

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, January 13, 2014
Town Hall, Council Chambers
6:30 p.m.

Minutes

1. Present are: Andre Reymer, Chief of Police
David LaPointe, Chair
John Vandermeersch, Councillor
John Forsdike, Member
Bobbi Irwin, Secretary

Absent are: Andy Anderson, Member
2. Adoption of Minutes (Nov 11/13)
Moved by John Vandermeersch and John Forsdike Resolution 1-2014
That the Aylmer Police Services Board approves the Minutes of November 11, 2013 as written.
All in favour, Carried.
3. Confirmation of Agenda
Moved by John Vandermeersch and John Forsdike Resolution 2-2014
That the Aylmer Police Services Board approves the agenda for January 13, 2014 with the following additions; Labour Conference, 2013 Inspection by the Ministry.
All in favour, Carried.
4. Delegation
None
5. Unfinished Business
 - a) Co-ordinated Bargaining – update
No updated information at this time.
 - b) Draft Budget 2014
The figures presented in the forecast were based on the information available at that time.
7. New Business
 - a) Election for Chair and Vice-Chair Bargaining Committee
A. Reymer calls for nominations for the position of Chair,
J. Vandermeersch nominates D. LaPointe as Chair
J. Forsdike seconds the nomination.
D. LaPointe allows his name to stand.
A. Reymer calls for any further nominations a second and third time.
Seeing no more nominations D. LaPointe accepts the position of Chair.

A. Reymer calls for nominations for the position of Vice-Chair
D. LaPointe nominates J. Vandermeersch as Vice-Chair
J. Forsdike seconds the nomination.
J. Vandermeersch allows his name to stand.
A. Reymer calls for any further nominations a second and third time.
Seeing no more nominations J. Vandermeersch accepts the position of Vice-Chair.

The Bargaining Committee is established and comprises of D. LaPointe, Chair of the Committee
J. Forsdike and J. Vandermeersch.

b) Director of Finance, re: Cruiser Reserve

A. Reymer suggests that we widen the parameters for other purchases aside from the cruiser. If no cruiser is purchased in 2014 maybe we can stipulate every 18 months.

Moved by John Vandermeersch and John Forsdike

Resolution 3-2014

That the Aylmer Police Services Board directs that the 2013 budget surplus be allocated forward into the 2014 Police budget.

All in favour, Carried.

c) Reserve for Legal Fees

A. Reymer notes that the Board may wish to look at a reserve account for legal costs for unforeseen expenses.

d) Invoice, re: Camera Installation

Moved by John Vandermeersch and John Forsdike

Resolution 4-2014

That the Aylmer Police Services Board approves the payment of invoice # 111 from A Step Above Promotions for camera installation.

All in favour, Carried.

e) Review of PSB Procedural By-Law

A. Reymer suggests that we get an opinion on changing the purchasing practices for the cruiser. The by-law will be brought back to the Board for review.

A. Reymer references the invoice for By-Law Enforcement, it is noted that some are repeat offenders. The funds that are recovered It is noted that the ticket money recovered stays with the municipality. The process thus far has worked out really well.

8. Reports (includes Nov/Dec 2013)

a) Detailed Trial Balance

Clarification on some expenses is provided.

b) Detailed Budget Report (Police, PSB, Capital)

Automobile insurance will now be paid through the police budget instead of the Town's budget.

c) Quarterly Police Report

As presented with notation on some of the high lights.

The police facebook is receiving more activity than the website, it will be set so that when our facebook is updated it will automatically update the website.

d) Chief's Report

The audit was done and takes place once every three years.

e) Chief's Hours

As presented to the Board

9. Correspondence (Incoming)

a) Ministry of Community and Correctional Services, re: Conducted Energy Weapons

Changes to the policy for conducted energy weapons is forthcoming. Additional information will be brought to the next meeting.

b) Ministry of Community and Correctional Services, re: Use of Force, Guidelines Filed.

c) Ministry of Community and Correctional Services, re Revised Use of Force Guidelines and Training Standards to Support Expanded Conducted Energy Weapon Use. Filed.

d) OAPSB, re: Ontario Provincial Police Alternative Bill Consultations. Filed.

Correspondence (Confirmation)

a) Commissionaires, re: Police Support Programs. Filed.

Chair D. LaPointe notes that he was pleased with the outcome of the audit inspection. The Chief will be submitting a policy on 'amber alerts' for the Board's consideration.

Moved by John Vandermeersch and John Forsdike

Resolution 5-2014

That the Aylmer Police Services Board adjourn to Closed Session at 7:42 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried.

10. Closed Session

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

Moved by John Forsdike and John Vandermeersch

Resolution 6-2014

That the Aylmer Police Services Board rise from Closed Session at 7:52 p.m. with no report.

All in favour, Carried.

11. Next Meeting Date

February 10, 2014

12. Adjournment

The meeting adjourns at 7:55 p.m.