

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

AGENDA

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

Tom Gervais, Zone Advisory
Zvonko Horvat, Inspector –Detachment Commander
Norfolk County O.P.P.

Chair S. Andrews welcomes our new Provincial Appointee Tobi Siew to the Board.
T. Siew states that she is happy to be here, noting that she grew up in the Straffordville area and her work on the Board should be a good fit with her educational background and her career.
2. Disclosure of Interest
None
3. Adoption of Minutes
a) Minutes of November 21, 2017
Moved by Bill and Andy Anderson Resolution 130-2017
That the Aylmer Police Services Board adopts the Minutes of November 21, 2017 as written.
All in favour, Carried.
4. Confirmation of Agenda Resolution 131-2017
Moved by Andy Anderson and Bill Ungar
That the Aylmer Police Services Board approves the Agenda as written.
All in favour, Carried.
5. Delegation
None.
6. Unfinished Business
a) Malahide Police Costing
Invitation's had been forwarded to the Fire Service and Spectrum Communications to meet and discuss the requirements respecting the needs of a possible transition.
There will be public and private lands involved so we need to determine all of the stakeholders.
We need to ensure the technology is in place for a seamless transition. We will also be reviewing the manpower needs.

b) Draft Budget or 2018
No additional information at this time,
7. New Business
None.
8. Reports
a) Detailed Trial Balance – Nov.
We are at 84 percent which is 2 percent higher than last year at this time.
We may not be able to sell the firearms as there is a surplus of them out there now.
b) Police Budget – Nov.
The budget is at 88 percent currently.

c) PSB Budget - Nov.
The budget is higher than the normal due to additional workloads.

d) Quarterly Report
Crime stoppers tips, credit card fraud, grade 9 presentation.

e) Capital Report
Contribution to the account for the purchase of a cruiser in 2018.

f) Chief's Report – Nov.
As presented.

g) Chief's Hours - Nov.
Alzheimer's Registry, this program tracks and helps locate wanders.
Report as presented.

9. Correspondence (Incoming)

a) OAPSB – Board of Directors Meeting, November 15, 2017

b) Ministry of Community Safety and Corrections – Safer and Vital Communities Grant – Call for Applications.

c) Ministry of Community Safety and Corrections – Appointments Branch, Appointment of Tobi Siew

d) Chief A. Reymer – Cram the Cruiser Annual Event – the cruiser was filled 3 times. Thank you to Elgin Feeds for their support.

e) Chief A. Reymer – Occurrence Summary, Gift Card Found

f) Hicks Morley – Newsletter, November 28, 2017

g) Hicks Morley – Newsletter, December 5, 2017

Items a) through g) will be received with the appropriate actions being taken.

10. Outgoing Correspondence
None.

11. Closed Session

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

Moved by Bill Ungar and seconded Andy Anderson Resolution 132-2017

That the Aylmer Police Services Board adjourns to Closed Session at 5:55 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

All in favour, Carried.

Moved by Bill Ungar and seconded by Greg Currie Resolution 133-2017

That the Aylmer Police Service Board adjourns at 7:41 p.m. and further authorizes the Chief to hire the approved candidate upon the next reduction in authorized strength.

All in favour, Carried.

12. Next Meeting Date
January 9, 2018

13. Adjournment

Moved by Andy Anderson and seconded by Bill Ungar Resolution 134-2017

That the Aylmer Police Services Board rise from Closed at 7:44 p.m.

All in favour, Carried.