

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Monday, September 15, 2014  
Town Hall, Council Chambers  
4:30 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  
  
Moved by John Vandermeersch and Andy Anderson Resolution 49-2014  
That the Aylmer Police Services Board meeting of September 15, 2014 run no longer than 6:15 p.m.  
All in favour, Carried.
2. Disclosure of Interest  
None
3. Adoption of Minutes (June 9/14)  
Moved by John Vandermeersch and Andy Anderson Resolution 50-2014  
That the Aylmer Police Services Board approves the minutes of June 9, 2014 as written.  
All in favour.
4. Confirmation of Agenda  
Moved by John Forsdike and Andy Anderson Resolution 51-2014  
That the Aylmer Police Services Board approves the agenda with the following additions;  
Item k) – R.I.D.E. grant application to be signed by the Chair.  
All in favour, Carried
5. Delegation  
None.
6. Unfinished Business  
None.
7. New Business  
None.
8. Reports
  - a) Detailed Trial Balance (June, July, August)  
We have spent 56% of the expenditures to date.
  - b) Budget Report -Police, PSB, Capital (June, July, August)  
No Concerns noted.
  - c) Quarterly Police Report (May, July)  
We have received a large amount of views since January on the website and facebook accounts.  
The Relay for Life event was successful.  
Health and Safety Training took place through Elgin OPP.
  - d) Chief's Report (May, June, July, August)  
As presented
  - e) Chief's Hours (May, June, July, August)  
Hours are steady, IT issues were the only cause of additional hours.

9. Correspondence (Incoming)

- a) Ministry of Community Safety and Correctional Services – (CPP) Community Policing Partnership Signed Contract. FYI.
- b) Ministry of Community Safety and Correctional Services – Reporting Drivers with Medical Condition. Filed.
- c) Ministry of Community Safety and Correctional Services – R.I.D.E. Grant. FYI.
- d) Ministry of Community Safety and Correctional Services - Major Case Management Instructors 2-term Course Seconded Opportunity. Filed.
- e) Ministry of Community Safety and Correctional – OPC Training Program Fee Increase. Filed.
- f) Ministry of Community Safety and Correctional - Methadose Maintenance Treatment. Filed.
- g) Ministry of Community Safety and Correctional – Regional Session on Billing Model. Filed.
- h) O.P.P. Municipal Policing Bureau - Billing Model. Filed.
- i) Police Service – Joint Health and Safety Minutes Aug 15/14. Filed.
- j) City of London, Pride Parade. FYI.

Correspondence (Confirmation)

- a) Hicks and Morley – Summer 2014 Newsletter.

10. Outgoing Correspondence  
None.

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

Moved John Vandermeersch and Andy Anderson Resolution 52-2014  
That the Aylmer Police Services Board adjourn to Closed Session at 5:13 pm for Personal matters about an identifiable individual, including municipal or local board employees.  
All in favour, Carried.

12. Next Meeting Date  
The next meeting will be at the Call of the Chair.

Moved by John Vandermeersch and John Forsdike Resolution 53-2014  
That the Aylmer Police Services Board rises from Closed Session at 5:32 pm with no report.  
All in favour, Carried.

13. Adjournment  
Chair D. LaPointe adjourns the meeting at 5:33 pm.