

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, June 9, 2015  
Town Hall, Lower Level Board Room  
5:00 p.m.

**A G E N D A**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of May 12, 2015
4. Confirmation of Agenda
5. Delegation  
Christene Scrimgeour, Scrimgeour & Company Chartered Accountant - Financial Statements
6. Unfinished Business
7. New Business
8. Reports
  - a) Detailed Trial Balance
  - b) Police Budget
  - c) PSB Budget
  - d) Capital Budget
  - e) Quarterly Police Report
  - f) Chief's Report
  - g) Chief's Hours
9. Correspondence (Incoming)
  - a) OAPSB – Annual Conference Report
  - b) Joint Health and Safety Committee – May 2015 Minutes
  - c) Canadian Association of Police Governance (CAPG) – Annual Conference
  - d) OAPSB - New Board of Directors
  - e) Chief Reymer - Press Release - T-9-1-1
  - f) Chief Reymer - 'Know Your Neighbour' Card
  - g) Shaun Steele, Ottawa Police – Thank you to Cst. D. Lockwood
  - h) Hicks Morley – Newsletter
10. Outgoing Correspondence  
None.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
September 8, 2015 or at the Call of the Chair
13. Adjournment