

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 2

April 5, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 5, 2019 from 8:45 a.m. to 11:10 a.m.

PRESENT: Councillor J. McTaggart Chairperson, Mayor J. Caul and L. Hamilton

ALSO PRESENT: Detachment Commander N. Schmidt, D. Brown, CAO (8:45 a.m. to 10:47 a.m.), L. Slomke, Clerk/ Alternate Board Secretary (8:45 a.m. to 10:47 a.m.) and K. Lawson, Deputy Clerk/Board Secretary.

REGRETS:

**1. Call to Order**

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

2.1 Inspector N. Schmidt re: 1) Risk Driven Tracking Database Agreement.  
- Inspector Schmidt was advised that a resolution approving his signing the document on behalf of the Board was approved at the last meeting. He will execute the document and the matter will now be furthered.

2.2 Inspector N. Schmidt re: In-Camera item - Operational Matter.

**3. Disclosure of pecuniary interest and the general nature thereof**

**4. Approval of Agenda**

4.1 Session No. 2 dated April 5, 2019.

12/19 Caul-Hamilton: THAT the Police Services Board approve the April 5, 2019 agenda as prepared with the addition of the Non Agenda items: 1) Risk Driven Tracking Database Agreement; and 2) In Camera item - Operational Matter.

CARRIED

**5. Approval of Previous Board Minutes**

5.1 Session No. 1 dated February 22, 2019

13/19 Caul-Hamilton: THAT the minutes of the Board Meeting being Session No. 1 dated February 22, 2019 having been typed and distributed to members be approved.

CARRIED

**6. Items Referred from Council**

6.1 Town of Fort Frances Anti Noise By-Law review - request for input from Planning and Development Executive Committee.  
- Inspector Schmidt advised after thorough review the recommendation from the OPP was not to make any changes to the existing by-law. The recommendation has been relayed to P. Briere, By-Law Enforcement Officer.

6.2 Town of Fort Frances Smoking By-Law - request for input from Planning and Development Executive Committee.  
*\*\*O.Reg. 268 - General - Smoke Free Ontario 2017 regulations - Please find attached for your reference.*

-Inspector Schmidt advised that the OPP had reviewed the draft Smoking By-Law, which took into consideration the Smoke Free Ontario regulations, and he was satisfied that it covered all of the OPP's concerns. This recommendation has been relayed to P. Briere, By-Law Enforcement Officer.  
-D. Brown, CAO will be instructing administration to forward the draft by-law to the Town's solicitor for legal input.

## 7. New Business

- 7.1 Ontario Provincial Police - Rainy River District Mental Health Review 2016-2019.  
- Inspector Schmidt provided an overview of the document for the committee. He stated that, with the psychiatrist working out the Kenora Hospital now retiring, there are emerging mental health issues having to be addressed by OPP officers.
- 7.2 Community Safety and Well-Being Plan.  
- discussion was had surrounding the plan identified under Bill 68, which requires every municipality to have in place. The Rainy River District Social Services Administration Board has agreed to take the lead in the provision of this plan with input from all stakeholders. Board will forward a resolution of support.
- 14/19 Hamilton-Caul THAT the Police Services Board support having Rainy River District Social Services take the lead in the preparation of a Community and Well Being Plan.  
CARRIED
- 7.3 Request for Policing Services Information from Councillor Douglas Judson.  
- Chair McTaggart advised that he has enough information provided by Inspector Schmidt to respond to Councillor Judson's information request and will set up a meeting for this purpose. *Inspector Schmidt expressed concerns about an appendix to a document supplied by Councillor Judson being made public and it has been removed.*
- 15/19 Hamilton-Caul: THAT the Police Services Board request that Inspector N. Schmidt, Detachment Commander OPP seek cost of an enhancement to the contract for the use of two (2) special constables in place of the existing full time officers for the provision of court security.  
CARRIED
- 7.4 February 2019 Detachment Commanders Report. (please find materials attached).
- 16/19 Hamilton-Caul: THAT the Town of Fort Frances Police Services Board receive the February 2019 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.  
CARRIED

## 8. Standing Items

- 8.1 Rules and Procedures Protocol 2018.  
- this document will be further reviewed to ensure that it is compliant with *Bill 68 - An act with respect to community safety and policing* which received Royal Assent - March 26, 2019.
- 8.2 Speed Signs.  
- Chair McTaggart advised it has been a while since he received a report from T. Rob, Manager Operations and Facilities for the two speed signs and would follow up.
- 8.3 New OPP Building update.  
- Inspector Schmidt advised that construction is set to commence May 6th with an estimated completion dated of September 30, 2020. They will be looking at decommissioning the cells within the old detachment building once they are moved into their new location.

- 8.4 Provincial Appointees.  
- Chair McTaggart directed the Board Secretary to follow up with the Provincial Appointment Clerk to determine what the status of Provincial appointments to the Board were.

**9. Information Correspondence**

- 9.1 Association of Municipalities of Ontario (AMO) Submission - Bill 68 - Comprehensive Ontario Police Services Act, 2019.  
**\*\*Bill 68 - An act with respect to community safety and policing - Received Royal Assent - March 26, 2019 (please find attached for your reference )**  
- received as information.
- 9.2 Save the Date - Zone 1 Joint OACP/OAPSB Meeting - October 9th and 10th, 2019 - Thunder Bay.  
- received as information.
- 9.3 Ontario Provincial Police Review - Volume 53- No. 2 Fall/Winter 2018. (please find copy attached).  
- received as information.  
- Inspector Schmidt advised that this will be the last paper print publication, and all future publications will be produced digitally.

**10. Next Meeting Date - May 31st, 2019 - 8:30 a.m.**

**11. In-Camera**

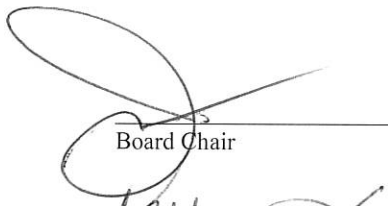
- 11.1 Inspector N. Schmidt - Operational Matters.  
- Board was provided an update on the matter.
- 17/19 Caul-Hamilton: THAT the Fort Frances Police Services Board now meet in camera in order to address a matter pertaining to: security of the property of the municipality or local board: Operational Matter.


CARRIED

**12. Adjournment**

- 12.1 The meeting adjourned at 11:10 a.m.
- 18/19 Hamilton-Caul: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

  
Board Chair

  
Board Secretary