

TOWN OF FORT FRANCES
POLICE SERVICES BOARD

Minutes
Session 7

November 3, 2016

The regular Meeting of the Police Services Board was held in the Committee Room, Civic Centre November 3, 2016 at 7:30 a.m.

The following members were present: Rick Wiedenhoeft, Roy Avis and John Albanese.

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

1. Approval of Agenda –

34/16 J. Albanese - R. Avis: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

2. Approval of Minutes –

35/16 R. Avis - J. Albanese: THAT the Minutes of the Board Meeting being Session No. 6 dated September 27, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting:

- i) **Joint Meeting with Atikokan** - Follow up discussion of the meeting - should have items in common to discuss rather than each board running their own meeting. *ASSENT*

4. New Business:

- i) **Report from Rick Wiedenhoeft from the OAPSB Zone 1 in Thunder Bay October 5 - 7, 2016**
- Technological Advances
 - New OPP Billing Model
 - LGBTQ: Lesbian, Gay, Bisexual, Trans, or Questioning.
 - Graham Wight - Police Services Advisor - update
 - Investigations - Private Investigators
 - PTSD
 - Media Relations
 - Future of Policing
 - Electronic File Project Management
 - Zone Meeting - held October 7, 2016 at noon.

- New Location for OAPSB AGM - Blue Mountain - Collingwood
- New Zone Secretary - Feona Buchan
- Membership Fee increase from \$100.00 to \$125.00
- Thunder Bay to be the location for Zone meetings with outside communities organizing the meeting/presentations.

ii) **Board Training** - Rick Wiedenhoeft spoke to Graham Wight - Police Services Advisor and he is willing to travel to communities to do training. But would like more than one board present.

iii) **New OPP Building** - the location and building have been approved. Negotiations continue between Infrastructure Ontario and the Town of Fort Frances - completion date is schedule for 2018.

iv) **Items Referred from Council:**

Letter from Wayne Lundstrom re: Use and Care of Pedestrians and Bicyclists. **The Police Services Board supports the recommendation of the Operations and Facilities Executive Committee.**

Letter from Sandra Lori Allan re: When Eagles Fly - was referred to Administration Finance Executive Committee. **The Board discussed the Letter from Sandra Allan re: When Eagles Fly. At this time the Board will receive the report with no further action at this time.**

- v) a) OPP Annual Billing Statement
- b) 2017 OPP Municipal Policing Billing General Information
- vi) Bear Clan - This group is in operation in Winnipeg. The OPP are aware of the group but are not associated with. There is no real need for the "Bear Clan" in Fort Frances. They should be associated with the Treaty Three Police.
- vii) Crime Prevention Week November 6 - 12, 2016 - Const. G. Beaudry will contact R. Wiedenhoeft if there is anything planned.

5. Inspector S. Shouldice September 2016 OPP Activity Report

36/16 R. Avis - J. Albanese: That the Police Services Board receive Insp. S. Shouldice September OPP Activity Report. CARRIED.

6. Non-Agenda Items - None


7. Information/Correspondence Received:

- i) Town of Fort Frances Financial Statements - January - September 2016

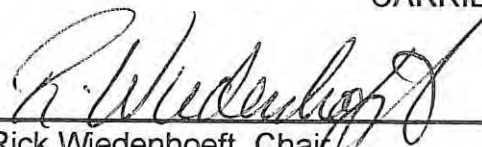
8. Next Meeting Date - November 29, 2016

9. In-Camera - None

37/16 J. Albanese - R. Avis: That this meeting of the Board be now closed.
CARRIED.



Loreen Holt, Secretary



Rick Wiedenhoef, Chair

/elh
6/11/2016