



The Corporation of the Township of Malahide
AYLMER POLICE COSTING AD HOC WORKING GROUP
July 13, 2020 – 1:00 p.m.

Springfield & Area Community Services Building
51221 Ron McNeil Line, Springfield

**** Note: Due to the COVID-19 situation, this meeting will be held electronically via videoconference.****

- (A) **Call to Order**
- (B) **Election of Chair and Vice-Chair**

THAT Mayor Mennill be appointed the Chair of the Aylmer Police Costing Ad Hoc Working Group;

AND THAT Deputy Mayor Giguère be appointed as the Alternate Chair of the Aylmer Police Costing Ad Hoc Working Group.

- (C) **Disclosure of Pecuniary Interest**
- (D) **Review of Committee Mandate**

Council Resolution No. 20-233 passed on June 18, 2020:

No. 20-233
Moved by: Max Moore
Seconded by: Mark Widner

THAT Report No. CAO-20-08 entitled "Review of Aylmer Police Service – Malahide Costing Proposal" be received;

AND THAT the Malahide Township Council defer making any decisions at this time with regard to commencing negotiations with the Town of Aylmer for a contract for service for the Aylmer Police Service to provide policing services to the Township of Malahide;

AND THAT an Ad-hoc Working Group, consisting of Mayor Mennill, Deputy Mayor Giguère, Councillor Widner, and Councillor Cerna (alternate), be established to work with the Municipal Staff to resolve any outstanding questions/issues related to the Malahide Costing Proposal; and to develop a strategy to obtain public input prior to the Council deciding whether or not to move forward with formal contract negotiations.

Carried.

(E) Correspondence/Reference Documents

- (i) Town of Aylmer – Aylmer Police Service Malahide Costing Proposal. (Pages 4 – 16)
- (ii) Performance Concepts Consulting – Feasibility of the Aylmer Police Service Providing Policing for Malahide Township – Final Report. (Pages 17 – 29)
- (iii) Report No. CAO-20-08 entitled “Review of Aylmer Police Service – Malahide Costing Proposal. (Pages 30 – 32)
- (iv) Elgin County OPP 2019 Annual Report. (Pages 33 – 54)
- (v) Aylmer Police 2018 Annual Report.
[.https://www.aylmerpolice.com/annual-report/#p=1](https://www.aylmerpolice.com/annual-report/#p=1)
- (vi) Aylmer Police 1029-2021 Strategic Plan. (Pages 55 – 77)
- (vii) Simcoe Reformer – Article entitled Police Boards Respond to Officer Shortage.
<https://www.simcoereformer.ca/news/local-news/police-boards-respond-to-officer-shortage/>

(E) Discussion

- (i) Additional Background Information Required
- (ii) Public Consultation Strategy

(F) Next Committee Meeting

(G) Adjournment

THAT the Aylmer Police Costing Ad Hoc Working Group adjourn its meeting at _p.m. to meet again on __, 2020 at _.

****VIDEOCONFERENCE MEETING**

Note for Members of the Public:

In order to respect the State of Emergency declared by the Province of Ontario and not hold public gatherings, please note that the Ad hoc Working Group meeting scheduled to be held on July 13, 2020 will be via videoconference only.

Please note that, at this time, there is not an option for the public to participate in to this meeting. However, you may watch the meeting by clicking on the following ZOOM meeting link:

<https://us02web.zoom.us/j/86309208260?pwd=WGlwU0QyODRyejRKOXBXZGY1ekh2QT09>

Written comments regarding the Agenda items are welcome – please forward such to the Clerk at mcasavecchia@malahide.ca