

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, June 14, 2016
Town Hall, Council Chambers
5:30 p.m.

Minutes

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

Absent Bill Ungar, Member
Absent at Roll Call arrives at 5:40 p.m.
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of May 10, 2016
Moved by Greg Currie and seconded by Andy Anderson Resolution 33-2016
That the Aylmer Police Services Board approves the May 10, 2016 minutes as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Andy Anderson and seconded by Greg Currie Resolution 34-2016
That the Aylmer Police Services Board approves the agenda as presented.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) Business Plan – Proposed 2016-2018 document
We have used the same format as last time; the survey has also been included.
New incentives have been established into the 2016-2018 plan as well as building on the existing ones.
Some of these include the school programs, victim's assistance, mental health, and anti-bullying.
Budget expenditures such as training and facility renovating have been noted for future budget years.
Thank you to the members for participating in the development of this plan.
Special thanks to Andy Anderson and Chief Reymer.

Moved by Andy Anderson and seconded by Greg Currie Resolution 35-2016
That the Aylmer Police Services Board adopts the 2016-2018 Business Plan as prepared and further, that
the Chief of Police present the document to Town Council.
All in favour, Carried.

Bill Ungar arrives at Bill arrives at 5:40 p.m.

b) Board's Procedural By-Law – 3rd reading
Moved by Bill Ungar and seconded by Greg Currie Resolution 36-2016
That the Aylmer Police Services Board gives third reading to By-Law 1-2016, being the Boards' Procedural
By-Law.
All in favour, Carried.
7. New Business
a) O.P.P. Costing – Boards Position and Role
Open discussion takes place on the proposed public meeting for July 18th. Discussions on advertising in
the local paper and on the police website are reviewed and it is felt this would encourage public

involvement. The Board feels this advertising would let the public know the Board is not opposed to Council's decision for alternative policing and will remain open and transparent throughout this process.

A. Reymer will speak to the Administrator regarding the venue of the meeting and if it is a PSB endorsed event.

Prohibition and Duties Inforce Dates

b) MCSCS – Collection of Identification Information – Prohibition and Duites Inforce Dates

As the Ministry has passed this so we must engage in developing a policy to commence July 1st.

The OAPSB are looking at a template that can be used for this policy.

A. Reymer notes that carding is not a problem or an issue in Aylmer but we must have a policy in place regardless.

Moved by Andy Anderson and seconded Bill Ungar

Resolution 37-2016

That the Aylmer Police Services Board appoints Bill Ungar and Greg Currie to review the framework required to develop policies respecting Regulation 58/16 for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties made under the Police Services Act.

All in favour, Carried.

8. Reports

a) Detailed Trial Balance

No concerns.

b) Police Budget

A discussion takes place regarding the cost of the cruiser maintenance and insurance.

c) PSB Budget

No concerns.

d) Quarterly Report

A Reymer notes we are on target with last year at this time.

This will be the last report in this format as goals will change and to be more consistent with business plan.

It is noted that there will be more concentration placed in the parks through beat duty.

Property crime continues to be a struggle do to reporting.

There are a lot of frauds and scams out there. We have continued with the school lectures.

e) Chief's Report

As presented by the Chief.

f) Chief's Hours

As presented by the Chief.

9. Correspondence (Incoming)

a) OAPSB – OMERS Board Composition.

b) OAPSB – Reminders for Open And Public Meetings.

c) OAPSB – Front Line Security Magazine – Contraband Act.

d) OAPSB – Board of Directors.

e) MCSCS – Implementation of E-Telewarrants

f) MCSCS – Basic Constable Training at OPC from Sept. to Dec.

g) MCSCS – Drink Water Protection Zone Signs

B. Ungar notes that there will be a meeting on July 7th.

h) MCSCS – MCM Instructor Secondment Opportunity – OPC

i) MCSCS - Supreme Court of Canada – Medical Assistance in Dying

It is noted that the circumstances are very specific and must have coroners involved.

j) MCSCS – Tighter Controls on W-18.

k) MCSCS – Ministry of Labour - Guidance Notes and Safe Driving Posters

Notes 2, 9, 10, 14 Att 1, Field Drug Testing & Driving Poster Att 2, Joint Health & Safety Cmte.

Att 3, Workplace Violence & Harassment Att 4, X-Ray Equipment used in Policing Att 5

This will be pursued in our Business Plan.

l) VON – Letter of Thanks re: Meals on Wheels

m) Township of Malahide – Letter of Thanks re: Community Safety Event

n) Chief Reymer – Radio Ad 101.3 Don't Drink and Drive

o) Chief Reymer – Ad for Part-time Experienced Officer

A notice was put on the website and received a lot of views; this posting closes on June 30th.

p) Chief Reymer – Joint Health and Safety Committee Minutes

q) Hicks Morley – June Newsletter

r) Hicks Morley - Quarterly

- All correspondence to be filed.
10. Outgoing Correspondence
T. McDonald, re: Police Budget.

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

Moved by Greg Currie and seconded by Bill Ungar Resolution 38-2016
That the Aylmer Police Services Board adjourn to Closed Session at 6:33 p.m. for matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

Moved by Andy Anderson and seconded by Bill Ungar Resolution 39-2016
That the Aylmer Police Services Board rise from Closed Session at 6:41 p.m. and approve the hiring of Jamie Jeffery to the position of Court Officer as per the recommendation of the Chief and further, that the Chief be permitted to apply to the Province for the designation of Special Constable.
All in favour, Carried.

 12. Next Meeting Date
The next meeting will September 13th or at the call of the Chair if required prior to the September meeting.

 13. Adjournment
Moved by Bill Ungar and seconded by Andy Anderson Resolution 40-2016
That the Aylmer Police Services Board adjourns at 6:58 p.m.
All in favour, Carried.