

TOWN OF AYLMER
POLICE SERVICES BOARD

Wednesday, September 12, 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
Penny Tolmie, Member
Andy Anderson, Member
John Forsdike, Member
Bobbi Irwin, Secretary
2. Disclosure of Interest. None
3. Adoption of Minutes (June 13 /12)
Moved by Penny Tolmie and Andy Anderson Resolution 38-12
"That the Aylmer Police Services Board approves the June 13, 2012 minutes as written."
All in favour, Carried.
4. Confirmation of Agenda
Moved by Andy Anderson and Penny Tolmie Resolution 39-12
"That the Aylmer Police Services Board includes the additional of 'Research and Writing' to the agenda."
All in favour, Carried.
5. Delegation. None
6. Unfinished Business
7. New Business
Chair D. LaPointe asks for members to form a sub-committee to assist with the review of the Chief's evaluation. It is hoped that this process will be completed no later than November.
Penny Tolmie and Andy Anderson will do a review of the documents to ensure they are up to date.
8. Reports
 - a) Detailed Trial Balance (June/July/August)
This is reviewed as per documents provided.
 - b) Detailed Budget Report
It is noted that the parking lot has been paved. As of Sept. 5/12 we are at 69% of the budget expenditures. We had more revenue than anticipated.
The new cruiser has been ordered but is not reflected in the financial information provided, but should come in under budget.
We have had 3 members take online courses and we now have used 98% of the budget for training.
Revenues from Level 4 reports do come back to the County.
 - c) Quarterly Police Report
We did 3 R.IDE programs in May, with 7 to date, 2 of these were provincially funded.
As of June we had 68 school visits. Foot beat doubled from last year.

Use of force with the OPP we contribute an officer on range, now that officer is trained to OPP standards for rifle, pistol, shotgun and tazar.

A discussion takes place respecting the REID system, this is a private company from the US, it is training on a method of investigation and interrogations, we hope to have everyone trained eventually, however it is only offered once a year.

A. Anderson states that it theory based as the training is governed by US laws and must be put into practice using Canadian law.

d) Chief's Report

Mennonite Networking Session, discussions on cultural dynamics how we interact with the Mennonite community.

New body armour is required, as weapons improve so must the body armour, this equipment usually last 5 years. Property crime is up especially relating to vehicles.

New letterhead has been provided in an electronic form.

e) Chief's Hours

A discussion takes place as to how bulletins are relayed to the officers.

9. Correspondence (Incoming)

- a) Ministry of Community Safety and Correctional Services, re: Reporting Alcohol-Related Incidents to AGCO. It is now regulation that all fatalities and critical injuries related to licensed facilities must be reported to the AGCO.
- b) Ministry of Community Safety and Correctional Services, re: Amendments to the Highway Traffic Act Regulation 628 and Motorized Snow Vehicles Act Regulation 804 - 10 Day Grace Period for online Vehicle Validation. Filed.
- c) Ministry of Community Safety and Correctional Services, re: Updating the Motorcycle Helmet Standards Under the Highway Traffic Act, Effective July 1, 2012. Filed.
- d) Research and Writing – advertising FYI. Filed.
- e) OAPSB, re: Section 10 Fall Seminar. It is felt that a lot of information is being geared in other directions and not specifically to municipal Boards. Filed.
- f) Chair Dave LaPointe, re: AMO Breaking News – Update to Members. FYI.
- g) Ministry of Community Safety and Correctional Services, re: Retirement of Paul Sweet, Cobourg Chief. Filed.
- h) Ministry of Community Safety and Correctional Services, re: Amendments to Ontario Regulation 363/04, 512/97, 413/05. Filed.
- i) Ministry of Community Safety and Correctional Services, re: High Occupancy Vehicle Reg. 620/05 Taxi and Limousines. Filed.
- j) OAPSB, re: G20 Summit. Filed.
- k) OAPSB, re: 51st Annual General Meeting and Spring Conference, May 30-June 1, 2013 The Board will wait to see what topics are being discussed before deciding on attendance.
- l) OAPSB, re: Letter from Durham Regional PSB, response letter from Henry Jensen. Filed.
- m) Ministry of Community Safety and Correctional Services, re: Extension regulation to Alberta expired motor vehicle documents. Filed.
- n) Ministry of Community Safety and Correctional Services, re: Ontario Association of Chiefs of Police Constable Selection System Symposium. Filed
- o) OAPSB, re: July Bulletin. Filed.
- p) Ministry of Community Safety and Correctional Services, re: Chief Instructor Positions – OPC. Filed.
- q) Ministry of Community Safety and Correctional Services, re: Provincial Anti-Violence Intervention Strategy. Filed.
- r) Ministry of Community Safety and Correctional Services, re: Civil Remedies Grant Program. Filed.
- s) Ministry of Community Safety and Correctional Services, re: 2012 Fall FOIPN Seminar
- t) Ministry of Community Safety and Correctional Services, re: Centre of Forensic Sciences – Electronics Unit Closure. Filed.

- u) OAPSB, re: Premier McGuinty call to end Banking sick days for Police and Fire Fighters

Moved by Penny and John Vandermeersch

Resolution 40-12

"That the Aylmer Police Services Board directs that letters of support be sent as per the OAPSB request following Premier McGuinty's stand on the cost of policing, and further that the provincial government needs to take responsibility for the cost implications when negotiating OPP contracts."

All in favour, Carried.

- v) OAPSB, re: Position for Deputy Chief of Police – Toronto. Filed.
w) The 2nd. Biennial Symposium on Expert Forensic Evidence in Criminal Proceedings. Filed.
x) Ministry of Community Safety and Correctional Services, re: Basic Constable Training Program. Filed,
y) OAPSB, re: August Bulletin. Filed.
z) Chief Reymer, re: OACP Zone 6 Meeting rescheduled to October 24, 2012. Filed.
aa) Goodwill's Used Cars, Letter of Thanks. FYI.
bb) Low German Networking, Letter of Thanks, FYI.
cc) Chief Reymer, re: Congratulating OPC anniversary. FYI.
dd) Chief Reymer, updated letterhead. FYI.
ee) Chief Reymer, Advertising myFM. FYI.
ff) Chief Reymer, New Equipment. FYI.

Chair D. LaPointe thanks the Chief for providing the congratulatory plaque to the OPC for their 50th Anniversary. A brief discussion takes place on the OPC ceremony.

10. Closed Session

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

Moved by John Vandermeersch and John Forsdike

Resolution 41-12

"That the Aylmer Police Services Board adjourns to Closed Session at 5:20 pm for matters about an identifiable individual, including municipal or local board employees."

All in favour, Carried.

Moved by John Forsdike and Andy Anderson

Resolution 42-12

"That the Aylmer Police Services Board rises from Closed Session at 5:44 pm with no report."

All in favour, Carried.

11. Next Meeting Date

October 10, 2012

12. Adjournment

Chair D. LaPointe adjourns the meeting at 5:45 pm.