

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Monday, April 14, 2014  
Town Hall, Council Chambers  
6:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Mar 10 /14)
4. Confirmation of Agenda
5. Delegation (Presentation to Pat Hovorka , Shane Hodgetts, Mike Milmine)
6. Unfinished Business
  - a) Draft Budget 2014 – update
  - b) Review of PSB Procedural By-Law
7. New Business
  - a) 3M Cogent Inc. –Quote for Live Scan
  - b) Spectrum Communications – Quote for Radio Replacement
  - c) Extension to Temporary Employment Contract-Majik
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) 2013 Annual Report
  - g) Scrimgeour & Company – Draft Financial Statement Ending 2013
9. Correspondence (Incoming)
  - a) Aylmer Police Joint Health and Safety Minutes (Mar 24/14)
  - b) Chief Reymer – By-Law Enforcement - Invoice Q1 2014
  - c) OACP – Zone Minutes (Dec 11/13)
  - d) OAPSB – Zone 6 Agenda Package (April 9/14)
  - e) OAPSB – Ontario Cabinet Shuffle
  - f) OAPSB – Treasurers and Year End Report
  - g) OAPSB – Membership Opportunities
  - h) OAPSB – Spring Conference & AGM May 21-24, 2014
  - i) Ministry of Community Safety and Correctional Services – 11<sup>th</sup> Annual Communications Conference (June 1-3, 2014)
  - j) Ministry of Community Safety and Correctional Services – Advisors Zone Assignment Changes
  - k) Ministry of Community Safety and Correctional Services – Police Week May 11-17/14
  - l) Ministry of Community Safety and Correctional Services – Ombudsman Investigation Into Use of Force & De-escalation Techniques
  - m) Ministry of Community Safety and Correctional Services – Dangerous Goods Transportation Act & Highway Traffic Act
  - n) Ministry of Community Safety and Correctional Services - Appointment of Special Constables (Hurst & Jones)
  - o) Ministry of Transportation – Provincial Offences Act & Associated Set Fines

10. Outgoing Correspondence  
Mike Milner – OPP Framework Agreement
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
May 12, 2014
13. Adjournment