

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

Minutes

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

Absent Bill Ungar, Member
2. Disclosure of Interest
3. Adoption of Minutes
a) Minutes of February 16, 2016
Moved by Andy Anderson and seconded by Greg Currie Resolution 12-2016
That the Aylmer Police Services Board approves the minutes of the February 16, 2016 meeting with the amendment noting the presence of Andy Anderson.
All in favour, Carried
4. Confirmation of Agenda
Moved by Andy Anderson and Greg Currie Resolution 13-2016
That the Aylmer Police Services Board approves the agenda for March 8, 2016 meeting as written.
All in favour, Carried
5. Delegation
None.
5. Unfinished Business
a) Business Plan
A. Reymer states that the Business Plan survey results were received this afternoon and encourages the members to review this document.
A. Anderson suggests that an open forum process takes place to encourage participation in the next business plan, perhaps a public meeting at the OTH.

A. Reymer notes that we can put an ad in the paper as well as on the website to get the word out about the meeting. We will provide the links to our previous plans and encourage people to review other police forces plans. We will use the core information from our past plans as this will enable a good comparison. Our document will need to be completed by the end of June.
This open meeting would be for recommendations, suggestions, and comments, not for debating issues.
A. Anderson states that he would like to be on the Committee.
G. Currie notes that it is a good idea to give the public an opportunity to participate.
It is suggested that we check the availability of the OTH for Thursday, April 14th for this meeting.

b) Draft Budget for 2016 – Review
A. Reymer notes that the CAO has indicated that Council would prefer to see a revision in the figures and that the format should be changed to show actuals.
As no dollar amount or percent has been indicated by Council the Budget Committee will get together for another review, knowing there are certain items that cannot be touched.

c) By-Law – Board Governance – Review
Some revisions have been noted; this will be compiled and brought back to the next meeting for review. A. Reymer will check the kilometer amount as Part 2 of the by-law.
7. New Business
None.

8. Reports
- a) Detailed Trial Balance
No concerns, until the budget is approved we are just on a day to day operations only.
 - b) Police Budget
No concerns at this time.
 - c) PSB Budget
No concerns.
 - d) Consolidated Budget
This format of reporting is preferred and is what will be used in the future.
 - e) Chief's Report
A. Reymer addresses the 10 specific areas on which are reported to the Board monthly.
 - f) Chief's Hours
As presented to the Board.
9. Correspondence (Incoming)
- a) OAPSB – Update on Provincial Consultation - Safer Ontario Strategy. Filed.
 - b) MCSCS – Senior Leadership Organizational Changes. Filed.
 - c) MCSCS – Pilot Project to Permit 3-wheeled vehicles on Ontario Roads, under the Highway Traffic Act–Ministry of Transportation Pilot Project.
The purpose of this project is because they are widening the definition of three wheels, and are reviewing other aspects such as helmets in sidecars and the steering wheel system.
 - d) MCSCS – Regional Consultation for Safer Ontario. Filed.
 - e) MCSCS – Staffing Changes, Criminal Intelligence Service Ontario. Filed.
 - f) St. Thomas Police Service – Accident Reporting Centre.
This would be an office for reporting run by a private company for non-serious accidents only. It will operate from Monday to Friday. They are looking at expanding their catchment area throughout Elgin. They do provide graphs and status information to us already. The company is sound but Aylmer residents would have to drive to St. Thomas to do the reporting which could be a problem.
A. Reymer states that we average approximately 70 collisions a year.
The Board feels that the distance would prevent a barrier for our community.
A. Reymer notes that this would likely have to be on a voluntarily basis but will bring back further information to the next meeting.
 - g) myFM Radio – Advertise for Fraud Month
Other avenues to advertise would be 101.3 from Tillsonburg, also there is CKOT if the price is feasible.
Filed.
 - h) Hicks Morley Newsletter – Ontario Tables Budget, Filed.
 - i) Hicks Morley Newsletter ORPP Delayed, Filed.
 - j) Barb Forsdike and Family – letter of Thanks. Filed.
 - k) OAPSB – Globe And Mail Article – Solution to an ever increasing police budget (link emailed previously).
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 14-2016
That the Aylmer Police Services Board adjourn to Closed Session at 6:22 p.m. for personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.
- Moved by Andy Anderson and seconded by Greg Currie Resolution 15-2016
That the Aylmer Police Services Board rise from Closed Session at 6:29 p.m. with no report.
All in favour, Carried.
12. Next Meeting Date
April 12, 2016
13. Adjournment
Moved by Andy Anderson and seconded by Greg Currie Resolution 16-2016

That the Aylmer Police Services Board does now adjourn at 6:30 p.m.
All in favour, Carried.