

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, October 11, 2016
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of September 13, 2016
4. Confirmation of Agenda
5. Delegation
None.
6. Unfinished Business
 - a) MCSCS – Collection of Identification Information- Prohibition and Duties In-Force Dates.
 - b) Budget – Discussion on Draft for 2017
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 – Zone 6 Meeting Agenda (Oct. 12/16)
 - b) MCSCS – Ontario Passenger Plate, Att. 1, Att. 2
 - c) MCSCS – Web Interface to PowerCase
 - d) MCSCS – Ontario Police College Annual Performance Survey
 - e) MCSCS – Ontario Provincial Police Provincial Operations Center
 - f) MCSCS – Amend Highway Traffic Act - Impaired Driving, Att. 1
 - g) MCSCS – Toll Free Number Emergency Services, Att. 1
 - h) MCSCS – Ontario Strategy To End Human Trafficking, Att. 1, Att. 2, Att. 3
 - i) MCSCS – Grant Program Re: Sexual Violence and Harassment, Att. 1
 - j) Independent Police Oversight Review, Att. 1
 - k) Premier's Letter to Minister Oraziotti Re: Priorities
 - l) MCS - Letter of Thanks MCS Charity Auction
 - m) Helen Reddekopp – Letter of Thanks
10. Outgoing Correspondence
 - a) Bill Deane - Letter of Thanks re: Traffic Concerns
 - b) Rod Tapp – Correspondence re: Traffic Concerns
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
November 8, 2016
13. Adjournment