

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #1

January 29, 2021

The meeting of Police Services Board of the Town of Fort Frances was held virtually on January 29, 2021 from 0830 hrs. to 0941 hrs.

PRESENT: Chairperson , Councillor J. McTaggart, L. Hamilton, G. Rogozinski, Mayor J. Caul (ex-officio)

ALSO PRESENT: Detachment Commander N. Schmidt, Sgt Derek McLean, Lisa Slomke, Municipal Clerk, Karyn Haney, Deputy Clerk/Board Secretary

REGRETS:

1. Call to Order at 0830 hrs

2. Disclosure of pecuniary interest and the general nature thereof - None

3. Approval of Agenda

3.1 Accepted as presented

Caul- Rogozinski THAT the Police Service Board approve the January 29, 2021 agenda as prepared

CARRIED

4. Approval of Previous Board Minutes

4.1 Session No. 8 dated December 18, 2020 - Approved as presented

Hamilton - Rogozinski THAT the minutes of the Board meeting being Session No. 8 dated 18 December 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business

5.1 2021 OAPSB Zone 1 Membership Invoice - Accepted as presented

Rogozinski - Caul THAT the 2021 Zone Membership Fee request be received and further that the Police Service Board approve payment of the 2021 membership dues in the amount of \$125.00.

CARRIED

5.2 Correspondence - Deputy Solicitor General Office - 08 Jan 21 - Received

5.3 Detachment Commander's Report - December 2020 (please find attached) - Detachment Commander Nathan Schmidt announced his retirement effective 22 April 2021. Staff Sgt Derek McLean reviewed the Detachment Commander's report. Highlights included foot patrols in the downtown core and icy roadways. Inspector Nathan Schmidt to forward a letter to the Town of Fort Frances to be brought forward to Council regarding icy roadways within the town.

Caul - Rogozinski THAT the Town of Fort Frances Police Services Board receive the December 2020 Detachment Commander's report as brought forward by N. Schmidt and reviewed by Staff Sgt. Derek McLean O.P.P. Rainy River District.

CARRIED

- 5.4 Review of procedures and protocols - Committee discussed review of procedures and protocols to be reviewed at the implementation of each new committee rather than annually as currently completed. Board Secretary Karyn Haney to conduct a review of procedures and protocols document as some duplication with the Police Services Act and Town of Fort Frances Code of Conduct policy noted.

6. In-Camera - 0930 - 0940 hrs

- 6.1 Personal matters about an identifiable individual, including municipal or local board employees; - Personnel matter
K. Haney was virtually connected with the Board for this discussion
No Action taken on this matter

Rogozinski - Caul THAT the Fort Frances 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

7. Next Meeting Date - 26 February 2021

8. Adjournment

- 8.1 Police Service Board Meeting adjourned at 0941 hrs

Hamilton - Rogozinski THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair

Board Secretary