

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 2

February 26, 2020

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre on February 26, 2020 from 8:44 a.m. to 9:55 a.m.

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

ALSO PRESENT: Inspector N. Schmidt, Detachment Commander, Staff Sgt. D. McLean, Constable Ryan Smith (8:44 a.m. to 8:47 a.m.), Constable Roy Belluz (8:44 a.m. to 8:47 a.m.), K. Lawson, Deputy Clerk/PSB Secretary

REGRETS: Councillor J. McTaggart, Chair

1. Call to Order

- 1.1 Constable Ryan Smith from the Fort Frances Detachment introduced himself to the Board members. Inspector Schmidt commended Constable Smith on his work with the detachment to date. His Coach Officer Roy Belluz was also in attendance and was introduced to the new Board members.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - none identified

3. Disclosure of pecuniary interest and the general nature thereof - no matters identified

4. Approval of Agenda

- 4.1 Session No. 2 dated February 26, 2020.

7/20 Rogozinski-Hamilton: THAT the Police Services board approve the February 26, 2020 agenda as prepared.

CARRIED

5. Approval of Previous Board Minutes

- 5.1 Session No. 1 dated January 24, 2020.

8/20 Rogozinski-Hamilton: THAT the minutes of the Board meeting being Session No. 1 dated January 24, 2020 having been typed and distributed to members now be approved.

CARRIED

6. Business Arising from the Minutes

- 6.1 Update - 2 Special Constables for Court Security.
- Inspector Schmidt provided members with an update on the search for Court Security officers.
- 6.2 Update OPP Region Regional Roundtable Locations North West • Kenora • February 12th, 2020 (housekeeping resolution for attendance).
Mayor Caul and Inspector Schmidt provided an overview of the discussions and materials supplied for this event which was attended by themselves along with Board Chair J. McTaggart. Inspector Schmidt identified that those municipalities not currently covered under municipal policing contracts will now be receive their policing services from the OPP by default. At the present time all First Nation communities within the detachments and reporting locations are now being policed by Treaty 3. Should any of those communities decide to opt out of their current agreement, they would also receive policing services from the OPP by default. He advised that he had reached out to all

district municipalities to encourage them to attend the roundtable session. To his knowledge Fort Frances was the only one in attendance. He further advised that Section 10 designation would be removed. A small discussion took place with respect to the possibility of having joint Police Service Boards and possible make up of same.

7. New Business

- 7.1 Protocols between PSB and Detachment Commander - update from Inspector N. Schmidt.

Inspector Schmidt advised that he had been contacted by the Regional Superintendent who advised that he had concerns respecting this document and had forwarded it to the Municipal Policing Bureau. The document was found in some cases to be in contradiction of the municipality's current policing agreement. He also advised that Fort Frances was the only municipality currently using this protocol. It was felt that the policies and procedures found within would be better served as internal policies for use by the Board. In all things policing is guided by the Act and the current policing agreement.

- 7.2 Fort Frances Police Services Board Detachment Commander's Report dated February 26, 2020 (Reporting on January 2020).

- Please refer to attached materials. Inspector Schmidt provided a statistical overview of the report. He advised the Board that traffic related accident data will be changing as the geographic area covered could include anything from the Township of Alberton to Highway 502. He advised that on February 19th an OPP recruitment drive was held which was very well attended. He provided an update on the recent meeting of the Mobile Crisis Response Team and advised that the next Board meeting reporting presentation will include a Team report covering the month of February.

- 10/20 Hamilton-Rogozinski: THAT the Fort Frances Police Services Board receive the January 2020 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

8. Standing Items

- 8.1 Provincial Appointments to the Fort Frances Police Services Board.
The Board Secretary advised that as of February 20th, 2020 there had been no movement on appointments for Fort Frances.

9. Information Correspondence:

- 9.1 2020 Draft Police Services Board Budget.
This material was received.

10. Next Meeting Date - April 17, 2020

11. In-Camera - No items identified.

12. Adjournment

- 12.1 The meeting adjourned at 9:55 a.m.

- 11/20 Rogozinski-Hamilton: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair

Board Secretary