

TOWN OF AYLMER
POLICE SERVICES BOARD
Wednesday, June 21, 2017
Town Hall, Council Chambers
5:30 p.m.

MINUTES

Minutes

1. Roll Call
Sheri Andrews, Chair
Greg Currie, Mayor
Andy Anderson, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary

Absent – Bill Ungar
2. Disclosure of Interest
None
3. Adoption of Minutes
a) Minutes of May 9, 2017
Moved by Andy Anderson and seconded by Greg Currie Resolution 54-2017
That the Aylmer Police Services Board approves the minutes of May 9, 2017 as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by Andy Anderson Resolution 55-2017
That the Aylmer Police Services Board approves the June 21, 2017 agenda with the following additions;
Provincial Appointee under 6 b) and R.I.D.E. Grant under 7 b).
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) O.P.P. Costing – Boards Position and Role
A. Reymer states that there will be a public meeting on June 27th at 3:00 p.m. the location is yet to be determined but will be made public shortly.

b) Provincial Appointee
A. Anderson notes that he had received an application for re-appointment to the Board and it has been electrically submitted for consideration.
7. New Business
a) Chief A. Reymer - Hiring Process Update
A. Reymer notes that the Board had confirmed the hiring of Jake Fischer who comes to us as an 8-year constable from another service. Mr. Fischer started Monday and has been placed into the platoon system and seems very enthusiastic to be with our service.
b) R.I.D.E. Grant – this grant was formerly for 2 years but now covers 1 year only with \$8944.00 of funding.
8. Reports
a) Detailed Trial Balance
No concerns
b) Police Budget
No concerns, showing a 24% expenditure.
c) PSB Budget
No concerns, showing a 32% expenditure. Next month will reflect the cost associated with the conference.
d) Quarterly Report
Foot beat is down compared to last year; we will try to increase for the next month.
We have been experiencing some issues at the schools with year-end quickly approaching.

- e) Capital Report
No concerns.
- f) Chief's Report
As presented.
- g) Chief's Hours
As presented.

9. Correspondence (Incoming)

- a) OAPSB – Toronto Deputy Chief Job Posting – 2 vacancies.
- b) OAPSB – New Office Address.
- c) MCSCS – Ontario Government Appoints Independent CIICC Reviewer.
- d) MCSCS – Research Study Police-Public Non-investigative Interactions where Identifying Information is Collected.
- e) MCSCS - Forensic Services - Town Hall Meeting.
- f) MCSCS – Tow Trucks and Commercial Vehicle Operators Registration (CVOR). Attach 1
- g) MCSCS – University of Toronto - De-Escalation/Use of Force Training Survey for Front Line Officer. Attach 1
- h) MCSCS – Drivers Licence Suspensions for Unpaid Fines.
MTO – Attach 1
- i) Hicks Morley – Newsletter May 18 – Minimum Standards, Case of Note.
- j) Hicks Morley – Newsletter May 23 – Changing Workplaces Review.
- k) Hicks Morley – Newsletter May 24 – Labour Relations Act.
- l) Hicks Morley – Newsletter May 30 – Amend Employment Labour Laws.

Correspondence a) to l) is received with the appropriate actions taken.

A. Reyrmer notes that he had replied to the reporting on the collection of identification.

10. Outgoing Correspondence
None.

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

Moved by Greg Currie and seconded by Andy Anderson Resolution 56-2017
That the Aylmer Police Services Board adjourns to Closed Session at 5:54 p.m. for Personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried.

12. Next Meeting Date
September 12, 2017

13. Adjournment
Moved by Andy Anderson and seconded by Greg Currie Resolution 57-2017
That the Aylmer Police Services Board does now rise at 6:52 p.m. with no report.
All in favour, Carried.