

TOWN OF AYLMER
POLICE SERVICES BOARD
Wednesday, December 12, 2012
Town Hall, Council Chambers
4:00 p.m.

Minutes

1. Roll Call

Present are: Andre Reymer, Chief of Police
David LaPointe, Chair
John Vandermeersch, Councillor
Penny Tolmie, Member
Andy Anderson, Member
John Forsdike, Member
Tom Gervais, Police Services Advisor
Bobbi Irwin, Secretary

Chair D. LaPointe welcomes Tom Gervais, Zone 6 Advisor, Ministry of Community Safety and Correctional Services.

Mr. Gervais notes that as the Zone 6 Advisor for the Ministry of Community Safety and Correctional Services he likes to connect with the Boards periodically to see what issues Boards are facing and assist where possible.

2. Disclosure of Interest
None

3. Adoption of Minutes (Nov. 21/12)
Moved by John Forsdike and Andy Anderson Resolution # 52-2012
"That the Aylmer Police Services Board approves the Minutes of November 21, 2012 as written."
All in favour, Carried.

4. Confirmation of Agenda
Moved by John Vandermeersch and Penny Tolmie Resolution #53-2012
"That the Aylmer Police Services Board approves the Agenda as presented."
All in favour, Carried.

5. Delegation
None

6. Unfinished Business

- a) 2013 Budget
A. Reymer distributes the revised budget which started with a 3.15 percent increase but is now being presented with a 2.45 percent increase which is approximately a \$16,000 reduction.

Moved by John Vandermeersch and Penny Tolmie Resolution # 54- 2012
"That the Aylmer Police Services Board approves the 2013 budget at a 2.45% increase as presented and further that this budget be submitted to Town Council."
All in favour, Carried.

It is the consensus of the Board that the Chief also present a brief comparison of cost per dwelling of other municipalities at the time the budget is presented to Town Council.

- b) Records Retention
T. Gervais notes that there is no generic schedule for record retention, each Board can set this based on their own needs.
A document will be drafted and brought back to the Board for review.

7. New Business
Nothing at this time.

8. Reports

- a) Detailed Trial Balance
Clarification is provided on a couple of the line items in question.
- b) Detailed Budget Report (Police, PSB, Capital)
It is noted that there are still revenues coming in but will be applied to the 2012 budget although they might not be received until early 2013.
- c) Quarterly Police Report
The website is up and running and allows us to download information to the site.
It is noted that the websites must be accessible to the visually impaired by 2021.
Chair D. LaPointe notes he is happy to see an increase to foot beat hours.
A. Reymer states that we are at 82% of budget as of end of October.
- d) Chief's Report
As presented by the Chief.
- e) Chief's Hours
As presented by the Chief.

9. Correspondence (Incoming)

- a) Lynda Thompson, POA re: 2013 Labour Conference
It is the consensus of the Board that the training funds be retained for the OAPSB conference instead of sending a member to this conference.
A. Reymer will be attending and can report to the Board.
- b) Ministry of Community Safety and Correctional Services, re: Amended Child Pornography Guideline, Revised Version.
The Boards policy will be amended accordingly.
- c) Ministry of Community Safety and Correctional Services, re: Committee of Youth Officers for the Province of Ontario presents "Youth, Justice and Community Conference" February 27 – March 1, 2013. Filed.
- d) Ministry of Community Safety and Correctional Services, Morden Independent Civilian Review into Matters Relating to the G20 Summit Report. Filed.
- e) OAPSB, re: Coordinated Bargaining
This meeting is scheduled for January in LaSalle.
- f) madd, re: letter of thanks to Chief Andre Reymer
P. Tolmie thanks A. Reymer for being proactive with many of these types of organizations.

- g) Andre Reymer, re: Police Service Advisor meeting and training.
A meeting date of January 9th at 1:00 pm is set with Mr. Gervais for Board training.
Mr. T. Gervais states that the Board should allow 2 hours for the training but can run longer depending on what discussions arise.

Chair D. LaPointe suggests running the training instead of the regular meeting unless something urgent arises.

10. Closed Session

Moved by Penny Tolmie and John Forsdike

Resolution # 55- 2012

“That the Aylmer Police Services Board adjourns to Closed Session at 5:17 pm for matters about an identifiable individual, including municipal or local board employees.”

All in favour, Carried.

Moved by John Vandermeersch and Penny Tolmie

Resolution # 56- 2012

“That the Aylmer Police Services Board does now rise from Closed Session at 5:33 pm with no report.”

All in favour, Carried.

11. Next Meeting Date

February 13, 2013

12. Adjournment

Chair D. LaPointe adjourns the meeting at 5:35 pm.