

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes**

**Session 4**

**April 27, 2018**

The regular Meeting of the Police Services Board was held in the Committee Room April 27, 2018 from 8:00 a.m. - 9:52 a.m.

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

Also Present: Insp. N. Schmidt and L. Holt Secretary.

1. **Call to order:** Chair called meeting to order at 8:00 A.M.
2. **Non-Agenda Items:**
  - i) OAPSB Conference
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda:**

**17/18 R. Wiedenhoeft - A. Hallikas:** That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda Item. **CARRIED.**
5. **Approval of Minutes:**

**18/18 A. Hallikas - R. Wiedenhoeft:** That the Minutes of the Board Meeting being Session No. 3 dated March 29, 2018 having been typed and distributed to the members be approved as amended. **CARRIED.**
6. **Business Arising from Previous Meeting:** None
7. **New Business:**
  - i) **RIDE Grant Application**

**19/18 R. Wiedenhoeft - A. Hallikas:** That the Police Services Board authorizes Chair, John McTaggart to sign the 2018/2019 - 2019/2020 RIDE Grant Application - Reduce Impaired Driving Everywhere. **CARRIED.**
8. **Inspector N. Schmidt, Detachment Commander - March 2018 OPP Activity Report.**
  - Court Security
  - Jail Guards
  - Legalization of Marijuana
  - Directed Patrols - Fort Frances Public Library
  - Scheduling Review

13. **20/18 R. Wiedenhoeft - A. Hallikas:** 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.

**21/18 A. Hallikas - J. Albanese:** That the Police Services Board come out of in-camera at 9:40 a.m. and proceed as directed.  
CARRIED,

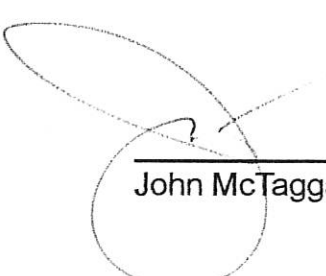
**22/18 A. Hallikas - R. Wiedenhoeft:** That the Police Services Board receive Insp. N. Schmidt March 2018 OPP Activity Report.  
CARRIED.

**23/18 R. Wiedenhoeft - A. Hallikas:** That the Police Services Board authorizes the Chair J. McTaggart and A. Hallikas, member to meet with Atikokan Police Services Board to discuss staffing issues.  
CARRIED

9. Non-Agenda Items:  
i) OAPSB Conference  
- Issues to discuss - Detachment Staffing and Court Security
10. Standing Items:  
i) Speed Signs  
ii) New OPP Building
11. Information/Correspondence Received:  
i) Calls for Services/Charges February and March 2008  
ii) Distributed via email - Radar Speed signs Data
12. Next Meeting - June 1, 2018

**24/18 A. Hallikas - R. Wiedenhoeft:** That this meeting of the Board be now closed.  
CARRIED.

  
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Loreen Holt, Secretary

  
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John McTaggart, Chair

/elh  
9/05/2018