# TOWN OF AYLMER POLICE SERVICES BOARD

Wednesday, March 14, 2012 Town Hall, Council Chambers 4:00 p.m.

## AGENDA

- Roll Call
- Disclosure of Interest
- 3. Adoption of Minutes (Feb. 8/12)
- 4. Confirmation of Agenda
- 5. Delegation
- 6. Unfinished Business
  - a) 2012 Budget
  - b) Ipad Purchase for Board Members
- 7. New Business
- 8. Reports
  - a) Detailed Trial Balance
  - b) Detailed Budget Report
  - c) Quarterly Police Report
  - d) Chief's Report
  - e) Chief's Hours

#### **Policies**

- f) A1-013, re: Speed Detections Devices, update to existing policy
- g) LE-046, re: Ontario Sex Offender Registry, update to existing policy
- h) PO-003, re: Policing Aboriginal Occupations & Protests, new policy
- i) MA-052, re: Public Complaints involving Police, update to existing policy
- j) MA-059, re: Special Investigations Unit –Solicitor General, update to existing policy
- k) MA-075, re: Pay Equity, new policy.
- 9. Correspondence (Incoming)
  - a) Ministry of Community Safety and Correctional Services, re: Freedom of Information Spring Seminar April 16-18, 2012
  - b) Ministry of Community Safety and Correctional Services, re: Bills S-6 & C-48 Coming into Force
  - c) OAPSB, Bulletin of Feb., 2012
  - d) Ministry of Community Safety and Correctional Services, re: Revised Speed Measuring Devices Guideline (A1-013)
  - e) Ministry of Community Safety and Correctional Services, re: Training Standards for Conducted Energy Weapon Re-qualification and Familiarization
  - f) Ministry of Community Safety and Correctional Services, re: Ipperwash Inquiry Policing Aboriginal Occupations & Protests, Major Incident Command
  - g) Ministry of Community Safety and Correctional Services, re: Accessibility Training for First Responders
  - h) Ministry of Community Safety and Correctional Services, re: Appointment of the Office of the Children's Lawyer in Family Law Cases
  - i) Ministry of Community Safety and Correctional Services, re: Fundamentals of Auditing in a Law Enforcement Organization Course
  - j) OAPSB, re: Summit on Policing
  - k) Ministry of Community Safety and Correctional Services, re: Modification to the Ontario Driver's Licence Card
  - I) Ministry of Community Safety and Correctional Services, re: Police Quality Assurance Unit

- m) Ministry of Community Safety and Correctional Services, re: Amended Ontario Sex Offender Registry Guideline (LE-046)
- n) Ministry of Community Safety and Correctional Services, re: Posting for Investigator Ontario Civilian Police Commission
- o) Ministry of Community Safety and Correctional Services, re: Release of Crime Prevention in Ontario: A Framework for Action Booklet, emailed to members Mar. 7/12
- Ministry of Community Safety and Correctional Services, re: Call for nominations 2012
  OACP Awards
- q) OAPSB, re: Task Force to Examine Rising OPP Costs Borne by Municipalities
- r) PAO, re: Police Employment in 2012, conference Feb. 27/28, 2012 Report -A. Reymer, D. Grbich, D. LaPointe
- s) Aylmer Police Joint Health and Safety Meeting Minutes of Feb. 13/12
- t) Record of Employee's 2011 Salaries & Benefits
- u) Rick Hansen, Thank you letter regarding 25<sup>th</sup> Anniversary Relay
- v) Thank you Card, re: Laura Caverly & Family
- w) Email from A. Reymer, re: Thank you letter from Victim Services Elgin
- x) Email from A. Reymer, Police Crest, previously emailed to members.

### Correspondence (Confirmation)

- a) Accident, re: Motor Vehicle Collisions 2011 Report, emailed to members Feb. 23/12
- b) Email from A. Reymer, re: article in Blue Line Magazine Blackberry replacing mobile computers in Cruisers, emailed to members Feb. 10/12

## Correspondence (Outgoing)

10. Closed Session

Personnel matters about an identifiable individual, including municipal or local board employees.

- 11. Next Meeting Date April 11, 2012
- 12. Adjournment