

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 7**

August 10, 2018

A Special Meeting of the Police Services Board was held in the Committee Room August 10, 2018 from 9:02 a.m. - 9:39 a.m.

The following members were present: John McTaggart, Roy Avis, John Albanese and A. Hallikas.

Also Present: L. Holt Secretary, D Brown, CAO, E. Slomke, Clerk and K. Lawson, Deputy Clerk/Acting PSB Secretary.

1. **Call to order:** Chair called meeting to order at 9:02 A.M.
2. **Non-Agenda Items:** None
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda:**

40/18 J. Albanese - A. Hallikas: The the Police Services Board approved the Agenda as prepared. CARRIED.
5. **New Business:**
 - i) Future of the Police Services Board - discussion was held with the CAO, Clerk and the Police Services Board regarding the term of the Board Members appointment - Council Members, Municipal Appointment and Provincial Appointments.
 - ii) Position of Police Service Board Members running for Council - 3 members of the Police Services Board have declared their candidacy for the upcoming Municipal Election.
6. Next Meeting - September 28, 2018
7. In -Camera:
 - i) Personnel Matter

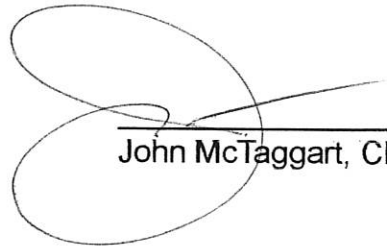
41/18 A. Hallikas - J. Albanese: That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individuals, including municipal or local board employees. CARRIED.

42/18 J. Albanese - A. Hallikas: That the Police Services Board now come out of In-Camera. CARRIED.

43/18 A. Hallikas - J. Albanese: That this meeting of the Board be now closed.
CARRIED.



Loreen Holt, Secretary



John McTaggart, Chair

/elh
12/09/2018