

TOWN OF FORT FRANCES  
POLICE SERVICES BOARD

MINUTES

SESSION NO. 4

June 26, 2020

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre and virtually via Skype (Teams) on June 26, 2020 from 8:32 a.m. to 9:57 a.m.

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

ALSO PRESENT: Inspector N. Schmidt, Detachment Commander; Staff Sgt. D. McLean, R. Thoms, B93.1 The Border, K. Lawson, Deputy Clerk/Board Secretary

REGRETS: G. Rogozinski

**1. Call to Order - 8:32 a.m.**

- 1.1 The following officers/staff members were introduced and welcomed by the Board:  
P/C Ryan Denreyer (Recruit)  
P/C Ryan Caul (Coach Officer)  
Special Const. Aaron Green  
Special Const. Crystal Skrien

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - no matters identified**

**3. Disclosure of pecuniary interest and the general nature thereof - no items identified**

**4. Approval of Agenda**

- 4.1 Session No. 4 dated June 26, 2020.

17/20 Hamilton-Caul: THAT the Police Services Board approve the June 26, 2020 agenda as prepared.

CARRIED

**5. Approval of Previous Board Minutes**

- 5.1 Session No. 3 dated May 22, 2020.

18/20 Hamilton-Caul: THAT the minutes of the Board meeting being Session No. 3 dated May 22, 2020 having been typed and distributed to members now be approved.

CARRIED

## **6. Standing Items**

- 6.1 Update on the new OPP Detachment Building.  
Inspector Schmidt provided advised that construction is moving along favourably. The COVID event is not delaying progress. October 7th is still the furthest date out, allowing for IT specialists to set up and transition by staff to their new location.
- 6.2 Provincial Appointments to the Fort Frances Police Services Board.  
- there is nothing to report at this time.

## **7. New Business**

- 7.1 RIDE Grant Application for the period 2020-2021.

19/20 Hamilton-Caul: THAT the 2021/2022 Reduce Impaired Driving Everywhere (RIDE) Grant Funding Application be received and further that the Police Services Board authorize execution of the document on behalf of the Board.

CARRIED

- 7.2 Ontario Provincial Police Strategic Plan - 2020 - 2022.  
Inspector Schmidt advised that this document is reflective of OPP values. He provided an overview of the key values as presented on the materials provided.

- 7.3 Detachment Commander's Report - Reporting on May 2020. (please refer to materials attached).  
Inspector Schmidt provided an overview of this report. He advised the Board that the statistical reporting for Calls for Service will be merged with the district numbers. The Rainy River District Detachment - 2019 Progress Report will be reviewed at the next regular meeting.

20/20 Hamilton-Caul: THAT the Town of Fort Frances Police Services Board receive the May 2020 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

## **8. Information/Correspondence:**

- 8.1 Proposed Police Services Board Governance. - correspondence from J. McTaggart, Chair to Mayor Kevin Holland, Township of Conmee who is the Zone 1 OAPSB representative. Councillor McTaggart provided an overview of the information included in the correspondence.
- 8.2 Message from OPP Commissioner Thomas Carrique, M.O.M. dated June 4, 2020. - received as information.

**9. Next Meeting Date - September 25, 2020**

**10. Adjournment**

10.1 The meeting adjourned at 9:57 a.m.

21/20 Hamilton-Caul: THAT this meeting of the Town of Fort Frances Police Services Board  
be now closed.

CARRIED

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Board Chair

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Board Secretary