

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, March 11, 2013
Town Hall, Council Chambers
6:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Feb. 11/13)
4. Confirmation of Agenda
5. Delegation
None
6. Unfinished Business
 - a) 2013 Budget
 - b) Collective Bargaining
 - c) Records Retention
7. New Business
 - a) Review of By-Law 1-2011, Board Governance
 - b) Business Plan - 2013
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
9. Correspondence (Incoming)
 - a) Council Resolution #74-13, re: request to reduce proposed 2013 budget by 1.0 to 1.45%.
 - b) Ministry of Community Safety and Correctional Services, re: DNA Destruction
 - c) Ministry of Community Safety and Correctional Services, re: Domestic Violence Risk Management Report and Mandatory Submission of the Domestic Violence Occurrences Reports
 - d) OAPSB, re: Cabinet Bulletin, Ministry Chart, Wynne Cabinet
 - e) OAPSB E-Blast, re: Deputy Chief of Police job position for Niagara Regional Police Service
 - f) OAPSB E-Blast, re: OMERS Spring Information Meeting on April 23/13 in Toronto
 - g) Ministry of Community Safety and Correctional Services, re: Request for Municipal Police Agencies to Participate in the ViCLAS Secondment Process
 - h) A. Reymer, re: Taxi Survey for 2012
 - i) Owen Sound Police Service, re: Communications Service

Correspondence (Confirmation)

 - a) Hicks Morley, Winter Report
10. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
April 8, 2013
12. Adjournment