

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, February 16, 2016
Town Hall, Council Chambers
5:00 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of January 19, 2016
4. Confirmation of Agenda
5. Delegation
None.
6. Unfinished Business
 - a) Business Plan
 - b) Draft Budget for 2016
7. New Business
 - a) Annual Report
 - b) Review of Board Governance By-Law
8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Consolidated Budget
 - e) Chief's Report
 - f) Chief's Hours
9. Correspondence (Incoming)
 - a) MCSCS – Annual Reporting Requirements, Violent Crime Linkage Analysis System and Major Case Management
 - b) MCSCS – Centre for Forensic Sciences Meeting, Toronto Mar.1/16
 - c) MCSCS – Mental Health Symposium
 - d) MCSCS – Revised Accessible Parking Permit Program Municipal Enforcement & Supports, Att. 1 Service Ontario, Att. 2 Enforcement Guidebook
 - e) MCSCS – Stephen Beckett as Interim Assistant Deputy Minister Public Safety Training
 - f) MCSCS – OPP Costing Moratorium
 - g) MCSCS – Court of Appeal Decision in R v Jackson
 - h) MCSCS – Domestic Violence Training at OPC March 29-31/16
 - i) MCSCS – Elder Abuse Conference, OPC April 26/16
 - j) MCSCS – Toronto Star, Index of Policing 2016 Initiatives, Call for Submissions
 - k) OAPSB – Toronto Star, Critics see Bloat in Toronto Police Payrolls
 - l) OAPSB – May Conference, Niagara Falls May 11-14/16
 - m) OAPSB – Governance Reform Update
 - n) OAPSB – Post Traumatic Stress Disorder
 - o) OAPSB – Toronto Star, Provincial Overhaul May give Police Boards more Muscle
 - p) Aylmer Police – Health and Safety Policy Statement
 - q) Letter - Larry & Tina Dickson, Thank you to Officers
 - r) Hicks Morley – Additional ORPP Details
 - s) Hicks Morley – Update on WSIB Rate Framework Reform
 - t) Hicks Morley – Preparing the Municipal Sector for the Ontario Retirement Pension Plan

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