

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

AGENDA

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 February 14, 2017
 - b) Minutes of the March 2, 2017
Moved by Bill Ungar seconded by Andy Anderson Resolution 19-2017
That the Aylmer Police Services Board adopts the minutes of February 14, 2017 and March 2, 2017 as presented.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Bill Ungar seconded by Andy Anderson Resolution 20-2017
That the Aylmer Police Services Board approves the agenda with the addition of:
3. b) March 2, 2017 Minutes and under 10. b) Letter to the 150th Canada Celebrations Committee
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
 - a) O.P.P. Costing – Boards Position and Role
It is anticipated that the report will not be available until June or after.
Some concerns for hazardous in the vicinity of the police station have been identified and they are awaiting a response regarding this issue.
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.

It is noted that the Budget Committee will meet with the Chief on Friday to discuss budget possible revisions.
 - b) Annual Report – 2016
The report is structured on a previously used template and includes such information as; platoon structure, R.I.D.E. program, criminal court, collision report, use of force model, public complaint, auxiliary, community services, training, crime stopper, mental health stat's, budget reporting, employee recognition, business plan summary, calls for service. The document will be posted on website.

Moved by Greg Currie and seconded by Andy Anderson Resolution 21-2017
That the Aylmer Police Service Board approves the 2016 Annual Report as presented and further that a copy be sent to Town Council.
All in favour, Carried.

8. Reports
 - a) Detailed Trial Balance
No concerns
 - b) Police Budget
The budget sits at 14% usage.
 - c) PSB Budget
The budget is currently at 21% usage.
 - d) Quarterly Report
January – 81 criminal charges – prescription frauds – disposed of raccoon
2 officers off – STD/LTD
 - e) Chief's Report
February a very busy month with community event s
We are working on A First Responders Plan for the Ministry of Labour which is almost complete.
 - f) Chief's Hours
As presented.

9. Correspondence (Incoming)
 - a) OAPSB – Zone Meeting – April 19/17 – S.Andrew, Bill Ungar and Andy Anderson will attend.
Mayor Currie will bring greetings from the Town and the Board.
 - b) MCSCS – Basic Constable Training. FYI
 - c) MCSCS – Drug Recognition Expert. The survey has been completed and forwarded.
 - d) MCSCS – Sexual Violence and Harrassment – Attach
There are a lot of issues surrounding this as it is of a sensitive nature, a lot do not make it to court.
 - e) MCSCS – Violent Crime And Major Case Management – Attach
 - f) MCSCS - De-Escalation Conference Report – Attach. FYI.
 - g) MCSCS – Repurposing Grant - Workshop/Webinar
It is hoped they will offer more webinars; this one was not very well received.
 - h) MCSCS – Deputy-Chief Position – Niagara – Attach. FYI.
 - i) OPAC – Arbitration Committee – New Website. FYI.
 - j) Ministry of Labour – 2016 Summit Report. FYI.
 - k) Johnstone Cowling – January Newsletter. FYI.

10. Outgoing Correspondence
 - a) Tom Gervais – Fire Arms Discharges Cause Death or Injury
 - b) 150th Canada Celebrations Committee – proposed 150th Celebrations parade.

11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.

Moved by Greg Currie and seconded by Bill Ungar Resolution 22-2017
That the Aylmer Police Services Board does now adjourn to Closed Session at 6:25 p.m.
All in favour, Carried.

G. Currie departs at 6:40 p.m.

Moved by Andy Anderson and seconded by Bill Ungar Resolution 23-2017
That the Aylmer Police Services Board do now rise from Closed at 6:52 p.m.
All in favour, Carried

Moved by Andy Anderson and seconded by Bill Ungar Resolution 24-2017
That he Aylmer Police Services Board directs the Chief to advertising for a part-time experienced officer to fill on-going and future vacancies.
All in favour, Carried.

12. Next Meeting Date
April 11, 2017

13. Adjournment
Moved by Andy Anderson and seconded by Bill Ungar Resolution 25-2017
That the Aylmer Police Board does now adjourn at 6:54 p.m.
All in favour, Carried.