

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes**

**Session No. 7  
September 29, 2006**

The regular meeting of the Police Services Board was held in the Committee Room – Civic Centre on September 29, 2006 at 7:00 a.m.

The following members were present: J. McTaggart, G. Witherspoon, N. Kabel and R. Wiedenhoeft.

Regrets: P. J. Reid.

Also present: Insp. D. Lucas and L. Holt Secretary.

<b>NEXT MEETING –THURSDAY OCTOBER 19, 2006 – 1:00 P.M. COMMITTEE ROOM – CIVIC CENTRE</b>
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**Non-Agenda:**

1. Skate Board Park
2. Tenant – Drug Trafficking

**AGENDA:**

1. **32/06 R. Wiedenhoeft – N. Kabel:** That the Police Services Board approved the Agenda with the addition of the Non-Agenda Items. CARRIED.
2. **33/06 N. Kabel – R. Wiedenhoeft:** That the Minutes of the Board Meeting being Session No. 6 dated June 15, 2006 having been typed and distributed to the members be approved. CARRIED.
3. Owen Sound Police Services Board financial request for the OAPSB 2007 Conference be received.
4. OAPSB request from Police Services Boards for copies of their “False Alarm Bylaws” – Board is unaware of such a bylaw.
5. Scott Street Surveillance Cameras – nothing to report – next agenda
6. Bridge Traffic Signage – Insp. Lucas reported to the Board that a working group made up of OPP/By-Law Enforcement/Customs/Truckers/Tourism Association is being formed to address/explore remedies for the traffic line up going into the United States during the summer months.

7. **34/06 R. Wiedenhoeft – N. Kabel:** That the Police Services Board receive Insp. D. Lucas, June, July & August OPP Activity Report. **CARRIED.**

Insp. D. Lucas informed the Board that he is currently working on the 2007 Business Plan and if the Board has any input/requests to please let him know.

8. Information Received:
- i) 3 year Reappointment of P. J. Reid as member of Police Services Board
  - ii) Letter from G. Treftlin – referring request for Auction proceeds to Administration & Finance Committee
  - iii) Informational brochure from National Pardon Centre
  - iv) OAPSB June & September Bulletin
  - v) OAPSB 2006 Labour Relation Seminar
  - vi) Ministry of Community Safety & Correctional Services re: Evaluation of Adequacy & Effectiveness Guidelines
  - vii) 2006/07 Ride Grant Agreement
  - viii) Minutes OAPSB Zone 1 Meeting – May 5, 2006

9. **Non-Agenda:**

1. Skate Board Park – discussion was held in regards to “Calls for Service”. Insp. Lucas reported there were not that many. Discussion was also held in regards to specific hours being posted and “graffiti/painting”.

2. Tenant – Drug Trafficking – discussion was held.

10. **35/06 N. Kabel – G. Witherspoon:** That this meeting of the Board be now closed. **CARRIED.**

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Loreen Holt, Secretary

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John McTaggart, Chair

/elh  
10/18/2006