

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, October 10, 2017
Town Hall, Council Chambers
5:30 p.m.

Minutes

1. Roll Call
Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

Chair S. Andrews asks Vice-Chair B. Ungar to Chair today's meeting.
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of September 12, 2017 – Revised
Moved by Greg Currie and seconded by Sheri Andrews Resolution 95-2017
That the Aylmer Police Services Board approves the minutes of September 12, 2017 as presented.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Sheri Andrews and seconded by Greg Currie Resolution 96-2017
That the Aylmer Police Services Board approves the agenda as written.
All in favour, Carried.
5. Delegation
D. Mennill, Mayor and M. Casavecchia-Somers, C.A.O./Clerk
Township of Malahide representatives re: Police Costing
Mayor D. Mennill notes that they require very similar service criteria to what they currently have under O.P.P. contract. They would expect to pay in the same range for this service with no upfront costs.
A. Reymer states that as the Township covers an area of 200 square kilometers from Crossly Hunter Line down to Port Bruce. There would be some additional personnel required as well as infrastructure such as radio towers and other equipment.
Once a costing is prepared it would require Board review then it would go to Town Council and then to Malahide for consideration. There would need to be a buffer in case something major happened in either community. Aylmer would require a long term commitment from Malahide if the proposal is accepted.
Mayor D. Mennill concurs that it cannot be a short term contract but could perhaps have a 3 year revolving renewal built in.
Mayor D. Mennill asks about a time frame to receive a quote.
A. Reymer states that several months would be required to review cost implementation, towers, may need to sign agreement with the Fire Department, deal with external vendors etc. Hiring would be another consideration; we would need a long term contract to attract quality applicants. We would likely have some information within a 6 month time frame.
It is noted that it will be within an election year, and there is a potential for new Councils for both communities.
Mayor D. Mennill states that they would need adequate time to notify O.P.P. should they decide to end their contract with them.
A. Reymer notes that the O.P.P. would still be required by law to assist in certain circumstances as we back each other up. We do maintain a good working relationship with them which includes joint training.
There will be further discussion forthcoming; Mayor D. Mennill and M. Casavecchia-Somers depart at this time.
6. Unfinished Business
a) Malahide Police Costing
We will also need to work with Spectrum and the Fire Department regarding the communications system.
Discussions with the C.A.O. will continue as there will be additional Human Resources requirements which will impact the Town's resources.

7. New Business
- a) Draft Budget for 2018
A. Reymer states that there will be an increase to the benefits, OMERS should stay the same, but there are still other unknowns at this time. The budget includes a purchase of a cruiser but we would keep car #15 as a transport vehicle with options of being a response vehicle. Dispatch has increased by 3%, require new hardware for Board, the figures provided are just estimates at this time.
- b) Chief of Police – Hiring Recommendation for Part-time Constable
Moved by Greg Currie seconded by Sheri Andrews Resolution 97-2017
That the Aylmer Police Services Board approves the hiring of Christopher D. Perrin as a part-time Constable.
All in favour, Carried.
- A. Reymer clarifies that the start date will be dependent upon the availability of the Use of Force training session but should be before the end of October.
8. Reports
- a) Detailed Trial Balance – Sept.
As presented.
- b) Police Budget – Sept.
We are currently at 72 percent which is the same as last year at this time.
- c) PSB Budget – Sept.
The Board's budget is at 79 percent.
- d) Quarterly Report (will be presented Nov. 14)
- e) Capital Report
This is technically part of the overall budget.
- f) Chief's Report – Aug/Sept.
As presented.
- g) Chief's Hours – Sept.
As presented.
9. Correspondence (Incoming)
- a) OAPSB – Zone Meeting Notice, Agenda, Minutes of April 19/17
A. Reymer will be attending this meeting.
- b) OAPSB – Job Posting for Police Chief, Aylmer
The posting has been sent to the OAPSB and OACP and closes on October 16th.
- c) MCSCS – Webinar on Effectiveness and Modernization Grant.
- d) Letter of Thanks – to Constable. M. Geling
This workshop was on drug awareness for school bus drivers. It is noted that letters of thanks are put in the employee's file, and are very much appreciated.
Items a) through d) will be filed with the appropriate actions being taken.
10. Outgoing Correspondence
- a) MCSCS – Appointments Branch
- b) Township of Malahide – Police Costing
11. Closed Session
Moved by Sheri Andrews and seconded by Greg Currie Resolution 98-2017
That the Aylmer Police Services Board do now adjourn to Closed Session at 6:32 p.m. for personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.
- Moved by Sheri Andrews seconded by Greg Currie Resolution 99-2017
That the Aylmer Police Services Board rise from Closed at 6:52 p.m. with no report.
All in favour, Carried.
12. Next Meeting Date
November 14, 2017
13. Adjournment
Moved by Sheri Andrews and seconded by Greg Currie Resolution 100-2017
That the Aylmer Police Services Board adjourns at 6:53 p.m.
All in favour, Carried.