

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #6

November 10, 2021

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on November 10, 2021 from 0837 hrs to 0945 hrs.

PRESENT: Chairperson , Councilor J. McTaggart, L. Hamilton, Mayor J. Caul

ALSO PRESENT: G. Lecuyer, Municipal Clerk, Detachment Commander S. Crabbe, Staff Sargent Derek McLean

REGRETS: G. Rogozinski, Karyn Haney, Board Secretary

1. Call to Order 0837 hrs/Roll Call

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

3. Approval of Agenda

- 3.1 Detachment Commander's report to be captured under 6. Standing Items rather than in-camera as noted on agenda. Otherwise agenda approved as presented.

Hamilton - Caul THAT the Police Service Board approve the November 10, 2021 agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

- 4.1 Session no 5 - 16 July 2021

- 4.2 Request to remove "ex-officio" after Mayor Caul's name. Otherwise accepted as presented.

CAUL - HAMILTON THAT the minutes of the Board meeting being Session no 5 dated 16 July 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business - None

6. Standing Items

Request from Committee Chair to add "Local Police Governance" as a Standing item on future agendas.

- 6.1 Detachment Commander's report

7. Next Meeting Date - 17 December 2021

Lunch meeting at 12:00 p.m. to be held at the OPP local detachment

8. In-Camera - None

9. Adjournment

- 9.1 The meeting adjourned at 0945 hrs.

CAUL - HAMILTON THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair

Board Secretary