

TOWN OF AYLMER
POLICE SERVICES BOARD
Tuesday, September 12, 2017
Town Hall, Council Chambers
5:30 p.m.

AGENDA

1. Roll Call
2. Disclosure of Interest
3. Adoption of Minutes
 - a) Minutes of June 21, 2017
4. Confirmation of Agenda
5. Delegation
None.
6. Unfinished Business
 - a) O.P.P. Costing – Boards Position and Role
7. New Business
 - a) Council Resolution – Malahide Police Costing
8. Reports
 - a) Detailed Trial Balance - June/July/August
 - b) Police Budget – July/August
 - c) PSB Budget – July/August
 - d) Quarterly Report – May/June/July
 - e) Capital Report
 - f) Chief's Report - June/July/August
 - g) Chief's Hours - June/July/August
9. Correspondence (Incoming)
 - a) Aylmer Police Joint Health and Safety Committee – Minutes of July 24/17
 - b) MCSCS – PSB Vacancies
 - c) MCSCS – 2018-2019 Police Effectiveness and Modernization Grant (PEM) – Attach 1-2
 - d) MCSCS – Pilot Project – Low Speed Vehicle
 - e) MCSCS – Amend Road Building Machine – Attach 1-2
 - f) MCSCS – Ontario Family Information Liaison Unit
 - g) MCSCS – Ontario Plan for Action of Possible Terror Attach 1
 - h) MCSCS – Disclosure to the Crown – Attach 1
 - i) MCSCS - 2017-2018 Civil Remedies Grant Program Attach 1-2
 - j) OAPSB – Independent Oversight Review, Attach 1-2
 - k) Chief A. Reymer – Review of Sexual Assault Investigation 2014-2016
 - l) Sgt. D. Grbich – Quote for Equipment Attach 1-2
 - m) Ombudsman Ontario – 2016-17 Annual Report
 - n) Special Investigations Unit – 2016-17 Annual Report (not copied due to size)
 - o) Hicks Morley – FTR Now 20170606
 - p) Hicks Morley – FTR Quarterly
 - q) Hicks Morley – FTR Now 20170825
 - r) Letter of Thanks – to Sgt. D. Grbich
 - s) Letter of Thanks – to Cst. M. Geling
10. Outgoing Correspondence
None.
11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.
12. Next Meeting Date
October 10, 2017
13. Adjournment