

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Thursday, January 22, 2015  
Police Station  
5:00 p.m.

**AGENDA**

1. Roll Call
2. Election of Chair and Vice-Chair
3. Disclosure of Interest
4. Adoption of Minutes (Nov 17/14)
5. Confirmation of Agenda
6. Delegation  
Members of the Aylmer Police Association
7. Unfinished Business
  - a) Chief Reymmer - New Violation Form and Fee Recovery Proposal
  - b) Draft 2015 Budget
8. New Business
  - a) Fee Structure By-Law to incorporate New Vehicle Violation Notice
  - b) Review of Board Governance By-Law 1-2014
9. Reports
  - a) Detailed Trial Balance (Dec 2014)
  - b) Budget Report - Police, PSB, Capital (not yet available)
  - c) Quarterly Police Report (Oct/Nov)
  - d) Chief's Report (Nov/Dec)
  - e) Chief's Hours (Nov/Dec)
  - f) Property Report for 2014
10. Correspondence (Incoming)
  - a) Ministry of Community and Safety Correctional Services – Staffing Changes
  - b) OAPSB E-Blast – Vacancy Information
  - c) OAPSB E-Blast – Welcome New Board Members
  - d) OAPSB E-Blast - Summit on Economics of Policing
  - e) madd – letter of thanks to Chief Reymmer for continued support.
11. Outgoing Correspondence  
None.
12. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
13. Next Meeting Date  
Date to be Determined
14. Adjournment