

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 7

December 5, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre on December 5, 2019 from 8:45 a.m. to 10:35 a.m.

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

ALSO PRESENT: Detachment Commander N. Schmidt (8:45 a.m. to 10:05 a.m.), Staff Sgt. D. McLean (8:45 a.m. to 10:05 a.m.), Sgt. A. McEwen (8:45 a.m. to 9:05 a.m.), K. Lawson, Board Secretary and R. Thoms, 93.1 The Border (8:58 a.m. to 10:05 a.m.)

REGRETS: Mayor J. Caul

1. **Call to Order - 8:45 a.m.**
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 matters identified**
4. **Approval of Agenda**

4.1 Session No. 7 dated December 5, 2019.

47/19 Rogozinski-Hamilton: THAT the Police Services Board approve the December 5, 2019 agenda as prepared.

CARRIED

5. **Approval of Previous Minutes**

5.1 Session No. 6 dated October 25, 2019.

48/19 Hamilton-Rogozinski: THAT the minutes of the Board Meeting being Session No. 6 dated October 25, 2019 having been typed and distributed to members be approved.

CARRIED

6. **Business Arising From the Minutes**

6.1 Inspector Schmidt's request - Storage for old Fort Frances Police Force record books. - update from Municipal Clerk. (will be deferred to January 2020 Meeting).

6.2 Update - 2 Special Constables for Court Security.

- Inspector Schmidt identified that as a result of the October 1st deadline for agreement completion not being met, that the HR portion for the hiring of Special Constables was delayed and will not be completed in time for the candidates to make the January 2020 training. The OPP are now looking at an April 2020 training start date. He advised that there were no internal candidates and that as of today 40 external applicants had applied. He stated that the background checks for candidates was rigorous and that in the interim the courts will continue to use OPP officers.

- 6.3 Provincial Appointments to the Fort Frances Police Services Board.
- Mr. McTaggart advised that he had responded to the questions regarding Provincial Appointments which Kevin Holland had forwarded to the Police Services Board.

7. New Business

- 7.1 Proceeds of Crime Application (2020-2023).
Sgt. Ann McEwen was in attendance to provide an overview of the application. Board gave approval to move this item on the agenda to accommodate Sgt. McEwen's presentation.

- 49/19 Rogozinski-Hamilton: THAT the Fort Frances Police Services Board approve the submission of the Proceeds of Crime Application (2020-2023).

CARRIED

- 7.2 Review of 2020 Rules & Procedures Protocol between the Town of Fort Frances Police Services Board and The Ontario Provincial Police.
- The Board reviewed the document and a final version will be brought forward to the next regular meeting for formal approval prior to forwarding to the Regional Commander.

- 7.3 Stuff A Cruiser.
- Board members were invited to participate in the "Stuff a Cruiser" campaign taking place Saturday, December 7, 2019 between 10:00 a.m. and 4:00 p.m. with all donations going to support local food banks.

- 7.4 2020 OAPSB Membership.
- Board approved the submission of the 2020 OAPSB Membership fees.

- 50/19 Hamilton-Rogozinski: THAT the 2020 OAPSB Membership Notice and the Membership Dues request be received and further that the Police Services Board approve payment of the 2020 membership dues in the total amount of \$1,321.87.

CARRIED

- 7.5 OAPSB Spring Conference and Annual General Meeting - May 27-30, 2020 - Toronto Eaton Centre.

- This item will be deferred to the next regular meeting to allow for all Board members to be in attendance.

7.6 OAPSB OPP Governance Summit - January 30, 2020 - Four Points & Element Toronto Airport.

- this item was received as information.

8. Detachment Commander's Report

8.1 Fort Frances Police Services Board - Detachment Commander's Report - October 2019. (please find attached).

51/19 Hamilton-Rogozinski: THAT the Police Services Board receive the October 2019 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

9. Information Correspondence:

9.1 Minutes of OAPSB Zone 1 Meeting and Reports.

1) OAPSB Zone 1 Director Report

2) Ministry of the Solicitor General Public Safety Division Zone Report September 2019.

3) OAPSB Zone 1 Meeting Minutes dated October 10, 2019.

- these materials were received as information.

10. Next Meeting Date - December 19, 2019

11. In-Camera

11.1 Review of Protocol for the Monitoring of the Annual Performance of the Detachment Commander.

- With the Board's permission, this item was moved to in-camera in order to accommodate a discussion of the Detachment Commander's annual performance.

52/19 Rogozinski-Hamilton: THAT the Fort Frances Police Services Board now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; more specifically Annual Performance of the Detachment Commander.

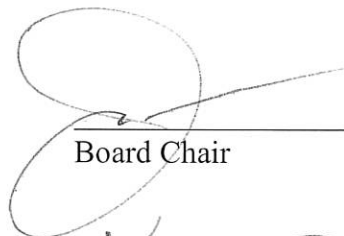
CARRIED

12. Adjournment

12.1 The meeting adjourned at 10:35 a.m.

53/19 Rogozinski-Hamilton: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED



Board Chair

Board Secretary