

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes

Session 5
May 28, 2013

The regular meeting of the Police Services Board was held at 7:00 a.m. in the Committee Room.

The following members were present: Glenn Witherspoon, Vice –Chair, Ron Scofield, Rick Wiedenhoeft, and Roy Avis.

Also present: Inspector Steve Shouldice, S/Sgt. S. Gobeil and L. Holt, Secretary.

Regrets: John McTaggart

JUNE 28, 2013 7:00 A.M. COMMITTEE ROOM

AGENDA:

1. **23/13 R. Wiedenhoeft – R. Scofield:** That the Police Services Board approve the agenda as prepared with the addition of the Non-Agenda Items. **CARRIED**
 - i) Tug-of-War – July 2, 2013
 - ii) Kiss N Ride Program

2. **24/13 R. Scofield- R. Wiedenhoeft:** That the Minutes of the Board Meeting being Session No. 4 dated April 29, 2013, having been typed and distributed to the members be approved. **CARRIED**

3. **Business Arising from Previous Meeting:**
 - i) Request referred by Council from the BIA re: Public Nuisance By-Law Brief discussion held.
 - ii) Memorandum received April 3, 2013 from Blair Anderson re: Club 88 and its Patrons.

25/13 R. Wiedenhoeft – R. Scofield: That the Police Services Board recommend to Council that a Nuisance By-Law be prepared as an additional tool for the OPP as part of the by-law review with OPP. **CARRIED.**

4. **New Business: None**

5. Inspector S. Shouldice – April 2013 OPP Activity Report.
- Copies of the OPP 2013 Business Plan were received by the Board.

26/13 R. Wiedenhoeft – R. Scofield: That the Police Services Board receive Insp. S. Shouldice, April OPP Activity Report as presented by S/Sgt. S. Gobeil.
CARRIED.

6. Non-Agenda:

- i) Tug-of-War – July 2, 2013 – R. Wiedenhoeft requested the OPP Marine Unit be on the river during the tug-of-war. He also has contacted the airports regarding boats landing and taking off on the river.
- ii) Kiss-N-Ride Program – this is between the Town of Fort Frances and the Rainy River District School Board. The OPP are not involved. The program is being set up at J. W. Walker and Robert Moore Schools.

7. Information/Correspondence Received:

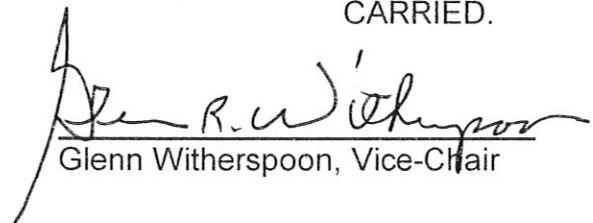
- Letter received from Ministry of Community Safety and Correctional Services
 - re RIDE Grant cheque \$8,796.64
- Letter from G. Treftlin, Clerk re: Amendment to Flag Lowering Policy

8. In-Camera: None

27/13 R. Scofield – R. Wiedenhoeft: That this meeting of the Board be now closed.

CARRIED.


Loreen Holt, Secretary


Glenn Witherspoon, Vice-Chair

/elh
10/06/2013