

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 6**

SEPTEMBER 27, 2016

The regular Meeting of the Police Services Board was held in Atikokan Economic Development Office joint with the Atikokan Police Services Board on September 27, 2016 at 10:00 a.m.

The following members were present: Ron Scofield, Roy Avis, Glenn Witherspoon and John Albanese.

Regrets: Rick Wiedenhoef

Atikokan Police Services Board: Chair Debra Bruyere,, Eve Shine, Dennis Brown, Harold Mosley and Jim Turner.

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

1. Approval of Agenda –

28/16 J. Albanese - G. Witherspoon: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

2. Approval of Minutes –

29/16 G. Witherspoon - J. Albanese: THAT the Minutes of the Board Meeting being Session No. 5 dated June 24, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting –

i) Joint Meeting with Atikokan - September 27, 2016

30/16 J. Albanese - G. Witherspoon: That the Police Services Board approved the travel of the Board to the Joint Meeting In Atikokan September 27, 2016. **CARRIED.**

4. New Business:

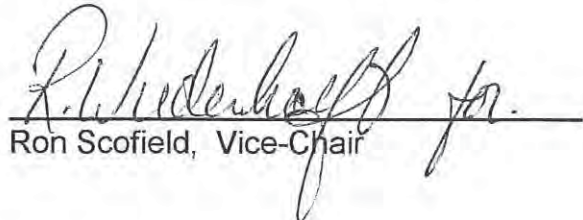
i) a) OAPSB - Zone 1 Meeting in Thunder Bay October 5 - 7, 2016.

31/16 G. Witherspoon - J. Albanese: That the Police Services Board authorizes the following to attend the OAPSB Zone 1 Meeting in Thunder Bay October 5 - 7, 2016: Rick Wiedenhoef. **CARRIED.**

- b) Board Training - October 5, 2016 - L. Holt will contact the Ministry - Graham Wight - Police Service Advisor regarding Board Training at a later date.
 - ii) Speed Sign - 2016 Budget - One sign has been installed on Kings Highway.
 - iii) OAPSB - Board Survey - Board Members are to complete
5. **Inspector S. Shouldice June, July and August 2016 OPP Activity Report.**
- 32/16 J. Albanese - G. Witherspoon: That the Police Services Board receive Insp. S. Shouldice June, July and August OPP Activity Report. CARRIED.
6. **Non- Agenda Items - None**
7. **Information/Correspondence Received:**
- i) Town of Fort Frances Financial Statement - January to May 2016.
 - ii) Police Chief Magazine - Spring/Summer 2016
8. **Next Meeting - November 3, 2016 7:30 a.m. Committee Room, Civic Centre**
9. **In-Camera - None declared.**

33/16 J. Albanese - R. Avis: That this meeting of the Board be now closed. CARRIED.


Loreen Holt, Secretary


Ron Scofield, Vice-Chair

/elh
17/10/2016