

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, February 14, 2017
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of January 10, 2017
4. Confirmation of Agenda
5. Delegation
6. Unfinished Business
 - a) O.P.P. Costing – Boards Position and Role
 - b) Owen Sound Dispatch
 - c) Grant Application - PED
7. New Business
 - a) Appointment of Chair
 - b) Appointment of Vice-Chair
 - c) Review Board's By-law
 - d) 2017 Budget
 - e) Health and Safety Policy Statement
8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Quarterly Report
 - e) Chief's Report
 - f) Chief's Hours
9. Correspondence (Incoming)
 - a) MCSCS – Ontario First Responders Act – Support Ontario First Responders Act.
 - b) MCSCS – 2017/18 PEM Grant Repurposing Update, PEM Grant - Update Options Att1, PEM Grant - Instructions and Guidelines Att2, PEM Grant - Effectiveness and Modernization Att3, PEM Grant – 2017/18 Application Forms Att4, PEM Grant – Project Budget Att5
 - c) MCSCS – Grant Program Review – Strategy for a Safer Ontario
 - d) MCSCS – Investigation And Report Firearms Discharge
 - e) MCSCS – Protection of Persons Administering And Enforcing the Law
 - f) MCSCS – Annual Report Collection Form for Section 25
 - g) MCSCS - Ontario Police College Change to Postal Code
 - h) OAPSB – New Minister for the Ministry of Community Safety and Correctional Services
 - i) OAPSB – Updates to OAPSB Website
 - j) OAPSB – Board E-Training Self Study Guide
 - k) 150th Canada Day Celebrations – Parade

- l) Hicks Morley – Quarterly Newsletter Jan. 23/17
- m) Hicks Morley – Minimum Standards Monitor
- n) Hicks Morley – Accommodation Training – March 9- Toronto
- o) Hicks Morley – Workplace Investigation Training – April 11-Toronto
- p) Hicks Morley – Attendance Management Training – April 20-London
- q) German Canadian Club Board of Directors – Letter of Thanks to Police Service
- r) Resident – Letter of Thanks to Kevin Coudneys

10. Outgoing Correspondence
None.

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

12. Next Meeting Date
March 21, 2017

13. Adjournment