

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, January 19, 2016  
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 December 8, 2015
4. Confirmation of Agenda
5. Delegation  
None.
6. Unfinished Business
  - a) Business Plan
7. New Business
  - a) Appointment of Chair
  - b) Appointment of Vice-Chair
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 – Kathy Wallace, no longer with the Ontario Association of Police Services Boards
  - b) OAPSB – Spring Conference May 11-14, 2016 in Niagara Falls
  - c) Councillor A. Oslach – Doors Open
  - d) MCSCS – New Regulations to Highway Traffic Act, Att. 1
  - e) MCSCS – Training - Provincial Model for local Police/School Board Protocol, Att. 1 Ministry of Education
  - f) MCSCS – Basic Constable Training Program May 4-July 28/16, Att. 1 Basic Training
  - g) MCSCS – Accessible Parking Permit Program Enhancement & Supports, Att. 1 Service Ontario, Att. 2 Enforcement Guidebook
  - h) MCSCS – Notification of Implementation of Dark Navy Blue Shirts, Att. 1 Dark Navy Uniform Shirts
  - i) MCSCS - Guidance Notes # 4, 12, 13 High Visibility, Att. 1 Ministry of Labour, Att. 2 Memorandum, Att. 3 Poster, Att. 4 Fall Protection
  - j) MCSCS – Highway Traffic Act Amendment – Pedestrian Safety, Att. Memorandum, Att. 2 Ontario Court of Justice Set Fines
  - k) MCSCS – Release of Agency Agreement Templates with Respect to Disclosure of Victims' Personal Information, Att. 1 Appendix 'A', Att. 2 Appendix 'B'
  - l) MCSCS – Staffing Changes – Ontario Major Case Management Unit
  - m) MCSCS – Syrian Refugee Resettlement, Att. 1 Memo, Att. 2 Overview, Att. 3 Q & A
  - n) MCSCS – Police Intervention at Provincial Correctional Facility, Att. 1 Police Memorandum, Att. 2 Contacts
  - o) MCSCS – Occupational Stress/Post Traumatic Stress Disorder Program/Services Att. 1 Jurisdictional Scan
  - p) MCSCS – Supervision of Intermittently Sentenced Offenders during the OPSEU Labour Disruption, Att. 1 Memorandum
  - q) St. Thomas Public Health – Thank you to Cst. Marsha Geling

10. Outgoing Correspondence  
None.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
To be Determined
13. Adjournment