

TOWN OF AYLMER
POLICE SERVICES BOARD
Monday, March 10, 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
Andy Anderson, Member
Bobbi Irwin, Secretary
2. Disclosure of Interest
None
3. Adoption of Minutes (Feb 13/14)
Moved by John Vandermeersch and Andy Anderson Resolution 26-2014
That the Aylmer Police Services Board approves the Minutes of February 13, 2014 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Andy Anderson and John Vandermeersch Resolution 27-2014
That the Aylmer Police Services Board approves the Agenda for March 10, 2014 as presented with the addition of Hicks and Morley Quarterly Report, the 2014 Training Program and signed RIDE Grant.
All in favour, Carried
5. Delegation
None
6. Unfinished Business
 - a) Co-ordinated Bargaining – update
It is the consensus of the Board to remove this item from Unfinished Business.
 - b) Draft Budget 2014 – update - see Correspondence item 9 a).
 - c) Review of PSB Procedural By-Law
Moved by Andy Anderson and John Vandermeersch Resolution 28-2014
That the Aylmer Police Services Board gives 1st and 2nd reading to By-law 1-2014, being the By-law to Govern the Police Services Board.
All in favour, Carried.
7. New Business
None
8. Reports
 - a) Detailed Trial Balance
No major purchases made, or concerns with the report.
 - b) Detailed Budget Report (Police, PSB, Capital)
No concerns
 - c) Quarterly Police Report
The website is getting a lot of hits, the foot beat is increasing, our auxiliary hours have declined due to staffing.
 - d) Chief's Report
Assisted with United Way, met with the Auditor, attended the St. Thomas Court House orientation.
Completed applications for grant funding.
 - e) Chief's Hours
Equipment upgrades additional 19 hours for the month.

9. Correspondence (Incoming)

- a) Town Clerk, re: Council Resolution for Police budget submission.
It is noted that the next Finance meeting is scheduled for March 17th. Filed.
- b) OAPSB, re: Spring Conference, May 21 – 24 2014, AGM.
A. Reymer may go for a day if there is a member of the Board attending, to be discussed at the next PSB meeting.
- c) Ontario Provincial Police - Framework Agreement for Services.
OPP provides core services to municipalities that require them; we have officers on staff that can provide some of the same services. A letter will be sent respecting what services may be required.
- d) St. Thomas Police, Framework Agreement for Services with the OPP.
It is noted that there are certain specialized services that require outside assistance. We also work with others to provide joint services for such programs as R.I.D.E.
- e) Ministry of Community Safety and Correctional Services, Set Fines for Distracted Drivers.
It is noted that there are still a lot of people that use electronic devices while driving. Filed.
- f) Ministry of Community Safety and Correctional Services; Proceeds of Crime Grant, POC Guidelines, Budget Sheet .
It is asked if we can apply for this type of grant? A. Reymer notes that you have to partner with a community organization for this type of grant. Filed.
- g) Stirling-Rawdon, re: Chief of Police Vacancy. Filed.

Correspondence (Confirmation)
None.

10. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees.
Moved by John Vandermeersch and John Forsdike Resolution 29-2014
That the Aylmer Police Services Board adjourns to Closed Session at 7:16 p.m. for
Personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

Moved by John Vandermeersch and John Forsdike Resolution 30-2014
That the Aylmer Police Services Board rises from Closed Session at 7:40 p.m. with no report.
All in favour, Carried.

11. Next Meeting Date
April 14, 2014

12. Adjournment
Chair D. LaPointe adjourns the meeting at 7:45 p.m.