

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 4**

May 9, 2016

The regular Meeting of the Police Services Board was held at 7:30 a.m. May 9, 2016, in the Committee Room, Civic Centre.

The following members were present: Rick Wiedenhoeft, Glenn Witherspoon, Roy Avis and John Albanese.

Regrets: Ron Scofield

Also Present: Inspector S. Shouldice and Loreen Holt, Secretary

1. Approval of Agenda –

19/16 J. Albanese - R. Avis–: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

2. Approval of Minutes –

20/16 R. Avis - J. Albanese: THAT the Minutes of the Board Meeting being Session No. 03 dated March 18, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting –

i) OAPSB Spring Conference and Annual General Meeting – Niagara Falls

20/16 J. Albanese - R. Avis: That the following be authorized to attend the OAPSB Spring Conference and Annual General Meeting - Niagara Falls May 11 - 14, 2016: Rick Wiedenhoeft. **CARRIED.**

4. New Business:

- i) Joint Meeting with Atikokan - L. Holt will contact Atikokan for September 2016
- ii) Project Sunset - Const. A. McCoy will be contacted to do a presentation on Project Sunset in September at the Joint Meeting with Atikokan.

5. Inspector S. Shouldice March 2016 OPP Activity Report

21/16 G. Witherspoon - J. Albanese: That the Police Services Board receive Insp. S. Shouldice March OPP Activity Report. CARRIED.

6. Non - Agenda Items: None
7. Information/Correspondence Received:
 - i) Town of Fort Frances Financial Statement - January 2016 - March 2016
 - ii) Letter/Cheque from Ministry of Community Safety and Correctional Services re - RIDE Grant 2015-2016 \$8,857.68
8. Next Meeting - June 24, 2016
9. In-Camera - None declared.

22/16 J. Albanese - G. Witherspoon: That this meeting of the Board be now closed. CARRIED.



Loreen Holt, Secretary



Rick Wiedenhoef, Chair

/elh

31/05/2016