

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, April 14, 2015
Town Hall, Council Chambers
5:00 p.m.

Minutes

1. Roll Call

Present: Greg Currie, Mayor
Sheri Andrews, Chair
John Forsdike, Member
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

2. Disclosure of Interest
None.

3. Adoption of Minutes

- a) March 10, 2015 – Regular Meeting
- b) March 18, 2015 – Special Budget Meeting

Moved by Bill Ungar and seconded by John Forsdike Resolution 18-2015
That the Aylmer Police Services Board approves the Minutes of March 10, 2015 regular session and March 18, 2015 Special Budget meeting.
All in favour, Carried.

4. Confirmation of Agenda

Moved by John Forsdike and seconded by Bill Ungar Resolution 19-2015
That the Aylmer Police Services Board approves the agenda as presented with the addition of a Zone 6 update under item 9. f).
All in favour, Carried.

5. Delegation
None.

6. Unfinished Business

a) Chief A. Reymer – Promotional Items
The consensus of the Board is to allocate advertising with the Aylmer Express for approximately \$60.00 for the Home and Garden Show scheduled for the weekend of April 24th. Also pens and handcuff key chains will be purchased as promotional materials.

7. New Business

a) Chief A. Reymer – Home and Garden Show
We run the booth with volunteers, normally Uniform Officers and Board members. A schedule will be produced for anyone whom is able to assist. We limit the number of persons to 2 as we have an 8 foot table. Passes will be made available to those who can participate.

b) Chief A. Reymer – Crime Stoppers Golf Tournament
This is a Fundraising event to be held on May 7 for St. Thomas and Aylmer; however the Board needs to authorize the registration expenditure.

Moved by Greg Currie and John Forsdike Resolution 20- 2015
That the Aylmer Police Services Board endorses the expenditure to register Chief Reymer in the Crime Stoppers Golf Tournament fundraiser event on May 7, 2015.
All in favour, Carried.

c) Chief A. Reymer – Annual Report
Chief Reymer states that the Report is updated every 3 years as it remains a working document. It will need to be endorsed by Town Council.

Moved by Bill Ungar and seconded by Greg Currie

Resolution 21-2015

That the Aylmer Police Services Board approves the Annual Report as presented on April 14, 2015, and further that this document will be provided to Town Council.

All in favour, Carried.

8. Reports
 - a) Detailed Trial Balance
As presented by the Chief.
 - b) Police Budget
The budget is on point with last year.
 - c) PSB Budget
No concerns.
 - d) Capital Budget
No concerns.
 - e) Quarterly Police Report
Website doing well, 500 hits a month.
 - f) Chief's Report
Officer training taking place.
The new compliance tickets are working out very well.
 - g) Chief's Hours
As presented.
 9. Correspondence (Incoming)
 - a) OAPSB Zone 6 – Agenda – Treasurers Report Attach # 1 , Minutes Oct 2015 Attach 2
 - b) OAPSB - Spring Conference - May 27-30, 2015. B Ungar to attend.
 - c) OAPSB – Coordinated Bargaining. Filed
 - d) Ministry of Community Safety and Correctional Services – Staffing Change Permanent Appointment of Assistant Deputy Ministry of Public Security Director.
 - e) Motion – Councillor McDonald T. - Request for reduction in policing service level.
Chief Reymer does not mind the inquiry being made but states that misinformation is being reported. Council does not have the authority to go to OCOPS for a reduction of the service; this must be requested by the Board. The number of uniform officers was stated incorrectly
We must always have a second officer for back up.
Municipal policing and OPP are two different things; we have to consider urban verses rural and the distribution of officers by using a ratio.
Our Zone Advisor was here twice to speak on policing including a Council session in which policing options were provided along with a question and answer period. The Aylmer News site was provided with article that stated our service was the highest in the province per capita but this is not the case. The Municipal Performance Measures Report that is published on an annual bases shows 44 different police services and we are not near the 1%., there are at least 15 forces above us that are higher. Malahide does not have dedicated policing, Tillsonburg paid for dedicated service when they went to OPP. Chief Reimer notes that certain statements needed clarification to avoid public confusion.

Chair Andrews notes that Council was pleased to see that the budget was further reduced for 2015 as per their request, the budget members and the Chief did a great job.
 - f) Bill Ungar – Report
B. Ungar notes that G. Currie and he attended the Zone 6 meeting and it appears that huge and definitive direction for change in policing governance will be forthcoming through the Police Act.
It is noted that B Ungar is now a Director on Zone 6 and plans to attend the 4 day conference in May.
10. Outgoing Correspondence
None.
 11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.

Moved by John Forsdike and seconded by Bill Ungar

Resolution 23- 2015

That the Aylmer Police Services Board does now rise from Closed Session at 6:10 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date
May 12, 2015
13. Adjournment
Chair S. Andrews adjourns the meeting at 6:12 pm