

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #8

February 4, 2022

The meeting of Police Services Board of the Town of Fort Frances was held virtually and in the Civic Centre on February 4, 2022 from 0832 hrs to 0912 hrs

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

ALSO PRESENT: K. Haney, Board Secretary, Detachment Commander S. Crabbe, Operations Manager, Matt LeBlanc

REGRETS:

1. Call to Order @ 0832 hrs/Roll Call

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

3. Approval of Agenda

3.1 Session no 8 dated February 4, 2022 - Accepted as presented

Caul - Rogozinski: THAT the Police Service Board approve the February 4, 2022, agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

4.1 Session no 7 - 17 December 2021 - Accepted as presented

Hamilton - Rogozinski: THAT the minutes of the Board meeting being Session no. 7 dated 17 December 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business

5.1 2022 OAPSB Membership Renewal

Hamilton - Caul: THAT the 2022 OAPSB Membership Renewal Fee request be received and further that the Police Service approve payment of the 2022 membership dues in the amount of \$1,348.31.

CARRIED

5.2 2022 OAPSB Zone 1 Membership

Hamilton-Caul: THAT the 2022 Zone 1 Membership Fee request be received and further that the Police Service Board approved payment of the 2021 membership dues in the amount of \$125.00.

CARRIED

6. Standing Items

6.1 Detachment Commander's report - December 2021 - Operations Manager, M. LeBlanc provided an overview of December's report. Inspector S. Crabbe provided an overview of the annual 2021 report.

7. **In-Camera - None**

8. **Adjournment @ 0912 hrs**

9. **Next Meeting Date - 25 February 2022**

Board Chair

Board Secretary