

TOWN OF AYLMER  
POLICE SERVICES BOARD

Wednesday, January 11, 2012  
Police Station, Committee Room  
4:00 p.m.

**Minutes**

1. Roll Call  
Present are: Andre Reymer, Chief of Police  
David LaPointe, Councillor  
John Vandermeersch, Councillor  
John Forsdike, Member  
Andy Anderson, Member  
Bobbi Irwin, Secretary  
Rob Perry, Aylmer Express
2. Disclosure of Interest  
None.
3. Adoption of Minutes (Dec. 13/2011)  
Moved by Andy Anderson and John Forsdike Resolution 1-2012  
"That the Aylmer Police Services Board approves the minutes of December 13, 2011 as written."  
All in favour, Carried.
4. Confirmation of Agenda  
Moved by John Vandermeersch and John Forsdike Resolution 2-2012  
"That the Aylmer Police Services Board approves the agenda with the inclusion of selection of Chair, Vice Chair and notice of February zone meeting."  
All in favour, Carried.
5. Delegation. None
6. Unfinished Business
  - a) 2012 Budget
    - A. Reymer notes that the submission was made in November and no response had been received to date.
7. New Business
  - a) Nominations for Chair
    - A. Reymer calls for nomination of Chair
    - J. Vandermeersch nominates D. LaPointe
    - A. Anderson seconds the nominations.
    - A. Reymer calls for nominations and second and third time.
    - No further nominations are put forth.
    - D. LaPointe accepts the position of Chair.  
    - A. Reymer calls for nominations for Vice Chair
    - A. Anderson nominates J. Vandermeersch for Vice Chair
    - J. Forsdike seconds the nomination.
    - A. Reymer calls a second and third time for further nominations, seeing none
    - J. Vandermeersch accepts the position of Vice Chair.
8. Reports
  - a) Detailed Trial Balance  
All invoices are to be paid out by January 20, 2012  
The proposed mobile data project in cruisers would allow us to incorporate the current phones into this system.
  - b) Budget Comparison  
A. Reymer states that we are at 96 percent with payroll numbers, with no large amounts for payouts this year.

- c) Quarterly Police Report  
No concerns.
- d) Chief's Report  
A. Reymer reviews the report as presented to the Board.
- e) Chief's Hours  
It is noted that the year end tallies will be available at the next meeting.

9. Correspondence (Incoming)

- a) MADD, letter of appreciation for participation in Candlelight Vigil. Filed.
- b) Email from Chair LaPointe, re: POA White Paper. Chair LaPointe to meet with Jeff Yeuck on Monday, January 16<sup>th</sup> to discuss this matter.  
It is noted we need to get people onside to do something with the white paper, it needs support.
- c) Ministry of Community Safety and Correctional Services, re: Court Appeal Decision Schaeffer, Minty & Pinder vs. Wood et al. Filed.
- d) Ministry of Community Safety and Correctional Services, re: Blood Stain Pattern Analysis Examination Centre of Forensic Sciences. Filed.
- e) Ministry of Community Safety and Correctional Services, re: Financial Assistance for Families of Homicide Victims Program. Filed.
- f) Ministry of Community Safety and Correctional Services, re: Changes to Licence expiry for security guards, private investigators and licensed agencies. Filed.
- g) Ministry of Community Safety and Correctional Services, re: Update Regarding Ontario Association of Chiefs of Police 2012 Crime Prevention Conf. "Crime Prevention through Innovation and Technology". Filed.
- h) OAPSB, re: 50<sup>th</sup> AGM & Conference April 18-21/2012. The Chair plans on attending this conference.
- i) "Oath of Secrecy" for Board Members. Everyone takes the Oath of Secrecy.
- j) OAPSB Zone 6 Meeting, February 15, 2012 in Tecumseh at 9:00 pm., Members will let the Chief know if they plan to attend.

Correspondence (Confirmation)

None.

Correspondence (Outgoing)

None.

10. Closed Session

Moved by John Forsdike and Andy Anderson

Resolution 3-2012

"That the Aylmer Police Services Board adjourns to Closed Session for a matter of Personal respecting an identifiable individual, including municipal or local board employees."

All in favour, Carried.

Moved by John Forsdike and John and Vandermeersch

Resolution 4-2012

"That the Aylmer Police Services Board does now rise from Closed Session at 5:09 pm with no report."

All in favour, Carried

11. Next Meeting Date

February 8, 2012

12. Adjournment

Chair D. LaPointe adjourns the meeting at 5:12 pm.