

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, January 13, 2014
Town Hall, Council Chambers
6:30 p.m.

A G E N D A

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes (Nov 11/13)
4. Confirmation of Agenda
5. Delegation
None
6. Unfinished Business
 - a) Co-ordinated Bargaining - update
 - b) Draft Budget 2014
7. New Business
 - a) Election for Chair and Vice Chair
 - b) Director of Finance, re: Cruiser Reserve
 - c) Reserve for Legal Fees
 - d) Invoice, re: Camera Installation
 - e) Review of PSB Procedural By-Law
8. Reports (includes Nov/Dec 2013)
 - a) Detailed Trial Balance
 - b) Detailed Budget Report (Police, PSB, Capital)
 - c) Quarterly Police Report
 - d) Chief's Report
 - e) Chief's Hours
9. Correspondence (Incoming)
 - a) Ministry of Community and Correctional Services, re: Conducted Energy Weapons
 - b) Ministry of Community and Correctional Services, re: Use of Force
 - c) Ministry of Community and Correctional Services, re Revised Use of Force Guidelines and Training Standards to Support Expanded Conducted Energy Weapon Use
 - d) OAPSB, re: Ontario Provincial Police Alternative Bill Consultations

Correspondence (Confirmation)

 - a) Commissionaires, re: Police Support Programs
10. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
12. Adjournment