

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, November 8, 2016  
Town Hall, Council Chambers  
5:30 p.m.

**A G E N D A**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of October 11, 2016
4. Confirmation of Agenda
5. Delegation  
Cristina Myers – TRAC Group – Disability Management Services
6. Unfinished Business
  - a) MCSCS – Collection of Identification Information- Prohibition and Duties In-Force Dates.Att1
    - 1) Chief Reymmer - Policy MA-077 –Street Checks
  - b) O.P.P. Costing – Boards Position and Role
7. New Business
8. Reports
  - a) Detailed Trial Balance
  - b) Police Budget
  - c) PSB Budget
  - d) Quarterly Report
  - e) Chief's Report
  - f) Chief's Hours
  - g) Capital Budget – Update
  - h) Joint Health and Safety Minutes – Oct 26/16
9. Correspondence (Incoming)
  - a) MCSCS – Basic Training Program Jan-April 2017
  - b) MCSCS – Amend Highway Traffic Act, Cyclist Safety Att1
  - c) MCSCS – Status of E-Telewarrants Initiative
  - d) MCSCS – OPC Sexual Violence and Harassment Action Plan Conference, Att 1
  - e) MCSCS – OPC-Forensic Identification Conference, Att1
  - f) MCSCS – Crime Prevention Week – November 6 to 12<sup>th</sup>
  - g) Chief Reymmer – Crime Prevention Week – Activities
  - h) Terry Baxter – Bargaining Update
  - i) OAPSB – Office Updates or OAPSB
  - j) Hicks Morely – October Newsletter
10. Outgoing Correspondence  
None.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
December 13, 2016
13. Adjournment