

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, March 10, 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 (Feb 13/14)
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
 - a) Co-ordinated Bargaining - update
 - b) Draft Budget 2014 – update - see Item 9 a)
 - c) Review of PSB Procedural By-Law
7. New Business
8. Reports
 - a) Detailed Trial Balance
 - b) Detailed Budget Report (Police, PSB, Capital)
 - c) Quarterly Police Report (to be distributed at the meeting)
 - d) Chief's Report
 - e) Chief's Hours
9. Correspondence (Incoming)
 - a) Town Clerk, re: Council Resolution for Police budget submission.
 - b) OAPSB, re: Spring Conference, May 21 – 24 2014, AGM
 - c) Ontario Provincial Police, Letter of Service, Framework Agreement for Services, Letter of Service for 2013
 - d) St. Thomas Police, Framework Agreement for Services with the OPP
 - e) Ministry of Community Safety and Correctional Services, Set Fines for Distracted Drivers
 - f) Ministry of Community Safety and Correctional Services; Proceeds of Crime Grant, POC Guidelines, Budget Sheet
 - g) Stirling-Rawdon, re: Chief of Police Vacancy.

Correspondence (Confirmation)
None.
10. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
11. Next Meeting Date
April 14, 2014
12. Adjournment