

TOWN OF AYLMER  
POLICE SERVICES BOARD

Wednesday, May 9, 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  
John Forsdike, Member  
Andy Anderson, Member  
Bobbi Irwin, Secretary
2. Disclosure of Interest. None.
3. Adoption of Minutes (April 11/12)  
Moved by John Vandermeersch and Andy Anderson Resolution 20-2012  
That the Aylmer Police Services Board approves the minutes of April 11, 2012 as printed.  
All in favour, Carried.
4. Confirmation of Agenda  
Moved by John Forsdike and Andy Anderson Resolution 21-2012  
That the Aylmer Police Services Board approves the agenda with the inclusion of items j, k and l under the  
correspondence portion of the agenda.  
All in favour, Carried.
5. Delegation. None.
6. Unfinished Business
  - a) 2012 Budget.  
It is noted that the budget meeting is set for Monday, May 14/12
  - b) Ipad Purchase for Board Members  
To remain on Unfinished Business, pending Council outcome.
7. New Business  
Chair D. LaPointe states that he has had various emails to the Ministry to inquire about our Provincial  
Appointee to follow up on what is happening with the appointments, noting that J. Forsdike's term is up in  
2013. It is asked that we include the item for 'Provincial Appointment' under Unfinished Business.
8. Reports
  - a) Detailed Trial Balance  
We have received the R.I.D.E. grant cheque, the office is busy with record checks.
  - b) Detailed Budget Report  
One officer back from short term disability this shortage caused some overtime.  
We are utilizing the option of car rentals more frequently as it is cheaper than reimbursing for  
mileage.
  - c) Quarterly Police Report  
We have advertised for two auxiliaries.  
A discussion takes place on officer training.  
It is noted that three officers have their fitness pin.  
The accrued time is slowly decreasing
  - d) Chief's Report, including Signage  
Attended annual use of force training, court house meeting, retirement Chief Beesley, Home and  
Garden Show. Meet with the IT contractor regarding changing the firewall  
We are looking at \$700.00 for signage and installation of the new crest on the front side of the  
facility. Board consensus is to move forward pending approval by the Building Official.

- e) Business cards are provided to the Board.  
Chief's Hours  
As presented to the Board.
- f) Report from Chair D. LaPointe, re: OAPSB Conference  
Chair D. LaPointe notes some of the high lights of his report such as encouraging the PSB to meet more frequently with Town Council perhaps semi-annually in order to keep the lines of communication open.

Speaker Mike Duffy encourages Boards to review what they may require over the next couple of years and what might be available through gas tax funds.

One discussion that took place was about the many hats that front line police officers must wear.

9. Correspondence (Incoming)

- a) Ministry of Community Safety and Correctional Services, re: Letter from the Minister of Industry - Public Safety Broadband Block of 700 MHZ Spectrum for Public Safety Use. This is a digital network for emergency services in over to have better coverage.
- b) OAPSB, re: Letter from Minister Meilleur - Changes to Arbitration System. Filed.
- c) Ministry of Community Safety and Correctional Services, re: Major Case Management System Relocation Update. Filed.
- d) Ministry of Community Safety and Correctional Services, re: 9<sup>th</sup> Annual Ontario Police Communications Conference. Filed.
- e) Ministry of Community Safety and Correctional Services, re: Excited Delirium Syndrome. Brief discussion on how this affects officers.
- f) Ministry of Community Safety and Correctional Services, re: Basic Constable Training Program. Filed.
- g) Ministry of Community Safety and Correctional Services, re: Updated Victim's Assistance Guideline (VA-001). New directives which will affect our policies, it will be forth coming.
- h) Ministry of Community Safety and Correctional Services, re: Amended Major Case Management Regulation. Filed.
- i) Town of Cobourg, re: ad for Chief of Police. FYI.
- j) Elgin County – John, Beech and Elm streets are county roads. Changing the way in which they report to the county.
- k) Ministry of Community Safety and Correctional Services re: community grants crime prevention. A. Reymer is not aware of any organization that has expressed an interest.
- l) Thank you card from Bill Tymchyshyn retired Assistant Crown Attorney of Elgin County. Filed.

Correspondence (Confirmation)

- a) Ministry of Community Safety and Correctional Services, re: Excited Delirium Syndrome Report not copied do to size, available upon request.

10. Closed Session

Moved by John Vandermeersch and John Forsdike Resolution 22-2012  
 "That the Aylmer Police Services Board adjourns to Closed Session at 4:59 pm for a personal matters about an identifiable individual, including municipal or local board employees."  
 All in favour. Carried.

Moved by John Vandermeersch and Andy Anderson Resolution 23-2012  
 "That the Aylmer Police Services Board does now rise from Closed Session at 5:35 p.m. with the direction to compensate Sergeant Michael Knight for educational tuition fees in the amount of \$660.04."  
 All in favour, Carried.

11. Next Meeting Date

June 13, 2012

12. Adjournment

Chair D. LaPointe adjourns the meeting at 5:36 pm.