

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 8

December 18, 2020

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room and virtually on December 18, 2020 from 0830 hrs to 0930 hrs.

PRESENT: Chairperson , Councillor J. McTaggart, G. Rogozinski, L. Hamilton, Mayor J. Caul (ex-officio)

ALSO PRESENT: K. Haney, Deputy Clerk, Detachment Commander N. Schmidt, Sgt. D. McLean, E. Slomke, Clerk

1. Call to Order at 0830 a.m.

1.1 Election of Chair and Vice Chair

The Clerk opened the floor for nominations for the position of Chair person. Councillor McTaggart was nominated and accepted the nomination. No other nominations were received.

Subsequently the Clerk opened the floor for nominations for the position of Vice Chair. Mayor Caul was nominated and accepted the nomination. No other nominations were received.

34/20 Rogozinski - 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

35/20 McTaggart - Hamilton THAT the following be nominated at Town of Fort Frances Police Services Board Vice-Chairperson for the period of one year: Mayor June Caul
CARRIED

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

3. Approval of Agenda

3.1 Session No. 8 dated December 18, 2020

36/20 Caul - Rogozinski THAT the Police Services Board approve the December 18, 2020 agenda as prepared
CARRIED

4. Approval of Previous Board Minutes

4.1 Session No. 7 dated November 27, 2020

37/20 Rogozinski - Hamilton THAT the minutes of the Board meeting being Session No. 7 dated November 27, 2020 having been typed and distributed to members now be approved.
CARRIED

5. New Business

5.1 Detachment Commander's Report - November 2020

The Inspector provided a verbal summary of his report. Statistics and data was shared with the Board. Highlights included increased traffic patrol, downtown foot patrol and drug interdiction efforts.

- 38/20 Hamilton - Rogozinski THAT the Town of Fort Frances Police Services Board receive the November 2020 Detachment Commander's report as presented by Inspector N. Schimdt. Detachment Commander, Rainy River District O.P.P.

CARRIED

5.2 OAPSB 2021 Membership - Registration

- 39/20 Hamilton - Rogozinski THAT the 2021 OAPSB Membership Notice and Membership Dues request be received and further that the Police Services Board approve payment of the 2021 membership dues in the total amount of \$1,348.31

CARRIED

- 5.3 Letter from S. Noonan and D. Fortes re snowmobiling within Town of Fort Frances - Board discussed letter from Ms. Noonan and Mr. Fortes. Board directed Administration to inquire whether a route or plan has been identified and Chair McTaggart will bring the Board's feedback to the Planning and Development Committee in January.

6. Standing Items

- 6.1 Provincial Appointments to the Fort Frances Police Services Board - No update

7. Next Meeting Date - January 29, 2021

8. Adjournment

- 8.1 The Board meeting adjourned at 0930 hrs

- 40/20 Hamilton - Rogozinski THAT the meeting of the Town of Fort Frances Police Services Board be now closed

CARRIED

Board Chair

Board Secretary