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

AGENDA

1	DAII	Call
1	ROII	C.AII

- 2. Disclosure of Interest
- 3. Adoption of Minutes
 - a) Minutes of November 21, 2017
- 4. Confirmation of Agenda
- 5. Delegation None.
- 6. Unfinished Business
 - a) Malahide Police Costing
 - b) Draft Budget or 2018
- 7. New Business

None.

- 8. Reports
 - a) Detailed Trial Balance Nov.
 - b) Police Budget Nov.
 - c) PSB Budget Nov.
 - d) Quarterly Report
 - e) Capital Report
 - f) Chief's Report Nov.
 - g) Chief's Hours Nov.
- 9. Correspondence (Incoming)
 - a) OAPSB Board Of Directors Meeting, November 15, 2017
 - b) Ministry of Community Safety and Corrections Appointments Branch, Appointment of Tobi Siew
 - c) Chief A. Reymer Cram the Cruiser, Annual Event
 - d) Chief A. Reymer Occurrence Summary, Gift Card Found
 - e) Hicks Morley Newsletter, November 28, 2017
 - f) Hicks Morley Newsletter, December 5, 2017
- 10. Outgoing Correspondence None.
- 11. Closed Session

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

- 12. Next Meeting Date January 9, 2018
- 13. Adjournment