

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes Session 03**

**March 18, 2016**

**The regular Meeting of the Police Services Board was held at 7:32 a.m. March 18, 2016 in the Committee Room, Civic Centre.**

**The following members were present: Rick Wiedenhoeft, Glenn Witherspoon, Ron Scofield and John Albanese.**

**Regrets: Roy Avis, L. Holt, Secretary**

**Also Present: Inspector S. Shouldice, K. Lawson, Acting Secretary.**

**1. Approval of Agenda –**

**13/16 G. Witherspoon – J. Albanese: That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda item: Police Board Responsibilities. CARRIED.**

**2. Approval of Minutes –**

**14/16 J. Albanese – G. Witherspoon: THAT the Minutes of the Board Meeting being Session No. 02 dated February 26, 2016 having been typed and distributed to the members be approved. CARRIED.**

**3. Business Arising from Previous Meeting –**

- i) Board Vacancy – Mr. Scofield was asked if he would consider staying in the current position until such time as a new appointment was confirmed. He agreed to do so. Mrs. Holt will contact her ministry appointment contact to determine what is necessary for Mr. Scofield to be allowed to continue until a provincial appointment has been confirmed.

**4. New Business:**

- i) Draft Amendment – Rules and Procedures Protocol (Protocol for the Participation in the Selection of the Detachment Commander).
  - The chair provided the changes to the protocol as confirmed by Commander Smiley during his recent visit. The amended protocols will be forwarded to his office for signing.

**15/16 R. Scofield-J. Albanese: THAT the Police Services Board approve revised wording for the Protocol for the Participation in the Selection of the Detachment Commander, being part of the Rules and Procedures PSB Protcol document and further that the amended document be forwarded to the Regional Commander for signing.**

**5. Inspector S. Shouldice January 2016 OPP Activity Report**

- 16/16 G. Witherspoon-R. Scofield: That the Police Services Board receive Insp. S. Shouldice January February OPP Activity Report.**  
**CARRIED.**

**6. Non- Agenda Items –**

- i) Correspondence from OAPSB to Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services.  
–this item will be received only by Board Members at this time.
- 17/16 R. Scofield-G. Witherspoon: THAT the correspondence dated March 14, 2016 from the Ontario Association of Police Services Board (OAPSB) to Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services re: Proposed Legislative Language – Police Board Responsibilities be received.**  
**CARRIED.**

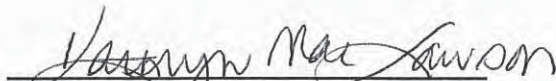
**7. Information/Correspondence Received:**


- i) Fort Frances Police Services Board – Financial Statement January 2016 to February 2016.
- ii) Zone One Directors Report.

**8. Next Meeting – TBD 2016 - 7:30 a.m.**

- 18/16 G. Witherspoon-R. Scofield: That this meeting of the Board be now closed.**  
**CARRIED.**

**9. In-Camera – None declared.**

  
Kathryn Lawson, Acting Secretary

  
Rick Wiedenhoef, Chair