TOWN OF AYLMER POLICE SERVICES BOARD Tuesday, May 9, 2017 Town Hall, Council Chambers 5:30 p.m.

AGENDA

- 1. Roll Call
- 2. Disclosure of Interest
- Adoption of Minutesa) Minutes of April 11, 2017
- 4. Confirmation of Agenda
- 5. Delegation None.
- 6. Unfinished Business
 a) O.P.P. Costing Boards Position and Role
- 7. New Business
 - a) R.I.D.E. Grant Application for 2017/2018
 - b) Chief A. Reymer Hiring Process
- 8. Reports
 - a) Detailed Trial Balance
 - b) Police Budget
 - c) PSB Budget
 - d) Quarterly Report Feb./Mar.
 - e) Chief's Report
 - f) Chief's Hours
- 9. Correspondence (Incoming)
 - a) OAPSB Member Survey Results, PSA Rewrite
 - b) OAPSB Queens Park Meeting, Att1, Att2
 - c) OAPSB Spring Conference, June 21-24 Blue Mountain
 - d) MCSCS Two-Year Secondment MCM Software Co-ordinator OMCMU
 - e) MCSCS Centre of Forensic Sciences, Town Hall Meeting June 27th Toronto
 - f) MCSCS Centre of Forensic Sciences, Evidence Web Submission System, Att1
 - g) MCSCS Constable Joe MacDonald Public Safety Officers Survivors Scholarship
 - h) MCSCS Update on the Independent Police Oversight Review
 - i) MCSCS Police Week May 14 20, Att1
 - j) MCSCS Public Safety Radio Network Project Update, Att1
 - k) MCSCS Future of Policing, Att1
 - MCSCS Reduce Impaired Driving, Att1
 - m) MCSCS Transportation of Radioactive Materials in Ontario
 - n) MCSCS Strathroy-Caradoc Chief of Police Job Posting, Att1
 - o) City of Windsor Celebrating 150 Years of Policing Service, Att1
 - p) Chamber of Commerce New Era Public Safety and Security June 1st Ottawa
 - q) Canadian Institute Law of Policing Conference
 - r) Victim/Witness Services, Thank you Letter
 - s) Jane Lovett Thank you Letter
- 10. Outgoing Correspondence
 - MCSCS Provincial Appointments
- 11. Closed Session Personal matters about an identifiable individual, including municipal or local board employees.
- 12. Next Meeting Date June 21, 2017
- 13. Adjournment