

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, April 8, 2013
Town Hall, Council Chambers
6:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Mar. 11/13)
4. Confirmation of Agenda
5. Delegation
None
6. Unfinished Business
 - a) 2013 Budget – Approved by Town Council
 - b) Collective Bargaining
 - c) Owen Sound Police Service, re: Communications Service
7. New Business
 - a) Review of By-Law 1-2013, Board Governance
 - b) Business Plan - 2013
 - c) Annual Report 2012
8. Reports
 - a) Detailed Trial Balance
 - b) Detailed Budget Report (Police, PSB, Capital)
 - c) Quarterly Police Report
 - d) Chief's Report
 - e) Chief's Hours
 - f) Joint Health & Safety Minutes - March 16/13
 - g) Policies; AI-003 - Equal Opportunity; Discrimination and Workplace Harassment Prevention
AI-016 – Workplace Violence Prevention, AI-017 – Acoustic Hailing Devices, LE-024 – Domestic
Violence Occurrences, LE-045 – Suspect Apprehension Pursuits
9. Correspondence (Incoming)
 - a) OAPSB E-Blast, re: 2013 Spring Conference & AGM May 30 – June 1, 2013
 - b) OAPSB E-Blast, re: Notice of 2013 AGM, May 31, 2013 and Minutes from AGM April 20, 2012
 - c) OAPSB E-Blast, re: Unpaid Fines in Ontario
 - d) Chief Reymer, re: Block Parent

Correspondence (Outgoing)

 - a) Welcome letters to A. Lebel and T. Polland Auxiliary Members
10. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
May 13, 2013
12. Adjournment