

TOWN OF AYLMER  
POLICE SERVICES BOARD  
Tuesday, October 10, 2017  
Town Hall, Council Chambers  
5:30 p.m.

**AGENDA**

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
  - a) Minutes of September 12, 2017
4. Confirmation of Agenda
5. Delegation  
D. Mennill, Mayor and M. Casavecchia-Somers, C.A.O./Clerk  
Township of Malahide representatives re: Police Costing
6. Unfinished Business
  - a) Malahide Police Costing
7. New Business
  - a) Draft Budget for 2018
  - b) Chief of Police – Hiring Recommendation for Part-time Constable
8. Reports
  - a) Detailed Trial Balance – Sept.
  - b) Police Budget – Sept.
  - c) PSB Budget – Sept.
  - d) Quarterly Report (will be presented Nov. 14)
  - e) Capital Report – None.
  - f) Chief's Report – Aug/Sept.
  - g) Chief's Hours – Sept.
9. Correspondence (Incoming)
  - a) OAPSB – Zone Meeting Notice, Agenda, Minutes of April 19/17.
  - b) OAPSB – Labour Conference – November 16/17 -Toronto
  - c) MCSCS – Job Posting for Police Chief, Aylmer, Attach 1-2.
  - d) MCSCS – 2018-2019 Police Effectiveness and Modernization Grant (PEM) – Attach 1. Deferred from the September 12/17 Board meeting.
  - e) MCSCS – Webinar on Effectiveness and Modernization Grant.
  - f) Letter of Thanks – to Cst. M. Geling.
10. Outgoing Correspondence
  - a) MCSCS – Appointments Branch.
  - b) Township of Malahide – Police Costing.
11. Closed Session  
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date  
November 14, 2017
13. Adjournment