TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, November 17, 2014
Town Hall, Council Chambers
4:30 p.m.

AGENDA

- 1. Roll Call
- Disclosure of Interest
- Adoption of Minutes (Sept 15/14)
- 4. Confirmation of Agenda
- 5. Delegation
 Jason Hedges, Former Auxiliary Member
- 6. Unfinished Business
- New Business
 - a) Chief Reymer New Violation Form and Fee Recovery Proposal
 - b) Draft 2015 Budget
- 8. Reports
 - a) Detailed Trial Balance (Sept/Oct)
 - b) Budget Report Police, PSB, Capital
 - c) Quarterly Police Report (Aug/Sept)
 - d) Chief's Report (Sept/Oct)
 - e) Chief's Hours (Sept/Oct)
- 9. Correspondence (Incoming)
 - a) OAPSB What's New on OAPSB Website.
 - b) OAPSB E-Newsletter November
 - c) OAPSB Independent Citizen Governance of Police Reasons and Principals-Letter
 - d) OAPSB Independent Citizen Governance of Police Reasons and Principals-Document
 - e) OAPSB PSB Responsibility for Mental and Psychological Health in the Workplace
 - f) OAPSB Extending Provincial Appointments
 - g) OAPSB Toronto Collective Bargaining Website
 - h) Safety Licensing Appeals and Standards Tribunals Ontario Ontario Civilian Police Commission Rules of Practice 2014 Revision
 - i) Ministry of Community Safety and Correctional Services Provincial Counter Terrorism Plan (PCTP) 2014 Letter
 - j) Ministry of Community Safety and Correctional Services Provincial Counter Terrorism Plan (PCTP) 2014 -Document
 - Ministry of Community Safety and Correctional Services Release of Updated Provincial Counter Terrorism Plan 2014
 - Ministry of Community Safety and Correctional Services Seizure and Handling of Medications
 Illicit Drugs Substances from Death Scenes
 - m) Ministry of Community Safety and Correctional Services Seizure and Handling of Medications at Death Scenes (Memorandum 14-06 replaces 10-15)
 - n) Ministry of Community Safety and Correctional Services Response to Ken East regarding Extending Provincial Appointments
 - o) Ministry of Community Safety and Correctional Services Court Security and Prisoner Transport Program 2015/16 Agreement
 - p) Ministry of Community Safety and Correctional Services Commendation Bill Gibson
 - q) Sergeant M. Knight Letter of Resignation
 - r) My-FM Radio Christmas Greeting

10.	Outgoing Correspondence None.
11.	Closed Session Personal matters about an identifiable individual, including municipal or local board employees.
12.	Next Meeting Date December 8, 2014
13.	Adjournment
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