Meeting Agenda

Bill Ungar and Greg Currie attended the meeting.

c) OAPSB – Zone Meeting Questionnaire

It is noted that there was a poor response to questionnaire that was sent out.

What could they be doing to make people feel like valued members? It is good to bring like minded people together however they divide the Chiefs from the Board members, it seems to be disjointed.

It is felt that OAPSB needs to work on their website.

B. Unger states that there has not been a change to the Police Services Act for 25 years but we may see some changes in the near future.

G. Currie hopes that if revisions take place they include mandatory training for Board members.

d) OAPSB – Hamilton News Re: Carding

A. Reymer states that they will be reviewing this; however it is not a big issue for us.

The Province is coming out with new legislation.

e) OAPSB – Letter from Toronto Police Re: 911 Cell Phones and Program Grants

We currently receipt \$30,000 for an officer, but we never know when that might cease.

f) OAPSB – Letter of Support from Toronto Re: SIU Timelines

OAPSB are already on this, not letter required.

g) OAPSB – Status of Provincial Appointments

According to the Ministry the Aylmer Police Services Board is classified as full.

h) Town Clerk – Council Request O.P.P. Costing.

It is unknown when the moratorium will be lifted.

i) Councillor A. Laur – Policing In Aylmer

A. Reymer states that it is not necessary to hire an auditor; we will soon be going through our normal practice of preparing our next business plan. We already do outsourcing to provide efficiencies in the service.

It is also noted that there is a process in place for getting an O.P.P. costing such as community input etc.
Chair S. Andrews will ensure that Council follows the requirements.

10. Outgoing Correspondence

- a) Congratulatory letter to C. Sowa
- b) Congratulatory letter to N. Novacich
- c) Congratulatory letter to D. Grbich

11. Closed Session

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

Moved by Greg Currie and seconded by Bill Ungar

Resolution 48-2015

That the Aylmer Police Services Board adjourns to Closed Session at 6:18 p.m. for Personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried.

Moved by Bill Ungar and seconded by Greg Currie

Resolution 49-2015

That the Aylmer Police Services Board rises from Closed Session at 6:34 p.m. with no report

All in favour, Carried.

12. Next Meeting Date
November 10, 2015

13. Adjournment
Moved by Bill Ungar and seconded by Greg Currie Resolution 50-2015
That the Aylmer Police Services Board does now adjourn at 6:35 p.m.
All in favour, Carried.