

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 11**

November 22, 2018

The regular Meeting of the Police Services Board was held in the Council Chambers November 22, 2018 from 8:01 a.m. - 10:01 a.m.

The following members were present: John McTaggart, Rick Wiedenhoeft, John Albanese, A. Hallikas and R. Avis 8:01 a.m. to 9:02 a.m.

Also Present: Insp. N. Schmidt, S/Sgt. D. McLean, L. Holt Secretary and K. Lawson, Deputy Clerk

1. **Call to order:** Chair called meeting to order at 8:01 A.M.

2. **Non-Agenda Items:**

i) AMO Municipal Cannabis Update

3. **Disclosure of Pecuniary Interest:** None identified.

4. **Approval of Agenda:**

59/18 A. Hallikas - R. Wiedenhoeft: That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda Items.

CARRIED.

5. **Approval of Minutes:**

60/18 R. Wiedenhoeft - A. Hallikas: That the Minutes of the Board Meetings being Session No. 9 dated October 26, 2018 and Session No. 10 dated November 13, 2018 having been typed and distributed to the members be approved.

CARRIED.

6. **Business Arising from Previous Meeting:**

i) OPP 2019 Action Plan - Board Input
R. Wiedenhoeft questioned Cannabis Legislation - The Action Plan is enhancing the drug strategy

7. **New Business:**

i) Review Rules and Procedures Protocol 2018 - Discussion was held - numerous changes to the Protocol.

61/18 A. Hallikas - R. Wiedenhoeft: That the Police Services Board approves the Rules and Procedures Protocol as amended between the Town of Fort Frances Police Services Board and the Ontario Provincial Police - except for Page 20 - 3. Action Plan - needs revision and is under review.

CARRIED.

- ii) OAPSB 2019 Membership Renewal

62/18 R. Wiedenhoeft - A. Hallikas: That the Police Services Board authorizes payment of the OAPSB 2019 Membership Renewal in the amount of \$1,295.96.

CARRIED.

- iii) Stuff a Cruiser - December 8, 2018 across the district. A. Hallikas will collect and meet members at the Place at 10:00 a.m.
- iv) Police and School Board Response Protocol - this is a 'draft' document to be adopted by all School Boards and Police Services. S/Sgt. D. McLean has been working on this document. Training for all staff will take place after the signing of the document.

- 8. Inspector N. Schmidt, Detachment Commander - October 2018 OPP Activity Report

63/18 A. Hallikas - R. Wiedenhoeft: That the Police Services Board receive Insp. N. Schmidt October 2018 OPP Activity Report. **CARRIED.**

- 9. Non-Agenda Items:

- i) Municipal Cannabis Update - The Town has until January 22, 2019 to decide if they will allow cannabis retail stores. The Document provides framework, funding and licensing information. Inspector Schmidt forwarded a document to K. Lawson, Deputy Clerk regarding Cannabis Retail and details of a Webinar on November 27, 2018 at 12:00 noon.

- 10. Standing Items:

- i) Speed Signs - new council/executive committees will pursue
- ii) New OPP Building - nothing new to update.

- 11. Information/Correspondence Received:

- i) Media Release - Fort Frances Police Services Board Seeks Individuals

- 12. Next Meeting - To be determined

- 13. In-Camera:

- i) Detachment Commanders Performance Appraisal

64/18 R. Wiedenhoeft - A. Hallikas: That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. **CARRIED.**

65/18 A. Hallikas - R. Wiedenhoef: That the Police Services Board now come out of in-camera 9:59 a.m.

CARRIED.

66/18 R. Wiedenhoef - A. Hallikas: That this meeting of the Board be now closed.

CARRIED

Loreen Holt, Secretary

John McTaggart, Chair

/elh
22/11/2018