

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, April 11, 2017  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of March 21, 2017
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
  - a) O.P.P. Costing – Boards Position and Role
7. New Business
8. Reports
  - a) Detailed Trial Balance
  - b) Police Budget -
  - c) PSB Budget
  - d) Quarterly Report – Report to be submitted for the May meeting
  - e) Chief's Report
  - f) Chief's Hours
9. Correspondence (Incoming)
  - a) OAPSB – Spring Conference – Blue Mountain June 21 – 24.
  - b) OAPSB – Request for OAPSB Members Response, Possible By-Law Changes-Attach
  - c) The Honourable Justice Michael Tulloch Independent Reviewer – Civilian Oversight Bodies for Police in Ontario.
  - d) MCSCS – Missing Murdered Indigenous Women and Girls - Attach 1 to 5
  - e) MCSCS – Sex Designation on the Ontario Drivers Licence Card – Attach
  - f) MCSCS – Updates to the Drivers Licence Card Features for Police Services Information/Action – Attach.
  - g) MCSCS – Inquiry Services System Oversight Framework – Attach
  - h) MCSCS – Collection of Identifying Information in Certain Circumstances On-Line Training.
  - i) MCSCS – 2017/2018 Proceeds of Crime Front-Line Policing Grant
  - j) MCSCS – Ministry of Labour – Respiratory Protection Program Policy.
  - k) MCSCS – Feedback on Police Street Checks. Feedback Forwarded by Chief Reymer.
  - l) OIPRD – Annual Report 2015/2016,
  - m) VON Canada – 'March for Meals' - Thank you Chief Reymer
10. Outgoing Correspondence  
None.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
May 9, 2017
13. Adjournment