

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, September 12, 2017
Town Hall, Council Chambers
5:30 p.m.

Minutes

1. Roll Call
Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of June 21, 2017
Moved by Greg Currie and seconded by Bill Ungar Resolution 69 2017
That the Aylmer Police Services Board approves the minutes of June 21, 2017 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Bill Ungar and seconded by Greg Currie Resolution 70-2017
That the Aylmer Police Services Board approves the agenda of September 12, 2017 as written.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) O.P.P. Costing – Boards Position and Role
It is the consensus of the Board to remove this item from Unfinished Business based on Council's decision not to move forward with the costing.
7. New Business
a) Aylmer Council Resolution – Malahide Police Costing
The Board has received a resolution from Aylmer Town Council.
A. Reymer states that items to be considered are the infrastructure and investments.
The time frame is uncertain at this point as this is a new process for us. However we could be looking at an 8 month project.
We are currently in the preparation stage doing some research such as budget numbers, vendors, term, and call for analysis. We may later need to establish a separate committee with limited numbers but should involve the stakeholders. At this time it will remain internal with the Board but we need to ensure the lines of communication stay open.
A. Reymer states that he will be available to assist with this project in 2018.
Our Zone Advisor may be required to provide some guidance.

Moved by Bill Ungar and seconded by Greg Currie Resolution 71-2017
That the Aylmer Police Services Board will extend an invitation to the Township of Malahide to form part of the Malahide Police Costing committee following the completion of the preliminary research.
All in favour, Carried.

8. Reports

- a) Detailed Trial Balance - June/July/August
- b) Police Budget – July/August
Wages and salary are at 61 percent for the year.
Some cruiser repairs were required.
- c) PSB Budget – July/August
The budget currently sits at 67 percent of the yearly budget.
- d) Quarterly Report – May/June/July
Facebook hits are currently very high. School visits down as it was year-end.
Provincial offences were down during the summer months but should pick up soon.
- e) Capital Report
None.
- f) Chief's Report - June/July/August
As presented.
- g) Chief's Hours - June/July/August
As presented.

9. Correspondence (Incoming)

- a) Aylmer Police Joint Health and Safety Committee – Minutes of July 24/17
- b) MCSCS – PSB Vacancies
Chair S. Andrews would like the Board to forward another letter regarding the lack of Provincial Appointments to Police Services Boards.
- c) MCSCS – 2018-2019 Police Effectiveness and Modernization Grant (PEM) – Attach 1-2
This was extended 1 more year, a review for the following years will need to take place.
This item is deferred to the October meeting.
- d) MCSCS – Pilot Project – Low Speed Vehicle.
- e) MCSCS – Amend Road Building Machine – Attach 1-2.
- f) MCSCS – Ontario Family Information Liaison Unit.
- g) MCSCS – Ontario Plan for Action of Possible Terror Attach 1.
- h) MCSCS – Disclosure to the Crown – Attach 1.
- i) MCSCS - 2017-2018 Civil Remedies Grant Program Attach 1-2.
- j) OAPSB – Independent Oversight Review, Attach 1-2.
- k) Chief A. Reymer – Review of Sexual Assault Investigation 2014-2016.
A. Reymer notes that they are encouraged to do an internal review of this policy every 3 years and that a copy be given to the Police Services Board as well as the Zone Advisor.
- l) Sgt. D. Grbich – Quote for Equipment Attach 1-2.
A. Reymer and N. Novacich comment on the particulars of this purchase. This item is a single source supplier, and it makes sense to follow what our partners are doing. It is cost effective for training purposes if everyone is using the same equipment.

Moved by Bill Ungar and seconded by Greg Currie

Resolution 72-2017

That the Aylmer Police Services Board approves the expenditure of 12 Glock firearms purchase from Rampart International Corp. in the amount of \$11,801.72.

All in favour, Carried.

- m) Ombudsman Ontario – 2016-17 Annual Report
- n) Special Investigations Unit – 2016-17 Annual Report (not copied due to size)
- o) Hicks Morley – FTR Now 20170606
- p) Hicks Morley – FTR Quarterly
- q) Hicks Morley – FTR Now 20170825
- r) Letter of Thanks – to Sgt. D. Grbich
- s) Letter of Thanks – to Cst. M. Geling

It is noted that letters of thanks are put in the employee's file, and are very much appreciated. Items a) through s) will be filed with the appropriate actions being taken.

10. Outgoing Correspondence
None.

11. Closed Session
Moved by Greg Currie and seconded by Bill Ungar Resolution 73-2017
That the Aylmer Police Services Board adjourns to Closed Session at 6:20 p.m. for Personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

Moved by Bill Ungar and seconded by Greg Currie Resolution 74-2017
That the Aylmer Police Services Board does now rise from Closed Session at 8:02 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date
October 10, 2017

13. Adjournment
Moved by Bill Ungar and seconded by Greg Currie Resolution 75-2017
That the Aylmer Police Services Board does now adjourn at 8:03 p.m.
All in favour, Carried.