

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, March 21, 2017
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of February 14, 2017
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
 - a) O.P.P. Costing – Boards Position and Role
7. New Business
 - a) 2017 Budget - Council Resolution
Resolution No. 94-17
Moved by Councillor McDonald and seconded by Deputy Mayor French:
That the Aylmer Police Services Budget be referred back to the Board for further consideration, with the view to reduce the budget further.
The motion is Carried.
 - b) Annual Report - 2016
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 Meeting – April 19/17
 - b) MCSCS – Basic Constable Training
 - c) MCSCS – Drug Recognition Expert
 - d) MCSCS – Sexual Violence and Harrassment - Attach
 - e) MCSCS – Violent Crime And Major Case Management – Attach
 - f) MCSCS - De-Escalation Conference Report - Attach
 - g) MCSCS – Repurposing Grant - Workshop/Webinar
 - h) MCSCS – Deputy-Chief Position – Niagara – Attach
 - i) OPAC – Arbitration Committee – New Website
 - j) Ministry of Labour – 2016 Summit Report
 - k) Johnstone Cowling – January Newsletter
10. Outgoing Correspondence
 - a) Tom Gervais – Fire Arms Discharges Cause Death or Injury
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
April 11, 2017
13. Adjournment