TOWN OF AYLMER POLICE SERVICES BOARD Wednesday, October 14, 2015 Town Hall, Council Chambers 5:00 p.m.

AGENDA

| 1 | Rol | l Call |
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- 2. Disclosure of Interest
- 3. Adoption of Minutes
 - a) Minutes of September 9, 2015
- 4. Confirmation of Agenda
- 5. Delegation None.
- 6. Unfinished Business
- 7. New Business
 - a) 2016 Police Survey
- 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 Notice of Zone Meeting Oct, 14/15
 - b) OAPSB Zone Meeting Agenda
 - c) OAPSB Zone Meeting Questionnaire
 - d) OAPSB Hamilton News Re: Carding
 - e) OAPSB Letter from Toronto Police Re: 911 Cell Phones and Program Grants
 - f) OAPSB Letter of Support from Toronto Re: SIU Timelines
 - f) OAPSB Status of Provincial Appointments
 - g) Town Clerk Council Request O.P.P. Costing
 - h) Councillor A. Laur Policing In Avlmer
- 10. Outgoing Correspondence
 - a) Congratulatory letter to C. Sowa
 - b) Congratulatory letter to N. Novacich
 - c) Congratulatory letter to Srgt D. Grbich
- 11. Closed Session

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

- 12. Next Meeting Date
 - November 11, 2015
- 13. Adjournment