

TOWN OF AYLMER
POLICE SERVICES BOARD
Wednesday, September 9, 2015
Town Hall, Council Chambers
5:00 p.m.

A G E N D A

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of June 9, 2015
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
7. New Business
8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Capital Budget
 - e) Quarterly Police Report
 - f) Chief's Report
 - g) Chief's Hours
9. Correspondence (Incoming)
 - a) OAPSB - Future of Policing Advisory Committee
 - b) OAPSB - O.P.P. Negotiations (emailed)
 - c) OAPSB - Governance and Labour Conference – Oct. 1 & 2/15 Toronto
 - d) OAPSB – Governance Reform Advocacy Mandate – Pt 1 General Function
 - e) OAPSB – 3-6-9 Retention/Seniority Pay
 - f) OAPSB – Special Constables, OAPSB Recommendations
 - g) OAPSB – O.P.P. Announces Staff Changes
 - h) OAPSB – Need for a 9-1-1 Cell Phone User Fee and Grant Program
 - i) OAPSB – Resolution from Smith- Ennicmore, 3-6-9 Retention/ Seniority Pay
 - j) OAPSB – Montreal Gauzette, Replace Traffic Cops with Trained Civilians (emailed)
 - k) OAPSB – Letter to Deputy Premier Deb Matthews – Oversight of PSB
 - l) OAPSB – The Problem Behind Carding
 - m) OAPSB – Suspended Durham Officer
 - n) OAPSB – Suspension with Pay
 - o) OAPSB – London Police Services Collective Agreement
 - p) OAPSB – August Newsletter
 - q) OAPSB – Proposed Rules: Public Complaints about Police
 - r) OAPSB – UK. Public Risk Outsource Other Functions
 - s) OAPSB – Police Coordinated Bargaining Team Site
 - t) OAPSB – Police Bargaining and L R Updates from Terry Baxter
 - u) OAPSB -Minister Naqvi's, Speech on `Safer Ontario Strategy`
 - v) OAPSB - Johnstone Cowling LLP - Newsletter
 - w) OAPSB –SIU, Adequate Resourcing of SIU
 - x) OACP – AMO's Policing Modernization Report
 - y) OIRPD – Rules of Procedure
 - z) MCSCS – Appointment of Andy Anderson to PSB

...continued

Correspondence ...continued

- aa) MCSCS - Police Services Advisory Zone Assignments
- bb) MCSCS - Coroner's Inquest Recommendations into the death of Adam Sprague, Verdict of Coroners
- cc) MCSCS - Police Street Checks
- dd) MCSCS – Developing a New Strategy for a Safer Ontario
- ee) CAPG – Conference, Aug 26-29
- ff) Ontario Municipal Management Institute – N. Novacich CMM III Police Specialist
- gg) A. Reymmer – Thank you Card

- 10. Outgoing Correspondence
None.
- 11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
- 12. Next Meeting Date
October 14, 2015
- 13. Adjournment