

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, March 8, 2016
Town Hall, Council Chambers
5:30 p.m.

A G E N D A

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of February 16, 2016
4. Confirmation of Agenda
5. Delegation
None.
6. Unfinished Business
 - a) Business Plan
 - b) Draft Budget for 2016 - Review
 - c) By-Law – Board Governance - Review
7. New Business
8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Consolidated Budget
 - e) Chief's Report
 - f) Chief's Hours
9. Correspondence (Incoming)
 - a) OAPSB – Update Safer Ontario Strategy
 - b) OAPSB – Strategy For a Safer Ontario, Regional Consultation Session
 - c) OAPSB – Strategy For A Safer Ontario Session
 - d) OAPSB – Globe And Mail Article – Solution to an ever increasing police budget
 - e) MCSCS – Staffing Changes, Criminal Intelligence Service Ontario
 - f) MCSCS – Pilot Project to Permit 3-wheeled vehicles on Ontario Roads, under the Highway Traffic
 - g) MCSCS –Ministry of Transportation Pilot Project
 - h) MCSCS – Senior Leadership Organizational Changes
 - i) MCSCS – Regional Consultation for Safer Ontario
 - j) St. Thomas Police Service – Accident Reporting Centre
 - k) myFM Radio – Advertise for Fraud Month
 - l) Hicks Morley Newsletter – Ontario Tables Budget
 - m) Hicks Morley Newsletter ORPP Delayed
 - n) Barb Forsdike and Family – letter of Thanks
10. Outgoing Correspondence
None.
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
April 12, 2016
13. Adjournment