

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, May 9, 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

Absent - Andy Anderson
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of April 11, 2017
Moved by Bill Ungar and seconded by Greg Currie Resolution 41- 2017
That the Aylmer Police Services Board approves the minutes of April 11, 2017 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by Bill Ungar Resolution 42-2017
That the Aylmer Police Services Board approves the agenda with the inclusion of Christene Scrimegour under 5. and C.P.P. Grant under 7. c).
All in favour, Carried.
5. Delegation
Christene Scrimegour, Police Financial Statements 2016
Mrs. Scrimegour reviews the audited financial statements including the balance sheet, income statement, which does not reflect any amortization. The building is Town owned so there is no cost associated to the police budget for that.

Moved by Greg Currie and seconded by Bill Ungar Resolution 43- 2017
That the Aylmer Police Services Board approves the draft financial statement for the year ended December 31, 2016 as presented by Christine Scrimgeour to the Board on May 9, 2017.
All in favour, Carried.
6. Unfinished Business
a) O.P.P. Costing – Boards Position and Role
A. Reymer states that no information has been received to date.
Some municipalities have received unsolicited reports outlining the number of hours and the costs associated to the O.P.P. presence in their community.
7. New Business
a) R.I.D.E. Grant Application for 2017/2018
A. Reymer provides the grant application for assistance in conducting R.I.D.E. programs in the community.
b) Chief A. Reymer - Hiring Process
A. Reymer has received 20 applications with several interviews being scheduled for next week.
c) Community Policing Partnership Program Grant – C.P.P.
We have applied for this grant for 17 years which provides funds to offset front line officers. This will be the last year this grant will be made available.

Moved by Bill Ungar and seconded by Greg Currie Resolution 44-2017
That the Aylmer Police Services Board authorize the signing of the 2017/2018 Community Policing Partnership Program (C.P.P.), and further that Town Council be asked to prepare the appropriate By-Law for this agreement.
All in favour, Carried.

8. Reports
 - a) Detailed Trial Balance
No concerns.
 - b) Police Budget
No concerns.
 - c) PSB Budget
No concerns.
 - d) Quarterly Report - Feb./Mar.
A. Reymer reviews the report noting some of the highlights for February and March.
 - e) Chief's Report
As presented by A. Reymer.
 - f) Chief's Hours
As presented by A. Reymer.

G. Currie commends the Chief on the great presentation which he delivered on community policing to the Bradley Street Church of God.

9. Correspondence (Incoming)
 - a) OAPSB – Member Survey Results, PSA Rewrite
 - b) OAPSB - Queens Park Meeting, Att1, Att2
 - c) OAPSB – Spring Conference, June 21-24 Blue Mountain. Registration has been completed.
 - d) MCSCS – Two-Year Secondment MCM Software Co-ordinator OMCMU
 - e) MCSCS – Centre of Forensic Sciences, Town Hall Meeting June 27th Toronto
 - f) MCSCS – Centre of Forensic Sciences, Evidence Web Submission System, Att1
 - g) MCSCS – Constable Joe MacDonald Public Safety Officers Survivors Scholarship
 - h) MCSCS – Update on the Independent Police Oversight Review
 - i) MCSCS – Police Week May 14 – 20, Att1
A. Reymer states that historically we do not participate in this but we cover other events as a promotion. For example: assist VON with delivering meals and provide information on elder abuse.
 - j) MCSCS – Public Safety Radio Network Project Update, Att1
 - k) MCSCS – Future of Policing, Att1
 - l) MCSCS – Reduce Impaired Driving, Att1 re-occurring grant.

Moved Greg Currie and seconded by Bill Ungar

Resolution 45-2017

That the Aylmer Police Services Board authorize the signing of the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Application for 2017/2018.

All in favour, Carried.

- m) MCSCS – Transportation of Radioactive Materials in Ontario
- n) MCSCS – Strathroy-Caradoc Chief of Police Job Posting, Att1
- o) City of Windsor – Celebrating 150 Years of Policing Service, Att1
- p) Chamber of Commerce – New Era Public Safety and Security June 1st Ottawa
- q) Canadian Institute – Law of Policing Conference
- r) Victim/Witness Services, Thank you Letter
- s) Jane Lovett - Thank you Letter

Chair S. Andrews notes that it is nice that people take the time to provide a written thank you to the officers for their assistance.

Correspondence a) to s) is received with the appropriate actions to be taken.

10. Outgoing Correspondence
MCSCS - Provincial Appointments

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

Moved by Bill Ungar and seconded by Greg Currie

Resolution 46-2017

That the Aylmer Police Services Board adjourns to Closed Session at 6:12 p.m.

All in favour, Carried.

Moved by Greg Currie and seconded by Bill Ungar

Resolution 47-2017

That the Aylmer Police Services Board do now rise from Closed at 7:52 p.m.

All in favour

12. Next Meeting Date

It is decided to more the June meeting date be rescheduled to June 27, 2017.

13. Adjournment

Moved by Bill Ungar and seconded by Greg Currie

Resolution 48-2017

That the Aylmer Police Services Board does now adjourn at 7:53 p.m.

All in favour, Carried.