

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

December 17, 2021

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on December 17, 2021 from 12:28 p.m. to 1:57 p.m.

PRESENT: Chairperson , Councillor J. McTaggart, G. Rogozinski, Mayor J. Caul (ex-officio), L. Hamilton (via video)

ALSO PRESENT: K. Haney, Board Secretary, Staff Sgt M. Leblanc, OPP retiree N. Schmidt

REGRETS: Detachment Commander N. Schmidt, Staff Sgt. Derek McLean, OPP retiree C. Spencer,

1. Call to Order/Roll Call

1.1 Election of the Chair and Vice Chair

The Board Secretary opened the floor for nominations for the position of Chair person. Councillor McTaggart was nominated and accepted the nomination. No other nominations were received.

Subsequently the Board Secretary opened the floor for nominations for the position of Vice Chair. Mayor Caul was nominated and accepted the nomination. No other nominations were received.

Rogozinski - Caul THAT the following be nominated as Town of Fort Frances Police Services Board Chairperson for the period of one year: Councillor John McTaggart

CARRIED

Hamilton - Rogozinski THAT the following be nominated at Town of Fort Frances Police Services Board Vice-Chairperson for the period of one year: Mayor June Caul

CARRIED

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

3. Approval of Agenda

3.1 Session no 7 dated December 17, 2021 - Accepted as presented.

Caul - Rogozinski THAT the Police Services Board approve the December 16, 2021 agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

4.1 Session no 6 - 10 November 2021 - Approved as presented

Rogozinski - Hamilton THAT the minutes of the Board meeting being Session No. 6 dated 10 November 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business

5.1 November PSB Meeting Package - Acting Sgt. Matt LeBlanc provided an overview of the Inspector's report for November.

5.2 Retirements Receiving Recognition:

- 1) Inspector Nathan Schmidt - Service Dates - October 1990 to April 30, 2021;
- 2) Detective Constable Caroline Spencer - Service Dates - November 1994 to June 1996

This item was moved to the end of the meeting, to accommodate the arrival of the honoree attending.

Chairman John McTaggart presented Inspector Schmidt with a plaque honoring his service. Detective Constable Spencer was unable to attend and her plaque will be presented at a later date.

6. Information - The following item was received as information

- 6.1 Funding Approved for Ontario CCTV Grant Program

7. Standing Items

- 7.1 Provincial Appointments to the Fort Frances Police Board - no updates available for this meeting.
- 7.2 Local Police Governance - no updates available for this meeting.

8. Next Meeting Date - 04 February 2022

9. In-Camera - none

10. Adjournment

- 10.1 The meeting adjourned at 1:57 p.m.

Caul-Rogozinski: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair

Board Secretary