

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, December 8, 2015
Town Hall, Council Chambers
5:00 p.m.

Minutes

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

2. Disclosure of Interest
None.

3. Adoption of Minutes
 - a) Minutes of November 10, 2015
Moved by Bill Ungar and seconded by Andy Anderson Resolution 58-2015
That the Aylmer Police Services Board approves the minutes of November 10, 2015 as written.
All in favour, Carried.

4. Confirmation of Agenda
Moved by Greg Currie and seconded by Bill Ungar Resolution 59-2015
That the Aylmer Police Services Board approves the agenda with the following additions under
Correspondence 9 (i) Letter from the Municipality of Neebing forwarded through Town Council and 9 (j)
MCSCS – SCOPE Program.
All in favour, Carried.

5. Delegation
None.

6. Unfinished Business
 - a) Business Plan
A. Reymer states that the survey's are still be returned and a committee will likely be struck in January
2016.

7. New Business
None.

8. Reports
 - a) Detailed Trial Balance
No concerns.
 - b) Police Budget
The budget is at 87% with 3 pays left for this year.
 - c) PSB Budget
This budget is on target.
 - d) Capital Budget
No contributions showing until the end of the year.
 - e) Quarterly Police Report
Tickets are higher than last year at this time.
Cell phone usage while driving is down slightly.
Community service blitz with information session held with students regarding gender related topics.
 - f) Chief's Report
Meetings with CN Rail as they have leased the lines to another company who plan on using them.
Concerns that these slow moving trains may spike a nerve with impatient drivers.
There will be public information provided prior to rail usage.
The process for an OPP costing has been discussed at Town Management Meetings.
 - g) Chief's Hours
As presented.

G. Currie thanks the Chief for his assistance with the Emergency Planning exercise held last week.

9. Correspondence (Incoming)

a) OAPSB – Draft to Street Checks Att. 1 & 2

This is not an issue in Aylmer, we do street checks but no carding.

b) OAPSB - Toronto Star, Chief to Follow Board Policies

This is not an issue in Aylmer.

c) Ministry of Safety and Correctional Services – Common Sense Firearms Licensing Act Att. 1, Amendments to the Act Att. 2.

d) Ministry of Safety and Correctional Services – Protection to Persons Administering and Enforcing the Law Att. 1, Information Gathering Template Att. 2.

A. Reymer states that they have to report each year.

e) Office of the Prime Minister – Safety and Emergency Preparedness.

A. Reymer states that the Town is proactive with planning.

f) O.P.P. – Costing, Request for Contact Information.

Chair S. Andrews asks if the Vice Chair should be included should she not be available.

It is noted that currently the Chair, the Chief and the Mayor are appointed to the Board.

The Association needs to be aware as well.

g) OACP – Guidebook for the Review of Policing Options 2012.

The Chief has provided this document as an informational guideline. Amherstburg is in the same position as Aylmer but they were on the list prior to the moratorium we are 8th on the list.

The priority now is to work on our business plan.

Moved by Bill Ungar and seconded by Andy Anderson Resolution 60-2015

That the Aylmer Police Services Board provides Town Council with a document entitled 'A Process Guidebook for the Review of Policing Options' from the OACP as a source of information to assist all stakeholders in the O.P.P. costing process that has been initiated by Town Council.

All in favour, Carried.

h) OAPSB – Sexual Violence and Harassment 2015 Summit Program Att. 1 & 2.

We have these now sexual harassment policy coming

i) Town Council - letter from the Town of Neebing

Moved by Andy Anderson and seconded by Bill Ungar Resolution 61-2015

That the Aylmer Police Services Board receives and files the correspondence from the Municipality Of Neebing.

All in favour, Carried

j) Ministry of Community Safety and Correctional Services - SCOPE Program

A. Reymer notes that there are about 40 agencies in this group that use optic to share a data base.

This program will streamline the sharing of the data base with the Crown Attorney.

All correspondence to be filed.

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 Andy Anderson Resolution 62-2015

That the Aylmer Police Services Board adjourns to Closed Session at 5:47 pm for personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried.

Moved by Bill Ungar and seconded by Andy Anderson Resolution 63-2015

That the Aylmer Police Services Board does now rise from Closed Session at 6:29 pm with no report.

All in favour, Carried.

12. Next Meeting Date
Members will check their schedules but unless otherwise notified the Board will meet on January 19, 2016.

13. Adjournment
Moved by Bill Ungar and Andy Anderson Resolution 64-2015
That the Aylmer Police Services Board does now adjourn at 6:36 p.m.
All in favour, Carried.