

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

Minutes

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

Absent: Greg Currie, Mayor
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of March 21, 2017
Moved by Andy Anderson and seconded by Bill Ungar Resolution 30-2017
That the Aylmer Police Services Board approves the March 21, 2017 minutes as presented.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Andy Anderson and seconded by Bill Ungar Resolution 31-2017
That the Aylmer Police Services Board approves the April 11, 2017 agenda as presented with the inclusion of Provincial Appointments under 7. New Business.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) O.P.P. Costing – Boards Position and Role
It is noted that we are still waiting for the costing and the outcome of the facility report.
7. New Business
A. Anderson notes that his appointment expires August 25/17 and that he will seek a re-appointment. The Board will forward a letter to the Appointment Branch in respect to this noting that Aylmer has the longest appointee vacancy in the Province.
8. Reports
a) Detailed Trial Balance
No concerns.
b) Police Budget
The budget is on target similar to where we were last year at this time.
c) PSB Budget
The budget shows a bit high because of the purchase of promotional items.
d) Quarterly Report – Report to be submitted for the May meeting
e) Chief's Report
The proposed budget was approved with no issues.
f) Chief's Hours
As presented.
9. Correspondence (Incoming)
a) OAPSB – Spring Conference – Blue Mountain June 21 – 24.
B. Ungar will attend in the Chairs absence and will register prior to May 1st to get the reduced rate.
It is good to send a representative each year.

- 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 has been forwarded by Chief Reymer.
 - l) OIPRD – Annual Report 2015/2016.
 - m) VON Canada – ‘March for Meals’ - Thank you Chief Reymer.
- Any item requiring action has been noted.

10. Outgoing Correspondence
None.

11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
Moved by Andy Anderson and seconded by Bill Ungar Resolution 32-2017
That the Aylmer Police Services Board does now adjourn to Closed Session at 6:05 p.m.
All in favour, Carried.

Moved by Bill Ungar and seconded by Andy Anderson Resolution 33-2017
That the Aylmer Police Services Board does now rise from Closed Session at 6:30 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date
May 3, 2017 - Terry Baxter
May 9, 2017 – Regular Meeting Date

13. Adjournment
Moved by Andy Anderson and seconded by Bill Ungar Resolution 34-2017
That the Aylmer Police Services Board does now adjourn at 6:33 p.m.
All in favour, Carried.