

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 8

December 19, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room on December 19, 2019 from 11:05 a.m. to 11:40 a.m.

PRESENT: Chairperson J. McTaggart, Mayor J. Caul, L. Hamilton and G. Rogozinski

ALSO PRESENT: K. Lawson, PSB Board Secretary, Inspector N. Schmidt, Detachment Commander, Staff Sgt. D. McLean (11:05 a.m. to 11:30 a.m.) and R. Thoms B93. The Border (11:05 a.m. to 11:30 a.m.)

1. Call to Order by K. Lawson, Board Secretary at 11:05 a.m.

- 1.1 Nomination for Police Services Board Chairperson. - Calls for nomination from the Board Secretary.
- J. McTaggart was unanimously nominated and accepted the nomination.

54/19 Caul-Hamilton: THAT the following be nominated as Town of Fort Frances Police Services Board Chairperson for the period of one year: Councillor John McTaggart
CARRIED

- 1.2 Nomination for Police Services Board Vice-Chairperson. - The meeting was turned over to the Board Chair who requested nominations for Vice- Chairperson. Mayor Caul was unanimously nominated and accepted.

55/19 Hamilton-Caul: THAT the following be nominated as Town of Fort Frances Police Services Board Vice-Chairperson for the period of one year: June Caul
CARRIED

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

- 2.1 1) Discussion respecting Memorial Sports Centre Arena security;
2) Auxiliary Officer

3. Disclosure of pecuniary interest and the general nature thereof - none identified

4. Approval of Agenda

- 4.1 Session No. 8 dated December 19, 2019.

56/19 Hamilton-Caul: THAT the Police Services Board approve the December 19th, 2019 agenda as prepared with the addition of the following non-agenda item(s):

- 1) Discussion respecting MSC Arena security;
- 2) Auxiliary Officer

CARRIED

5. Approval of Previous Board Minutes

5.1 Session No. 7 dated December 5, 2019 - (will be deferred to the first regular meeting in 2020).

6. Business Arising From the Minutes

6.1 Final Approval - 2020 Rules & Procedures Protocol between the Town of Fort Frances Police Services Board and The Ontario Provincial Police.
- The final version was presented to the Board for their approval. The Board Secretary will forward to the Chief Superintendent for execution on behalf of the OPP.

57/19 Hamilton-Caul: THAT THE 2020 Rules & Procedures Protocol dated December 19th, 2019 between the Town of Fort Frances Police Services Board and the Ontario Provincial Police, having been reviewed now be approved for execution by the Board Chair on behalf of the Police Services Board and forwarded to Chief Superintendent Dave Lucas to be executed on behalf of the Ontario Provincial Police.

CARRIED

6.2 2020 OAPSB Spring Conference and Annual General Meeting - May 27-30, 2020 - Toronto Eaton Centre - (item deferred from December 5th meeting).
- this item will be further considered at the next regular meeting.

6.3 Proceeds of Crime / Front Line Policing Grant Application (please refer to attached materials).
Board was advised that this funding submission has been completed and forwarded. The Board recommended forwarding a letter of thanks to Sgt. Ann McEwen for all her hard work on the submission of the grant application.

7. New Business

7.1 Retirements Receiving Recognition:
1) Joseph Pierre Drouin - Badge #7343 - Service Dates February 29, 1988 to February 28, 2018;
2) Kevin Orchard - Badge #7175 - Service Dates October 5, 1987 to April 30, 2019
This item was moved to the end of the meeting, to accommodate the arrival of the honoree attending.

Board members and Inspector Schmidt presented Constable Drouin with a plaque honouring his service to the community. Sgt. Orchard was unable to attend and his plaque will be presented at a later date.

8. Non-agenda Items

- 8.1 Discussion regarding security issues at the Memorial Sports Centre.
The Chair advised that he has been made aware of security issues at the arena after consulting with staff and as a result of concerns expressed at a Health and Safety meeting. Inspector Schmidt advised what actions needed to be taken on the part of arena staff with respect to Trespass actions. A new procedure is being developed and MSC staff will contact the OPP station ahead of any large event and if manpower is available, officer(s) will make every attempt to provide a visible presence and walk through in the building. The Chair will arrange to have Mr. Bisson from the MSC come and sit down with the OPP to assist with proper procedures.
- 8.2 Auxiliary Officer.
- Inspector Schmidt advised that Murray Alexander, Auxiliary Officer with more than 18 years of volunteer service passed away on December 18, 2019.

9. Next Meeting Date - January 24, 2020

10. In-Camera

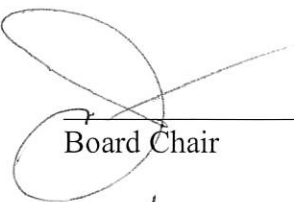
- 10.1 Personnel Matter.
Board Chair provided comments respecting the performance appraisal of Inspector Schmidt. Board members thanked Inspector Schmidt for his dedicated service to the community and district.
- 58/19 Caul-Hamilton: THAT the Fort Frances Police Services Board now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; more specifically Detachment Commanders performance review.
CARRIED
- 59/19 Hamilton-Caul: THAT the report on the performance of Inspector Nathan Schmidt, Detachment Commander having been reviewed and discussed by the Detachment Commander and the Fort Frances Police Services Board, how hereby be approved.
CARRIED

11. Adjournment


- 11.1 The meeting adjourned at 11:40 a.m. followed by a Christmas luncheon.

60/19 Caul-Hamilton: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED



Board Chair



Board Secretary