

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

Minutes

1. Roll Call Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andy Anderson, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary
2. Disclosure of Interest
None.
3. Adoption of Minutes
a) Minutes of November 8, 2016 Resolution 65-2016
Moved by Greg Currie and seconded by Bill Ungar
That the Aylmer Police Services Board approves the minutes of November 8, 2016 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Bill Ungar and Andy Anderson Resolution 66-2016
That the Aylmer Police Services Board approves the agenda with the replacement of the budget document under 8. c) Reports.
All in favour, Carried.
5. Delegation
Tarry Baxter will be making a presentation under section 11 of the agenda.
6. Unfinished Business
a) Policy MA-077, Collection of Identification Information In Certain Circumstances
Amend Resolution 61-16 to change Policy Title.
Moved by Bill Ungar and Greg Currie Resolution 67-2016
That the Aylmer Police Service Board amends Resolution 61-2016 in order to rename Policy MA-077 from 'Street Checks' to 'Collection of Identifying Information In Certain Circumstances'.
All in favour, Carried.
b) O.P.P. Costing – Boards Position and Role
A. Reymer notes that no meeting has been scheduled to take place prior to the end of the year.
c) Owen Sound Dispatch – Response Concerns
A. Reymer states that he has spoken with Owen Sound but no formal response has been received as of yet. As the Board requested a response in writing A. Reymer will touch base with them again to ensure the issue is addressed.
7. New Business
None.
8. Reports
a) Detailed Trial Balance
No concerns
b) Police Budget
The updated document shows that November is at 89% of expenditures. The insurance will now show in 3 accounts in order to align with the Town's accounting system.
c) PSB Budget
No concerns.
d) Quarterly Report
Report will be provided at the January meeting.

- e) Chief's Report
As presented.
- f) Chief's Hours
As presented.
- g) Capital Budget – Update
Cruiser purchase only.

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
Applied again under this grant.
- 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)
Thanks to Elgin Feeds for organizing this event.

10. Outgoing Correspondence

- a) Chief William Sornberger - Owen Sound Dispatch Services
See item 6. c). Already discussed.
- b) Memo to Town Clerk – PSB meeting dates for 2017
The consensus of the Board is to change the March meeting date from the 14th to the 21st.

11. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees.
Moved by Greg Currie and Andy Anderson Resolution 68-2016
That the Aylmer Police Services Board adjourns to Closed Session at 5:55 p.m. for matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

Moved Greg Currier and seconded by Bill Ungar Resolution 69-2016
That the Aylmer Police Services Board rises from Closed Session at 7:41 p.m. with no report.
All in favour, Carried.

12. Next Meeting Date

January 10, 2017

13. Adjournment

Moved by Andy Anderson and seconded by Bill Ungar Resolution 70-2016
That the Aylmer Police Services Board adjourns at 7:42 p.m.