## TOWN OF AYLMER POLICE SERVICES BOARD Tuesday, December 13, 2016 Town Hall, Council Chambers 5:30 p.m.

## AGENDA

4	D - II	- I
1.	ROI	l Call

- Disclosure of Interest
- 3. Adoption of Minutes
  - a) Minutes of November 8, 2016
- 4. Confirmation of Agenda
- 5. Delegation
- 6. Unfinished Business
  - a) Policy MA-077, Collection of Identification Information In Certain Circumstances Amend Resolution 61-16 to change Policy Title.
  - b) O.P.P. Costing Boards Position and Role
  - c) Owen Sound Dispatch Response Concerns
- 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
- 9. Correspondence (Incoming)
  - a) Owen Sound Dispatch Text 9-1-1 Awareness Campaign
  - b) OAPSB Town Of Midland Res on Central Bargaining Resolution
  - c) Attorney General Civil Law Division Civil Remedies Grant Program
  - d) Hicks Morely December 2/16 Newsletter
  - e) Chief Reymer Easy 101 Holiday Greeting (emailed Dec 5/16)
  - f) Chief Reymer Courtesy Notice for Overnight Parking (emailed Nov 15/16)
  - g) Chief Reymer Cram the Cruiser event Dec. 9/10/16 (emailed Dec 1/16)
- 10. Outgoing Correspondence
  - a) Chief William Sornberger Owen Sound Dispatch Services See item 6. c).
  - b) Memo to Town Clerk PSB meeting dates for 2017
- 11. Closed Session

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

- 12. Next Meeting Date January 10, 2017
- 13. Adjournment