

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, January 10, 2017  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of December 13, 2016
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
  - a) O.P.P. Costing – Boards Position and Role
  - b) Owen Sound Dispatch – Letter Received from Chief Sornberger
7. New Business
8. Reports (please note financial reports not available at the time the agenda was sent)
  - a) Detailed Trial Balance
  - b) Police Budget
  - c) PSB Budget
  - d) Quarterly Report –Nov/ Dec
  - e) Chief's Report-Dec
  - f) Chief's Hours-Dec
  - g) Capital Budget
9. Correspondence (Incoming)
  - a) MCSCS-Letter on Policing Effectiveness Modernization Grant, PEM Instruction and Guidelines, PEM Grant Application, PEM Budget Sheet
  - b) MCSCS – Ontario First Responders Act - Ontario Gazette, Parliamentary Notice – Minister of Labour Message
  - c) OAPSB – Holiday Greeting
  - d) OAPSB – Coordinated Bargaining Update
  - e) OAPSB – Amherstburg RFP for Dispatch Services
  - f) OAPSB – David Orazietti – Resigns as Sault MPP, Community Safety & Correctional Services Minister
  - g) Johnstone & Cowling – Newsletter Nov. 2016
  - h) Hicks Morley – Newsletter Jan. 2017
  - i) Henry Hildebrandt – Letter of Thanks
10. Outgoing Correspondence
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
February 14 , 2017
13. Adjournment