

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 6**

September 22, 2017

The regular Meeting of the Police Services Board was held in the Committee Room September 22, 2017 from 8:03 a.m. to 9:30 a.m.

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

Also Present: Inspector S. Shouldice, Supt. D. Lucas and L. Holt Secretary.

Regrets: Mayor Avis.

1. **Call to order:** Chair called meeting to order at 8:03 a.m.
2. **Non-Agenda Items:** None
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda:**

32/17 R. Wiedenhoeft - R. Hallikas: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

Chair welcomed Andrew Hallikas to the Police Services Board.

5. **Approval of Minutes:**

33/17 A. Hallikas - R. Wiedenhoeft: That the Minutes of the Board Meeting being Session No. 5 dated June 30, 2017 having been typed and distributed to the members be approved. **CARRIED.**

6. **Business Arising from Previous Meeting:**

- i) Bicycle and electric mobility carts and wheelchair safety
- there is no by-law covering. OPP have done media releases.

7. **New Business:**

8. Inspector S. Shouldice June, July and August 2017 OPP Activity Report

34/17 R. Wiedenhoeft - A. Hallikas: That the Police Services Board receive Insp. S. Shouldice June, July and August OPP Activity Report. **CARRIED.**


9. Non-Agenda Items: None
10. Standing Item:
- i) Speed Signs - not installed yet. would like signs that are mobile. J. Albanese to follow-up with T. Rob.
 - ii) New OPP Building - Companies have been short-listed. RFP's are due in February 2018. Once company has been approved - construction can start.
11. Information/Correspondence Received:
- i) Special Investigations Unit - 2015/2016 and 2016/17 Annual Report
 - ii) OPP 2017 - 2019 Action Plan
 - iii) RIDE Grant Agreement 2017/2018
12. Next Meeting - October 20, 2017 at 8:00 a.m.
13. In-Camera:

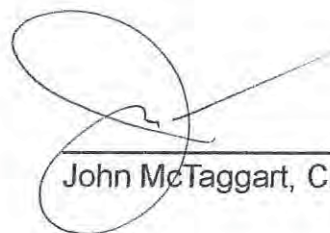
35/17 A. Hallikas - R. Wiedenhoef: That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. CARRIED.

36/17 A. Hallikas - R. Wiedenhoef: That the Police Services Board authorized John McTaggart, Chair to participate in the selection of the new Detachment Commander. CARRIED.

37/17 R. Wiedenhoef - A. Hallikas: That this meeting of the Board be now closed.

CARRIED.


Loreen Holt, Secretary


John McTaggart, Chair

/elh
26/09/2016