

TOWN OF AYLMER
POLICE SERVICES BOARD

Wednesday, March 14, 2012
Town Hall, Council Chambers
4:00 p.m.

Minutes

1. Roll Call
Present are: Andre Reymer, Chief of Police
David LaPointe, Councillor
John Vandermeersch, Councillor
Andy Anderson, Member
Bobbi Irwin, Secretary

Absent are: John Forsdike, Member
2. Disclosure of Interest - None.
3. Adoption of Minutes (Feb. 8/12)
Moved by John Vandermeersch and Andy Anderson Resolution 11- 2012
"That the Aylmer Police Services Board approves the minutes of February 8, 2012 as written."
All in favour, Carried
4. Confirmation of Agenda
Moved by Andy Anderson and John Vandermeersch Resolution 12-2012
"That the Aylmer Police Services Board confirms the agenda of March 14, 2012 as presented."
All in favour, Carried
5. Delegation - None
6. Unfinished Business
 - a) 2012 Budget
A. Reymer states that the budget was submitted to Town Council at a 4.99% increase although there has been some updated figures come forth for new extended health care expense etc.
Chair D. LaPointe states that Council will be meeting on Thursday to discuss the budgets submitted.
 - b) Ipad Purchase for Board Members
J. Vandermeersch suggested that the Board pursue purchasing units for the Board members, it would be cheaper, faster.

A. Anderson agrees that it is a good idea to keep up with technology.

Chair D. LaPointe states that this item will be tabled until our next meeting.
7. New Business - None.
8. Reports
 - a) Detailed Trial Balance
A. Reymer states that this is the first quarter of the year and there have been no surprises thus far.
It is noted that the 2011 Statistics Canada released the number of households for Aylmer which went from 2850 to 2917 and the population figures went from 7018 to 7151.
 - b) Detailed Budget Report
No concerns.
 - c) Quarterly Police Report
The number of sex offences in January was high causing additional hours as it takes a lot of resources for this type of offence.

There will be a lot of hours for the annual 'Use of Force' training which takes place in Strathroy.

- d) Chief's Report
Attended the Council meeting to assist the Director of Operations regarding the new traffic by-law. Attend POA Conference on Labour Conference report is listed under the Correspondence section of the agenda.
- e) Chief's Hours
A. Reymer reviews the report as submitted.
- Policies**
- f) A1-013, re: Speed Detections Devices, update to existing policy
New requirements from 2 years to 3 years.
- g) LE-046, re: Ontario Sex Offender Registry, update to existing policy.
Offenders had 15 days to register with municipality now must register within 7 days.
- h) PO-003, re: Policing Aboriginal Occupations & Protests, new policy
The major point is to remain neutral and promote peace.
- i) MA-052, re: Public Complaints involving Police, update to existing policy
Changes to Police Services Act, noting that they cannot share the same lawyer.
- j) MA-059, re: Special Investigations Unit –Solicitor General, update to existing policy
Updated to be consistent with the mandate.
- k) MA-075, re: Pay Equity, new policy.
Complaint with provincial legislation, have a process in place.
Revisit document every 5 years.
Moved by Andy Anderson and John Vandermeersch Resolution 13-2012
"That the Aylmer Police Services Board adopts the following policies as presented to the Board on March 14, 2012.
A1-013, re: Speed Detections Devices, update to existing policy
LE-046, re: Ontario Sex Offender Registry, update to existing policy
MA-052, re: Public Complaints involving Police, update to existing policy
MA-059, re: Special Investigations Unit –Solicitor General, update to existing policy
MA-075, re: Pay Equity, new policy
PO-003, re: Policing Aboriginal Occupations & Protests, new policy."
All in favour, Carried.

9. Correspondence (Incoming)

- a) Ministry of Community Safety and Correctional Services, re: Freedom of Information Spring Seminar April 16-18, 2012. Filed.
- b) Ministry of Community Safety and Correctional Services, re: Bills S-6 & C-48 Coming into Force. Filed.
- c) OAPSB, Bulletin of Feb., 2012. Filed.
- d) Ministry of Community Safety and Correctional Services, re: Revised Speed Measuring Devices Guideline (A1-013). Policy adopted.
- e) Ministry of Community Safety and Correctional Services, re: Training Standards for Conducted Energy Weapon Re-qualification and Familiarization. Filed.
- f) Ministry of Community Safety and Correctional Services, re: Ipperwash Inquiry Policing Aboriginal Occupations & Protests, Major Incident Command. New Policy.
- g) Ministry of Community Safety and Correctional Services, re: Accessibility Training for First Responders. Filed.
- h) Ministry of Community Safety and Correctional Services, re: Appointment of the Office of the Children's Lawyer in Family Law Cases. Filed.
- i) Ministry of Community Safety and Correctional Services, re: Fundamentals of Auditing in a Law Enforcement Organization Course. Filed.
Tom Gervas attend Board meeting.
- j) OAPSB, re: Summit on Policing. Filed.
- k) Ministry of Community Safety and Correctional Services, re: Modification to the Ontario Driver's Licence Card. Filed.
- l) Ministry of Community Safety and Correctional Services, re: Police Quality Assurance Unit. Filed.
- m) Ministry of Community Safety and Correctional Services, re: Amended Ontario Sex Offender Registry Guideline (LE-046). New policy.

- n) Ministry of Community Safety and Correctional Services, re: Posting for Investigator Ontario Civilian Police Commission. Filed.
- o) Ministry of Community Safety and Correctional Services, re: Release of Crime Prevention in Ontario: A Framework for Action Booklet, emailed to members Mar. 7/12
- p) Ministry of Community Safety and Correctional Services, re: Call for nominations – 2012 OACP Awards. Filed.
- q) OAPSB, re: Task Force to Examine Rising OPP Costs Borne by Municipalities. Filed.
- r) PAO, re: Police Employment in 2012, conference Feb. 27/28, 2012 Report -A. Reymer, D. Grbich, D. LaPointe. Filed.
- s) Aylmer Police Joint Health and Safety Meeting Minutes of Feb. 13/12. Filed.
- t) Record of Employee's 2011 Salaries & Benefits. Filed.
- u) Rick Hansen, Thank you letter regarding 25th Anniversary Relay
- v) Thank you Card, re: Laura Caverly & Family
- w) Email from A. Reymer, re: Thank you letter from Victim Services Elgin
A. Reymer notes that this organization is only utilized to about 10% of their potential, the public do not use their services as much as Victim Services Elgin would like.
- x) Email from A. Reymer, Police Crest, previously emailed to members.
The crest and arm flashes include a trillium, maple leaves and added the year of 1887 when they were established. On the uniforms 1 leaf resembles 5 years of service.
A discussion takes place respecting the crest with some modifications suggested which will be relayed to the graphic designer.
A. Reymer states that he would like to have them ready for display at the Home and Garden Show in April.

Correspondence (Confirmation)

- a) Accident, re: Motor Vehicle Collisions 2011 Report, emailed to members Feb. 23/12
Company contracted to do motor vehicle accident reports.
We now have a data base; this report is shared with the County, the Town and will appear on our website as well.
- b) Email from A. Reymer, re: article in Blue Line Magazine about Blackberry replacing mobile computers in Cruisers, emailed to members Feb. 10/12
More agencies are looking to this type of technology the time lines should coincide nicely with internal network.

Correspondence (Outgoing) - None.

10. Closed Session

Personnel matters about an identifiable individual, including municipal or local board employees.
Moved by Andy Anderson and John Vandermeersch Resolution 14-2012
"That the Aylmer Police Services Board adjourns to Closed Session at 4:55 pm for a matter of personnel about an identifiable individual, including municipal or local board employee."
All in favour. Carried

Moved by John Vandermeersch and Andy Anderson Resolution 15-2012
"That the Aylmer Police Services Board does now rise from Closed Session at 5:18 pm with no report.
All in favour, Carried.

Chair D. LaPointe asks if anyone else is interested in attending the April 18 – 21st conference as Andy Anderson is unable to attend due to personal reasons.
It is noted that we must register by March 28th.
Chair D. LaPointe agrees to attend as we had already approved the funds for someone to attend.

11. Next Meeting Date

April 11, 2012

12. Adjournment

Chair D. LaPointe adjourns the meeting at 5:19 pm.