

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 2**

March 17, 2017

The regular Meeting of the Police Services Board was held in Meeting Room 201, La Place Rendez-Vous Hotel, Fort Frances, on March 17, 2017 from 12:58 p.m. to 2:09 p.m.

The following members were present: Rick Wiedenhoeft, John Albanese and John McTaggart

Also Present: Inspector S. Shouldice, OPP Retirees Paul Davis and Dave Saunders, Mrs. K. Saunders and Kathryn Lawson, Acting Secretary

Regrets: Mayor R. Avis

1. **Call to order:** Chair called meeting to order at 12:58 p.m.
2. **Non-Agenda Items:** Inspector Shouldice – R.I.D.E. Grant Funding Schedule
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda:**

10/17 **J. Albanese - R. Wiedenhoeft:** That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda Items: R.I.D.E. Grant Funding Schedule. **CARRIED.**
5. **Approval of Minutes:**

11/17 **R. Wiedenhoeft – J. Albanese:** THAT the Minutes of the Board Meeting being Session No. 1 dated January 27, 2017 having been typed and distributed to the members be approved. **CARRIED.**
6. **Business Arising from Previous Meeting:**
 - i) Presentation of retirement plaques to Sgt. Paul Davis and Sgt. Dave Saunders. Chair J. McTaggart recognized and commended the retirees on their service record and contributions to the community with the OPP. Board members also thanked the retirees for their service.
7. **New Business:**
 - i) OAPSB'S 55th Annual AGM and Spring Conference – June 21-24, 2017. The Board directed the acting secretary to book 2 rooms and defer a formal resolution to authorize attendance until the next regular meeting of the Board. The Chair will look into the Police Services Board budget to

see if there are budgeted monies set aside for more than one attendee to participate.

8. Inspector S. Shouldice January and February 2017 OPP Activity Report:

12/17 J. Albanese – R. Wiedenhoeft: That the Police Services Board receive Insp. S. Shouldice January 2017 and February 2017 OPP Activity Report.

CARRIED.

9. Non- Agenda Items:

1) Inspector S. Shouldice re: R.I.D.E. Grant Program Annual Statistic Report (OPP Rainy River Fort Frances for the fiscal year 2015/2016) for execution.

13/17 R. Wiedenhoeft – J. Albanese: THAT the R.I.D.E. Grant Program Annual Statistic Report (OPP Rainy River Fort Frances) for the fiscal year 2015/2016 be approved for signing.

CARRIED.

10. Standing Item:

1) Fort Frances Police Services Board Members Appointments.

11. Information/Correspondence Received:


- i) Executive Order of Council dated December 20th, 2016 re: Appointment of John David McTaggart.
- i) Fully Executed Rules and Procedures.

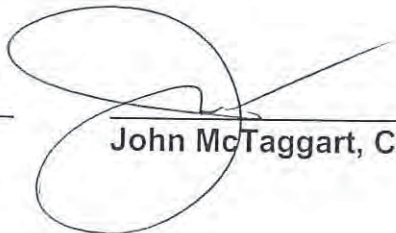
12. Next Meeting Date – April 28th, 2017

13. In-Camera: The Board did not go in-camera during this session.

04/17 R. Wiedenhoeft – J. Albanese: THAT this meeting of the Board be now closed.

CARRIED.


Kathryn Lawson, Acting Secretary


John McTaggart, Chair

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