

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, May 10, 2016
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of April 12, 2016
4. Confirmation of Agenda
5. Delegation
 - a) Bill Caixeiro, Chair, Town of Essex PSB and Zone 6 – Discussion on Zone Meetings
 - b) Christene Scrimgeour, Scrimgeour & Company Chartered Accountant - Police Financial Statements
6. Unfinished Business
 - a) Business Plan - update
 - b) Board's Procedural By-Law – 1st and 2nd reading
7. New Business
8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Quarterly Report
 - d) Chief's Report
 - e) Chief's Hours
9. Correspondence (Incoming)
 - a) Councillor Ted McDonald – Budget Inquiry
 - b) Town Council – Refer Letter of Request for Costing for Provision of Policing Services from the Township of Malahide
 - c) MCSCS – Police Week May 15-21 2016
 - d) MCSCS – Constable Joe MacDonald Public Safety Officers Survivors Scholarship Fund, Guideline and Application
 - e) OAPSB – Peel Regional Police Service Board, assistance from Fred Kaustinen, Executive Director
 - f) OAPSB – Strategy for a Safer Ontario – Revised
 - g) CAPG – Governance Summit 2016 – June 2, 2016 in Winnipeg MB
 - h) Chief Reymer – Policing Grant – Automatic Licence Plate Recognition
 - i) Chief Reymer – Advertising on Radio 101
 - j) Chief Reymer – Update on Hiring Process
 - k) Hicks Morley – April Newsletter
 - l) Johnstone & Cowling – April Newsletter
10. Outgoing Correspondence
None.
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
June 14, 2016
13. Adjournment