

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

Minutes

1. Roll Call
Present: Greg Currie, Mayor
Sheri Andrews, Chair
John Forsdike, Member
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary
Absent: John Forsdike
2. Disclosure of Interest
None
3. Adoption of Minutes
a) Minutes of June 9, 2015
Moved by Bill Ungar and seconded by Greg Currie Resolution 40-2015
That the Aylmer Police Services Board approves the Minutes of the June 9, 2015 meeting as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Bill Ungar and seconded by Greg Currie Resolution 41-2015
That the Aylmer Police Services Board approves the agenda for September 9, 2015 as presented.
All in favour, Carried
5. Delegation
None
6. Unfinished Business
a) Provincial Appointments
The Aylmer Police Services Board recognizes the Provincial Appointment of Mr. Andy Anderson and welcomes him to the Board. Mr. Anderson states that he is glad to be back on the Board and looks forward to getting involved once again.
7. New Business
a) Mayor Currie thanks the police service for their professionalism during a recent personal traffic incident noting that Constable Sowa was very helpful.
b) A. Reymer notes that C. Sowa has reached her 20 years of policing service.
c) A. Reymer states that N. Novacich has also reached his 20 years of service and received an Ontario Municipal Management Institute CMM III Police Specialist.
8. Reports
a) Detailed Trial Balance - August
Insurance was based on actuals from 2014, however premiums have gone up.
b) Police Budget
As presented to the Board.
c) PSB Budget
Budget is at 48 percent.
d) Capital Budget
No concerns.
e) Quarterly Police Report
-The Police facebook receives approximately 6200 hits a month.
-Crime Stoppers is very well utilized
-Foot beat is consistent with last year
-The bike was out in July
-Training levels out during the summer time and on-line courses are available
-Traffic charges are higher than last year.

- f) Chief's Report
As presented by the Chief.
- g) Chief's Hours
As presented to the Board.

9. Correspondence (Incoming)

- a) OAPSB - Future of Policing Advisory Committee. Filed.
- b) OAPSB - O.P.P. Negotiations (emailed). Filed.
- c) OAPSB - Governance and Labour Conference – Oct. 1 & 2/15 Toronto
Bill Ungar states he is willing to attend this conference noting he is on the Executive for Zone 6.
Moved by Andy Anderson and seconded by Greg Currie Resolution 42-2015
That the Police Services Board supports the attendance of Bill Ungar at the October 1st and 2nd, 2015
Governance and Labour Conference in Toronto.
All in favour, Carried.
- d) OAPSB – Governance Reform Advocacy Mandate – Pt 1 General Function. Filed.
- e) OAPSB – 3-6-9 Retention/Seniority Pay. Filed.
- f) OAPSB – Special Constables, OAPSB Recommendations. Filed.
- g) OAPSB – O.P.P. Announces Staff Changes. Filed.
- h) OAPSB – Need for a 9-1-1 Cell Phone User Fee and Grant Program. Filed.
- i) OAPSB – Resolution from Smith- Ennismore, 3-6-9 Retention/ Seniority Pay. Filed
- j) OAPSB – Montreal Gazette, Replace Traffic Cops with Trained Civilians (emailed). Filed.
- k) OAPSB – Letter to Deputy Premier Deb Matthews – Oversight of PSB. Filed.
- l) OAPSB – The Problem Behind Carding. Filed.
- m) OAPSB – Suspended Durham Officer. Filed.
- n) OSPSB – Suspension with Pay. Filed.
- o) OAPSB – London Police Services Collective Agreement. Filed.
- p) OAPSB – August Newsletter. Filed.
- q) OAPSB – Proposed Rules: Public Complaints about Police. Filed.
- r) OAPSB – UK. Public Risk Outsource Other Functions. Filed.
- s) OAPSB – Police Coordinated Bargaining Team Site. Filed.
- t) OAPSB – Police Bargaining and L R Updates from Terry Baxter. Filed.
- u) OAPSB - Minister Naqvi's, Speech on `Safer Ontario Strategy`. Filed.
- v) OAPSB - Johnstone Cowling LLP – Newsletter. Filed.
- w) OAPSB –SIU, Adequate Resourcing of SIU. The consensus of the Board is not to provide a response on this issue. Filed.
- x) OACP – AMO's Policing Modernization Report. It is noted that Ontario is not the highest paid for policing – keep for quick reference.
- y) OIRPD – Rules of Procedure. Filed.
- z) MCSCS – Appointment of Andy Anderson to PSB. This item was discussed earlier under the Unfinished Business portion of the meeting.
- aa) MCSCS - Police Services Advisory Zone Assignments. Filed.
- bb) MCSCS - Coroner's Inquest Recommendations into the death of Adam Sprague, Verdict of Coroners. Filed.
- cc) MCSCS - Police Street Checks. Filed.
- dd) MCSCS – Developing a New Strategy for a Safer Ontario. Filed.
- ee) CAPG – Conference, Aug 26-29. Filed.
- ff) Ontario Municipal Management Institute – N. Novacich CMM III Police Specialist, must submit on an annual basis as training etc. is ongoing. Dealt with under the New Business portion of the meeting.
- gg) A. Reymer – Thank you Card. Filed

It is noted that there some very interesting letters and news articles provided by various organizations.

10. Outgoing Correspondence
None.

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

Moved by Greg Currie and seconded by Andy Anderson Resolution 43-2015
That the Aylmer Police Services Board adjourns to Closed Session at 5:43 p.m. for discussions regarding personal matters about an identifiable individual, including municipal or local board employees.
All in favour, All Carried.

Moved by Bill Ungar and seconded by Andy Anderson Resolution 44-2015
That the Aylmer Police Services Board do now rise from Closed Session at 6:25 pm and supports the recommendation by Chief Reymmer to promote Dean Grbich from Constable to Sergeant.

12. Next Meeting Date
October 14, 2015

13. Adjournment
Moved by Greg Currie and seconded by Andy Anderson Resolution 45-2015
That the Aylmer Police Services Board does now adjourn at 6:30 pm.
All in favour, Carried.