

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes

Session 6
June 14, 2013

An In-camera Meeting of the Police Services Board was held at 10:00 a.m. at Kettles Restaurant.

The following members were present: John McTaggart, Glenn Witherspoon, Ron Scofield, Roy Avis and Rick Wiedenhoeft 10:00 a.m. to 10:40 a.m.

Also present: Inspector Steve Shouldice and L. Holt, Secretary.

Agenda:

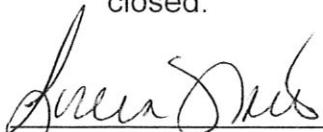
1. **28/13 G. Witherspoon – R. Avis:** That the Police Services Board approve the Agenda as prepared. CARRIED.
2. **29/13 R. Scofield – G. Witherspoon:** That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. CARRIED.

Information/Correspondence Received:

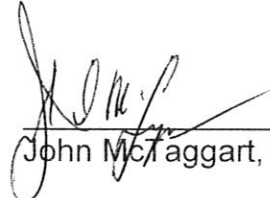
- i) Letter to Chair from CAO M. McCaig – re projected salary increases
- ii) OPP – News release – Kenora
- iii) 2012 Actual Policing Costs - OPP
- iv) 2013 Municipal Policing Costs Estimate – OPP
- v) OPP Fort Frances Policing Costs
- vi) Fort Frances Municipal Contract Totals – 2010 – 2013

3. Next Meeting – June 28, 2013 – 7:00 a.m. Committee Room

30/13 R. Scofield – G. Witherspoon: That this meeting of the Board be now closed. CARRIED.



Loreen Holt, Secretary



John McTaggart, Chair

/elh
17/06/2013