

OWN OF AYLMEER
POLICE SERVICES BOARD
Tuesday, October 11, 2016
Town Hall, Council Chambers
5:36 p.m.

Minutes

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

Absent are: Bill Ungar, Member
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of September 13, 2016
Moved by Greg Currie and seconded by Andy Anderson Resolution 54-2016
That the Aylmer Police Services Board approves the minutes of September 13, 2016 as written.
Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by Andy Anderson Resolution 55-2016
That the Aylmer Police Services Board approves the agenda for October 11, 2016 as written.
Carried.
5. Delegation
None.
6. Unfinished Business
a) MCSCS – Collection of Identification Information- Prohibition and Duties In-Force Dates.
Chief Reymer states that A. Anderson and himself have been working on a Board policy for CIICC. A draft template is available for review in the dropbox. This is a management policy not a regulation under the Adequacy Standards. The policy gives direction for the Chief to develop procedures and will define public interaction versus street checks.
Management training must be in place before January 1, 2017
A. Anderson thanks the Chief for his work on this policy development.

b) Budget – Discussion on Draft for 2017
A rudimentary budget has been prepared and is in the dropbox for review, it is currently at a 2.8% increase. The CPP Grant that we have been receiving ends this year, it may be replaced with something else, nothing definite at this time.
A cruiser has been purchased this year, so nothing next year except the contribution to reserves
7. New Business
a) O.P.P. Costing – Boards Position and Role
No further correspondence has been received from the Municipality, any items will come from the C.A.O. and the Facilitator.
8. Reports
a) Detailed Trial Balance
No concerns.
b) Police Budget
The LTD premiums were more than anticipated.
We are currently at 71% of this year's budget.
c) PSB Budget
The budget is at 72%.
d) Quarterly Report

We have received Crime Stoppers tips which proves to be helpful.
Park patrol has taken place during the summer months.

- e) Chief's Report
As presented.
- f) Chief's Hours
As presented.

9. Correspondence (Incoming)

- a) OAPSB – Zone 6 Meeting Agenda (Oct. 12/16)
B. Ungar and Chief Reymmer will be attending the Zone meeting.
- 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
part of our protocol – promote everyone in the community.

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.

Moved by Greg Currie and seconded by Andy Anderson Resolution 56-2016
That the Aylmer Police Services Board adjourns to Closed Session at 6:12 p.m. for a matters about an identifiable individual, including municipal or local board employees.
Carried.

Moved by Greg Currie and seconded by Andy Anderson Resolution 57-2016
That the Aylmer Police Services Board does now rise from Closed at 6:37 p.m. with no report.
Carried.

12. Next Meeting Date
November 8, 2016

13. Adjournment
Moved by by Greg Currie and seconded by Andy Anderson Resolution 58-2016
That the Aylmer Police Services Board does now adjourn at 6:38 p.m.
Carried.