

TOWN OF FORT FRANCES
POLICE SERVICES BOARD

**Minutes
Session 5**

June 24, 2016

The regular Meeting of the Police Services Board was held at 7:30 a.m. June 24, 2016, in the Committee Room, Civic Centre.

The following members were present: Rick Wiedenhoeft, Glenn Witherspoon and John Albanese.

Regrets: Ron Scofield and Roy Avis

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

1. Approval of Agenda –

23/16 J. Albanese - G. Witherspoon: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

2. Approval of Minutes –

24/16 G. Witherspoon - J. Albanese: THAT the Minutes of the Board Meeting being Session No. 4 dated May 9, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting –

- i) Joint Meeting with Atikokan – September 27, 2016
 - R. Wiedenhoeft will contact Const. A. McCoy to do a presentation on Project Sunset.

4. New Business:

- i) Report from R. Wiedenhoeft - OAPSB Annual Conference
 - Police Services Act is in need of revision - last completed in 1990
 - 200 Section 5.1 Police Services Boards - will eventually amalgamate into Section 10 (there are 8 Section 5.1 boards in our District)
 - Next Zone 1 Conference will be hosted by Shuniah in early October

25/16 J. Albanese - G. Witherspoon: That the Police Services Board receive R. Wiedenhoeft's report on the OAPSB Annual Conference. **CARRIED.**

- ii) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances - Prohibition and Duties: In-Force Dates - This is for Section 31 Boards
 - iii) OPP 2014 - 2016 Action Plan - 2015 Progress Report (previously distributed) Also received OPP 2014-2016 Action Plan For the Rainy River Detachment.
 - iv) Speed Sign - 2016 Budget - 2 signs have been ordered. Inspector Shouldice suggested contacting Const. C. Spencer, Analyst for the OPP Town and District - she is able to retrieve information on the best locations to put the signs.
5. Inspector S. Shouldice April and May 2016 OPP Activity Report
- 26/16 J. Albanese - G. Witherspoon: That the Police Services Board receive Inspector Shouldice April and May OPP Activity Report. CARRIED.
6. Non-Agenda Items - None
7. Information/Correspondence Received:
- i) Rules and Procedures Protocol - signed copy returned
 - ii) Emails received from the Ministry of Community Safety and Correctional Services re: Temporary appointment of Ron Scofield and Glenn Witherspoon for a period of six months commencing April 16, 2016.
 - iii) Town of Fort Frances Financial Statement - January to May 2016.
8. Next Meeting - September 27, 2016 - Joint Meeting in Atikokan
9. In-Camera - None declared.

27/16 G. Witherspoon- J. Albanese: That this meeting of the Board be now closed. CARRIED.


Loreen Holt, Secretary


Rick Wiedenhoef, Chair

/elh
27/06/2016