

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, June 14, 2016  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of May 10, 2016
4. Confirmation of Agenda
5. Delegation  
None.
6. Unfinished Business
  - a) Business Plan – Proposed 2016-2018 document
  - b) Board's Procedural By-Law – 3rd reading
7. New Business
  - a) O.P.P. Costing – Boards Position and Role
  - b) MCSCS – Collection of Identification Information – Prohibition and Duites Inforce Dates
8. Reports
  - a) Detailed Trial Balance
  - b) Police Budget
  - c) PSB Budget
  - d) Quarterly Report
  - e) Chief's Report
  - f) Chief's Hours
9. Correspondence (Incoming)
  - a) OAPSB – OMERS Board Composition
  - b) OAPSB – Reminders for Open And Public Meetings
  - c) OAPSB – Front Line Security Magazine – Contraband Act
  - d) OAPSB – Board of Directors
  - e) MCSCS – Implementation of E-Telewarrants
  - f) MCSCS – Basic Constable Training at OPC from Sept. to Dec.
  - g) MCSCS – Drink Water Protection Zone Signs
  - h) MCSCS – MCM Instructor Secondment Opportunity – OPC
  - i) MCSCS - Supreme Court of Canada – Medical Assistance in Dying
  - j) MCSCS – Tighter Controls on W-18
  - k) MCSCS – Ministry of Labour - Guidance Notes and Safe Driving Posters  
Notes 2, 9, 10, 14 Att 1, Field Drug Testing & Driving Poster Att 2, Joint Health & Safety Cmte.  
Att 3, Workplace Violence & Harassment Att 4, X-Ray Equipment used in Policing Att 5
  - l) VON – Letter of Thanks re: Meals On Wheels
  - m) Township of Malahide – Letter of Thanks re: Community Safety Event
  - n) Chief Reymer – Radio Ad 101.3 Don't Drink and Drive
  - o) Chief Reymer – Ad for Part-time Experienced Officer
  - p) Chief Reymer – Joint Health and Safety Committee Minutes
  - q) Hicks Morley – June Newsletter
  - r) Hicks Morley - Quarterly
10. Outgoing Correspondence  
T. McDonald, re: Police Budget.

11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
The next meeting will be at the call of the Chair.
13. Adjournment