

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

Minutes

1. Roll Call Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

The meeting is called to order at 5:16 p.m. noting the absence of Andy Anderson.

2. Disclosure of Interest
None

3. Adoption of Minutes
 - a) Minutes of January 19, 2016
Moved by Bill Ungar and seconded by Greg Currie Resolution 6-2016
That the Aylmer Police Services Board approves the minutes of January 19, 2016 as written.
All in favour, Carried.

4. Confirmation of Agenda
Moved by Bill Ungar and seconded by Greg Currie Resolution 7-2016
That the Aylmer Police Services Board approves the agenda as presented.
All in favour, Carried.

5. Delegation
None.

6. Unfinished Business
 - a) Business Plan
A. Reymer notes a delay in receiving the tabulations of the Business Plan summary, it should be available it for the March meeting.
 - b) Draft Budget for 2016
The Budget Committee met and are looking at a 3.19 percent budget.
The Board feels the 3.19 % is a good budget to send to Council once requested.

7. New Business
 - a) Annual Report
Moved by Greg Currie and seconded by Bill Ungar Resolution 8-2016
That the Aylmer Police Services Board forwards the 2015 Annual Report to Town Council, and further that Chief Reymer will provide a presentation to Council upon request.
All in favour, Carried.

- b) Review of Board Governance By-Law
A brief discussion takes place regarding the day the meetings will be held with the consensus being to remain with the second Tuesday of the month, however with a start time of 5:30 p.m. instead of 5:00 p.m.
There will be further review of the by-law around Part 2 regarding the emergency cruiser fund.

8. Reports
 - a) Detailed Trial Balance
We do not have any budget amounts for 2016 as of yet.
 - b) Police Budget
No concerns.
 - c) PSB Budget
No concerns.
 - d) Consolidated Budget
No concerns.

A brief discussion takes place regarding domestic violence and mental health, and what is made available in the high schools.

A. Reymer notes there is a 4-hour training session through the St. Thomas police on 'The road to mental readiness'.

e) Chief's Report
As presented.

f) Chief's Hours
As presented.

9. Correspondence (Incoming)

- a) MCSCS – Annual Reporting Requirements, Violent Crime Linkage Analysis System and Major Case Management. Filed.
- b) MCSCS – Centre for Forensic Sciences Meeting, Toronto Mar.1/16. Filed.
- c) MCSCS – Mental Health Symposium. Filed.
- d) MCSCS – Revised Accessible Parking Permit Program Municipal Enforcement & Supports, Att. 1 Service Ontario, Att. 2 Enforcement Guidebook. Filed.
- e) MCSCS – Stephen Beckett as Interim Assistant Deputy Minister Public Safety Training. Filed.
- f) MCSCS – OPP Costing Moratorium. Filed.
- g) MCSCS – Court of Appeal Decision in R v Jackson. Filed.
- h) MCSCS – Domestic Violence Training at OPC March 29-31/16. Filed.
- i) MCSCS – Elder Abuse Conference, OPC April 26/16. Filed.
- j) MCSCS – Toronto Star, Index of Policing 2016 Initiatives, Call for Submissions. Filed.
- k) OAPSB – Toronto Star, Critics see Bloat in Toronto Police Payrolls. Filed.
- l) OAPSB – May Conference, Niagara Falls May 11-14/16
Sheri Andrews and Bill Ungar will be attending the conference this year.
- m) OAPSB – Governance Reform Update. Filed.
- n) OAPSB – Post Traumatic Stress Disorder. It is noted that the Officers have a lot of difficult and troubling situations to deal with on the job. Filed.
- o) OAPSB – Toronto Star, Provincial Overhaul May give Police Boards more Muscle. Filed.
- p) Aylmer Police – Health and Safety Policy Statement. To be signed by the Chair.
- q) Letter - Larry & Tina Dickson, Thank you to Officers. Family's appreciation this type of respect when dealing with the loss of a family member. Filed.
- r) Hicks Morley – Additional ORPP Details. Filed.
- s) Hicks Morley – Update on WSIB Rate Framework Reform. Filed.
- t) Hicks Morley – Preparing the Municipal Sector for the Ontario Retirement Pension Plan. Filed.

10. Outgoing Correspondence
None.

11. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees.
Moved by Bill Ungar and seconded by Greg Currie Resolution 9-2016
That the Aylmer Police Services Board adjourns to Closed Session at 6:19 p.m. for matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

Moved by Greg Currie and seconded by Bill Ungar Resolution 10- 2016
That the Aylmer Police Services Board rise from Closed Session at 6:58 p.m. and further gives permission to the Chief of Police to start the process for filling the part-time vacancy position of Special Constable - Court Services.
All in favour, Carried.

12. Next Meeting Date
March 8, 2016 at 5:30 p.m.

13. Adjournment

Moved by Greg Currie and seconded by Bill Ungar Resolution 11-2016
That the Aylmer Police Services Board meeting does now adjourn at 7:00 p.m.
All in favour, Carried.