

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, January 8, 2018
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of December 12, 2017
4. Confirmation of Agenda
5. Delegation
None.
6. Unfinished Business
 - a) Malahide Police Costing
 - b) Draft Budget or 2018
7. New Business
 - a) Election of Chair
 - b) Election of Vice Chair
 - c) Review Board's Procedure By-Law

None.
8. Reports
 - a) Detailed Trial Balance – Dec.
 - b) Police Budget – Dec.
 - c) PSB Budget - Dec.
 - d) Quarterly Report
 - e) Capital Report
 - f) Chief's Report – Dec.
 - g) Chief's Hours - Dec.
9. Correspondence (Incoming)
 - a) Hicks Morley – Dec. 12/17 – Bill 175 – Restructuring Policing in Ontario
 - b) Hicks Morley – Jan. 4/18 – Minimum Standards Monitor
10. Outgoing Correspondence
None.
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
February 13, 2018
13. Adjournment