

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Monday, September 16, 2013  
Town Hall, Council Chambers  
5:45 p.m.

**A G E N D A**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (May 13/13)
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
  - a) Co-ordinated Bargaining
  - b) Owen Sound Police Service, re: Communications Services - update
  - c) Business Plan 2013 – currently a working document  
Comments received from Business Plan Committee Member Penny Tolmie.
7. New Business
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 and Safety Meeting
9. Correspondence (Incoming)
  - a) AMO, re: OPP Begins Municipal Consultations on Billing Reform and Other Updates
  - b) OAPSB, re: Presentation on 'The Impact of Implementing Technological Change'
  - d) Chief Reymer, re: RIDE Grant
  - e) Chief Reymer, re: Live Scan RTID
  - f) Town Clerk, re: Resolution – Mocha Shrine Parade 2014
  - g) OAPSB, re: Zone 6 Meeting scheduled for October 16/13, EECC
  - h) OAPSB, re: Representative on OMERS Sponsors Corporation Board
  - i) **Nexus Actuarial Consultants Ltd.**
  - j) Thank you letter, East Elgin Community Complex re: Assistance during Canada Day Celebrations
  - k) Canada Post – New Hours of Operation
  - l) Ad for Part-time Police Officers

Correspondence (Confirmation)

  - a) Hicks Morley re: Quarterly Report
  - b) Ontario Civilian Commission, re: 2012 Annual Report
10. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date  
October 15 /13
12. Adjournment