

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, September 13, 2016  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of June 14, 2016
4. Confirmation of Agenda
5. Delegation  
Bill Deanne – Traffic Concerns
6. Unfinished Business
  - a) MCSCS – Collection of Identification Information- Prohibition and Duties In-Force Dates.
7. New Business
  - a) O.P.P. Costing – Boards Position and Role
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 – Reappointment of Yasir Naqvi as Attorney General and House Leader
  - b) OAPSB – Appointment of David Oraziotti as Minister to Ministry of Community Safety and Correctional Services
  - c) OAPSB – CAPG Board of Directors
  - d) OAPSB – CAPG Vacancies
  - e) OAPSB – Independent Police Oversight Review, Att. 1
  - f) OAPSB – Labour Seminar scheduled for October 19/16
  - g) MCSCS – 2015 Annual Report, Major Case Management Unit
  - h) MCSCS – Off Road Vehicles, Att. 1
  - i) MCSCS – Amend Highway Traffic Act, High Occupancy Vehicles, Att. 1, Att. 2
  - j) MCSCS – Ontario Strategy to End Human Trafficking, Att. 1, Att. 2
  - k) MCSCS – Collecting Identification Information Board Policy Development, Att. 1
  - l) MCSCS – Eliminating Fax and Mail Channels for Administrative Road Side Suspension and Long-term Vehicle Impounds, Att.1
  - m) MCSCS – Police Service Advisor Zone Assignment, Att. 1
  - n) MCSCS – Supreme Court Of Canada Decision Regarding Penile Swab Admissibility, Att. 1
  - o) MCSCS – Auto License Plate Recognition, Grant Denied, Att. 1
  - p) MCSCS – Court Process Information or Accused Persons Upon Release, Att. 1
  - q) MCSCS – Job Posting for Deputy-Chief in Thunder Bay
  - r) Terry Baxter – Retirees Benefit Plan
  - s) Chief Reymer – Police Services Act Course
  - t) Rob Pearson – Letter of Thanks
  - u) Aylmer & East Elgin Agricultural Society, letter of thanks to the Police Service

- v) Hicks Morley – Issue 2
- w) Hicks Morley - July 27
- x) Hicks Morley - August 3
- y) Hicks Morley - September 7
- z) Johnstone & Cowling LLP – Newsletter July 2016

10. Outgoing Correspondence  
None.

11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.

12. Next Meeting Date  
October 11, 2016

13. Adjournment