

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

Minutes

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

2. Disclosure of Interest
None.

3. Adoption of Minutes
a) Minutes of December 13, 2016
Moved by Bill Ungar and seconded by Andy Anderson Resolution 1-2017
That the Aylmer Police Services Board adopts the minutes of December 13, 2016.
All in favour, Carried.

4. Confirmation of Agenda
Moved by Greg Currie seconded by Andy Anderson Resolution 2-2017
That the Aylmer Police Services Board approves the agenda for January 10, 2017 as presented.
All in favour, Carried.

5. Delegation
None.

6. Unfinished Business
a) O.P.P. Costing – Boards Position and Role
A. Reymer notes that Brockville and Midland are to get their costing this month and there are still other municipalities ahead of Aylmer, no official letters yet.
b) Owen Sound Dispatch – Letter Received from Chief Sornberger
A response was received by the Chief, noting that strategies have been put in place to minimize the occurrences. They have additional people to assist with the busier times and encourage the Officers to forward an email when they experience an issue. A. Reymer states that they have noticed an improvement since the Board sent a letter.

7. New Business
None.

8. Reports
a) Detailed Trial Balance
A. Reymer states that the documents were placed in the dropbox today.
We are trying to get all of the 2016 bills in by the end of the week to get them cleared from the books.
b) Police Budget
The year-end calculations are not yet reflected in the 2016 budget. The 2016 revenues were a bit higher than anticipated.
c) PSB Budget
The budget is currently at 88 percent.
d) Quarterly Report –Oct/Nov/Dec
A. Reymer states that the park patrol continued throughout the above noted months. We experienced a lot of criminal activity such as property crimes and different types of scams.
Emergency planning and training continues.
e) Chief's Report-Dec
As presented.
f) Chief's Hours-Dec
As presented.

- g) Capital Budget
We are awaiting the final bill to come in.

9. Correspondence (Incoming)

- a) MCSCS-Letter on Policing Effectiveness Modernization Grant, PEM Instruction and Guidelines, PEM Grant Application, PEM Budget Sheet.
It is noted that the deadline for submitting has been extended. A. Reymer notes that this is a grant that we have been receiving for 17 years, however the criteria has been revised. The completed document will come before the Board prior to its submission.
- b) MCSCS – Ontario First Responders Act - Ontario Gazette, Parliamentary Notice – Minister of Labour Message.
It is noted that Employee Wellness is a very important topic and will be addressed at a municipal level.
- c) OAPSB – Holiday Greeting.
This project worked out very well.
- d) OAPSB – Coordinated Bargaining Update.
It is noted that some were unable to open the link and this will be reviewed at the next meeting.
- e) OAPSB – Amherstburg RFP for Dispatch Services
No concerns.
- f) OAPSB – David Oraziotti – 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.
The Board commends the Officers for their professionalism and conduct during this incident. It is noted that a copy of the letter has been placed in each Officers personnel file.

10. Outgoing Correspondence
None.

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 3-2017
That the Aylmer Police Services Board adjourns to Closed Session at 6:04 p.m.
All in favour, Carried.

Moved by Greg Currie and seconded by Bill Ungar Resolution 4-2017
That the Aylmer Police Services Board rise from Closed Session at 6:23 p.m with no report.
All in favour, Carried.

12. Next Meeting Date
February 14, 2017

13. Adjournment

Moved by Bill Ungar and seconded by Greg Currie Resolution 5-2017
That the Aylmer Police Services Board does now Adjourn at 6:24 p.m.
All in favour, Carried.