

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, June 9, 2014
Aylmer Police Station
6:30 p.m.

Minutes

1. Present are: Andre Reymer, Chief of Police
David LaPointe, Chair
John Vandermeersch, Councillor
John Forsdike, Member
Andy Anderson, Member
Bobbi Irwin, Secretary
2. Disclosure of Interest
None.
3. Adoption of Minutes (May 12/14)
Moved by Andy Anderson and John Vandermeersch Resolution # 44-2014
That the Aylmer Police Services Board approves the minutes of April 14, 2014.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Andy Anderson and John Vandermeersch Resolution # 45-2014
That the Aylmer Police Services Board approves the Agenda of June 9, 2014 with the inclusion of item 9.
b) National Executive Educators.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
None.
7. New Business
a) Update of Electronic Device Systems
Chief Reymer provides the Board with an internal and external tour of the station. Sergeant Novacich gives a brief presentation of the equipment found in the police vehicles. Discussions also involve some of the challenges faced with this facility and the need to stay current with technology.
8. Reports
 - a) Detailed Trial Balance
As presented by the Chief.
 - b) Detailed Budget Report (Police, PSB, Capital)
It is noted that the part-time officer position is working out very well.
 - c) Quarterly Police Report. We also must provide an accessible website, it must be compliant.
A. Reymer states that there were 5000 views on the Facebook this month.
We are low in our auxiliary numbers; there were seven cell phone charges laid.
 - d) Chief's Report
A mock car crash was held at the East Elgin Secondary School with a lot of student interaction which is very beneficial.
 - e) Chief's Hours
We are still waiting on our grant application but should know something by the end of June.
A. Reymer states that the roof is being looked after and the air conditioning will soon be coming.

9. Correspondence (Incoming)

- a) OAPSB – New Board of Directors, Filed.
- b) OAPSB – Ontario Election Messages, Filed.
- c) OAPSB - Governance Survey. Filed.
- d) National Executive Educators, Workshops
This will be reviewed as they provide good information.

Correspondence (Confirmation)

- a) Hicks Morley, Quarterly Newsletter
This is general unsolicited information.

10. Outgoing Correspondence
None.

11. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees.
Moved by John Vandermeersch and Andy Anderson Resolution # 45-2014
That the Aylmer Police Services Board adjourns to Closed Session at 7:37 p.m. for matters of personal matters about an identifiable individual, including municipal or local board employees.

Moved by Andy Anderson and John Forsdike Resolution # 46-2014
That the Aylmer Police Services Board rises from Closed Session at 7:47 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date
September 8, 2014

13. Adjournment
Chair D. LaPointe adjourns the meeting at 7:50 p.m.