

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

Minutes

1. Present are:
Sheri Andrews, Chair
Greg Currie, Mayor
Bill Ungar, Member
Andy Anderson, Member
Andre Reymer, Chief
Bobbi Irwin, Secretary
2. Disclosure of Interest
None.
3. Adoption of Minutes
 - a) Minutes of October 10, 2017
Moved by Andy Anderson and seconded by Bill Ungar Resolution 122-2017
That the Aylmer Police Services Board approves the October 1, 2017 minutes as written.
All in favour, Carried.
4. Confirmation of Agenda
Moved by Greg Currie and seconded by Bill Ungar Resolution 123- 2017
That the Aylmer Police Services Board approves the November 21, 2017 agenda as written.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
 - a) Malahide Police Costing
A. Reymer will be meeting with Spectrum and Elgin Fire to discuss the technology available to cover Malahide Township. We will have to be sure that there is no interruption of mutual aid service. We will get prices to revamp the locker room, any quotes in excess of the threshold will need to go to tender.
 - b) Draft Budget or 2018
We will continue to work on this document.
7. New Business
None.
8. Reports
 - a) Detailed Trial Balance – Oct.
No concerns
 - b) Police Budget – Oct.
We are at 84%.
We will receive cost recovery on O.P.C. seconded officer.
 - c) PSB Budget - Oct.
The budget is on target.
 - d) Quarterly Report - Aug/Sept.
Community service time – Aylmer Fair, lectures at businesses, Crime Stoppers, O.P.P. Family Day
Foot beat increased during this time and School lectures commenced in September.
 - e) Capital Report
Included in police report.
 - f) Chief's Report - Oct.
Alzheimer's/OPP and other organization – vulnerable person's registry.
Bill 148 would not affect part-timers and volunteers, but could have an impact on Auxiliaries and Guards.
 - g) Chief's Hours - Oct.
As presented.

9. Correspondence (Incoming)
 - a) OAPSB – First Response to the New Police Services Act.
 - b) OAPSB – Bill 175, A Safer Ontario Act.
There is a lot of speculation at this point.
 - c) Hicks Morley – Issue # 7Items a) through c) are received with the appropriate actions being taken.
10. Outgoing Correspondence
None.
11. Closed Session
Moved by Greg Currie and seconded by Andy Anderson Resolution 124-2017
That the Aylmer Police Services Board adjourns to Closed Session at 5:53 p.m. for Personal matters about an identifiable individual, including municipal or local board employees.
All in favour, Carried

Moved by Andy Anderson and seconded by Bill Ungar Resolution 125-2017
That the Aylmer Police Services Board rise from Closed Session at 7:35 p.m. and report as follows: That the Aylmer Police Services Board agrees to sign a 3-year renewal contract with Bell Mobility and further That the Chief of Police be authorize to sign on the Boards behalf.
All in favour, Carried.
12. Next Meeting Date
December 12, 2017
13. Adjournment
Moved by Greg Currie and seconded by Bill Ungar Resolution 126-2017
That the Aylmer Police Services Board does now adjourn at 7:37 p.m.
All in favour, Carried.