

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, April 12, 2016  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of March 8, 2016
4. Confirmation of Agenda
5. Delegation  
Christine Scrimgeour, Accountant – Draft Financial Statement for 2015
6. Unfinished Business
  - a) Business Plan
  - b) Draft Budget for 2016
  - c) By-Law – Board Governance - Review
7. New Business
8. Reports
  - a) Detailed Trial Balance
  - b) Police Budget
  - c) PSB Budget
  - d) Consolidated Budget
  - e) Quarterly Report
  - f) Chief's Report
  - g) Chief's Hours
9. Correspondence (Incoming)
  - a) OAPSB – Zone Meeting April 27/16 Windsor
  - b) OAPSB – Final Regulations Regarding Police Street Checks
  - c) OAPSB – Spring Conference May 13/16 - Niagara
  - d) OAPSB – Sponsorship Opportunities
  - e) OAPSB – Fred Kaustinen – Police Governance Reform – Age of Enlightenment
  - f) MCSCS – Changes to Commercial Vehicle Operators Registration and Registration & Licencing System of Ontario
  - g) MCSCS – Safer Vital Community Grant
  - h) MCSCS – Proceeds of Crime – Front Line Policing Grant
  - i) MCSCS – Ontario Police Communicators Conference at OPC May 29-31/16
  - j) MCSCS – Major Case Management, Pursuant to Reg. 354/04
  - k) MCSCS – Extend Closing Date on Written Submission on Strategy For A Safer Ontario
  - l) MCSCS - Strengthening Ontario Smoking and Vaping Laws
  - m) MCSCS – Collection of Identifying Information – Prohibitions & Duties
  - n) MCSCS – Constable Selection System, Guidelines for Examining Physicians
  - o) Letter from Councillor T. McDonald - Overtime
  - p) Letter from Chief Reymer – Completion of Probation for Constable Duckworth
  - q) Email from Chief Reymer – Uniform Alternative – hat
  - r) Advertising – Business Plan Public Meeting
  - s) Ad in Aylmer Express – Praise for Police during Funeral Procession
  - t) Letter from VON – Thank you to Chief Reymer 'March for Meals' event.
  - u) Hicks Morley - Amend Employment Standards
  - v) Hicks Morley – Bill 132, Sexual Violence and Harassment Action Plan

10. Outgoing Correspondence  
None.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
May 10, 2016
13. Adjournment