

TOWN OF AYLMER
POLICE SERVICES BOARD

Wednesday, January 11, 2012
Police Station, Committee Room
4:00 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Dec. 13/2011)
4. Confirmation of Agenda
5. Delegation. None
6. Unfinished Business
 - a) 2012 Budget
7. New Business
8. Reports
 - a) Detailed Trial Balance
 - b) Detailed Budget Report
 - c) Quarterly Police Report (to be distributed at a later date)
 - d) Chief's Report (to be distributed at a later date)
 - e) Chief's Hours (to be distributed at a later date)
9. Correspondence (Incoming)
 - a) MADD, letter of appreciation for participation in Candlelight Vigil.
 - b) Email from Chair LaPointe, re: POA White Paper (emailed to members Dec. 14/11)
 - c) Ministry of Community Safety and Correctional Services, re: Court Appeal Decision Schaeffer, Minty & Pinder vs. Wood et al
 - d) Ministry of Community Safety and Correctional Services, Court Security and Prisoner Transportation (emailed to members Jan 5/12) due to size
 - e) Ministry of Community Safety and Correctional Services, re: Blood Stain Pattern Analysis and Soli Examination Centre of Forensic Sciences
 - f) Ministry of Community Safety and Correctional Services, re: Financial Assistance for Families of Homicide Victims Program
 - g) Ministry of Community Safety and Correctional Services, re: Changes to Licence expiry for security guards, private investigators and licensed agencies
 - h) Ministry of Community Safety and Correctional Services, re: Update Regarding Ontario Association of Chiefs of Police 2012 Crime Prevention Conf. "Crime Prevention through Innovation and Technology"
 - i) OAPSB, re: 50th AGM & Conference April 18-21/12, Registration, Agenda, Minutes of 49th Meeting
 - j) OAPSB, re: "OPSU SEFPO Impact at the Table"
 - k) "Oath of Secrecy" for Board Members (to be signed at meeting)

Correspondence (Confirmation)

 - a) Office of the Independent Police Review Director, Annual Report.

Correspondence (Outgoing)

None.
10. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
February 8, 2012
12. Adjournment