

TOWN OF AYLMER
POLICE SERVICES BOARD

Wednesday, April 11, 2012
Town Hall, Council Chambers
4:00 p.m.

A G E N D A

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (March 14/12)
4. Confirmation of Agenda
5. Delegation
 - a) Connie Morrison, re: Pay Equity Review
6. Unfinished Business
 - a) 2012 Budget
 - b) Ipad Purchase for Board Members
7. New Business
8. Reports
 - a) Detailed Trial Balance (to be distributed at a later date)
 - b) Detailed Budget Report (to be distributed at a later date)
 - c) Quarterly Police Report
 - d) Chief's Report
 - e) Chief's Hours
 - f) Property Room Audit
 - g) 2011 Annual Report Review, emailed to members
9. Correspondence (Incoming)
 - a) Ministry of Community Safety and Correctional Services, re: Changes to Part I Forms Under the Provincial Offences Act
 - b) Ministry of Community Safety and Correctional Services, re: 2012 OACP Traffic Seminars
 - c) OAPSB, Bulletin from Queen's Park in March
 - d) Ministry of Community Safety and Correctional Services, re: Changes to Zone Staffing
 - e) Ministry of Community Safety and Correctional Services, re: Elder Abuse Conference
 - f) Karen Carman, Zone 6, re: Next Zone Meeting OPC May 9, 2012
 - g) Ontario Municipal Management Institute, re: Sgt. N. Novacich, CMM II Police Specialist
 - h) Email from Town Clerk, re: 2011 Funds from unfinished projects to 2012 reserve.

Correspondence (Confirmation)

 - a) Email from A. Reymer, re: Relay for Life June 22, 2012
 - b) Email from A. Reymer, re: sent March 20/12, Crest & Flashes
 - c) Email from A. Reymer, re: sent April 5/12, Home and Garden Show schedule of workers

Correspondence (Outgoing)

 - a) Resolution to Town Council, see item 9. g) regarding funds.
10. Closed Session
Personnel matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
May 9, 2012
12. Adjournment