



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #10

May 6, 2022

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on May 6, 2022 from 08:31 a.m. to 09:21 a.m.

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

ALSO PRESENT: K. Haney, Deputy Clerk, Detachment Commander N. Schmidt, Staff Sargeant D. McLean, C. Petit, OPP

REGRETS:

1. **Session no 10 - called to order @ 0831 hrs/Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Agenda**

3.1 Session #10 Agenda - Accepted as presented.

Rogozinski - Hamilton THAT the Police Service Board approve the May 6, 2022 agenda as prepared.

CARRIED

4. **Approval of Previous Board Minutes**

4.1 Session no 9 - 25 March 2022

Hamilton - McTaggart THAT the minutes of the Board meeting being Session No. 9 dated 25 March 2022 having been typed and distributed to members now be approved.

CARRIED

5. **New Business - none**

5.1 New recruit Chantal Petit introduced herself to the Police Services Board Committee (0831-0843 hrs)

6. **Standing Items**

6.1 Detachment Commander's Report - March FFPSB

7. **Next Meeting Date - TBD**

8. **In-Camera - None**

9. **Adjournment**

9.1 The meeting adjourned at 0921 hrs.

McTaggart - Hamilton THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair

Board Secretary