

TOWN OF FORT FRANCES

Police Services Board

AGENDA - May 28, 2021, 8:30 AM

MEETING - Civic Centre

Session #4

Microsoft Teams meeting

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1. **Call to Order/Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Agenda**
4. **Approval of Previous Board Minutes**
 - 4.1 Session no 3 - 23 April 2021
5. **New Business**
 - 5.1 Update: One Detachment One Board
6. **Standing Items**
 - 6.1 Detachment Commander's Report
7. **Next Meeting Date - 25 June 2021**
8. **In-Camera - None**
9. **Adjournment**

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TOWN OF FORT FRANCES

MINUTES

SESSION NO. #3

April 23, 2021

The meeting of Police Services Board of the Town of Fort Frances was held virtually in the Civic Centre on April 23, 2021 from 0832 hrs. to 0948 hrs

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

ALSO PRESENT: K. Haney, Deputy Clerk, L. Slomke, Municipal Clerk, Staff Sgt Derek McLean, Sgt. Jim Mills

REGRETS:

1. **Call to Order - 0832 hrs**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Agenda**

3.1 Approved as presented

CAUL - ROGOZINSKI THAT the Police Service Board approve the April 23, 2021 agenda as prepared.

CARRIED

4. **Approval of Previous Board Minutes**

4.1 Session no 2 - 26 March 2021 - Approved as presented

ROGOZINSKI - CAUL THAT the minutes of the Board meeting being Session No. 2 dated 26 March 2021 having been typed and distributed to members now be approved.

CARRIED

5. **New Business**

5.1 Update -One detachment - one board matter

Rogozinski - Hamilton THAT the Police Service Board Committee recommends the Board Chair accept the letter dated 18 March 2021 from Sylvia Jones, Solicitor General regarding Ontario Provincial Police (OPP) detachment boards under the Community Safety and Policing Act, 2019 (CSPA) be accepted and THAT the Committee chair work with neighboring communities and administration to prepare a suitable proposal to take forward by the deadline of June 7, 2021.

CARRIED

6. **Standing Items**

6.1 Detachment Commander's Report - D. McLean to assume Acting Detachment Commander duties. Jim Mills to assume Staff Sargent position. Inspector Shaun Crabbe start date 05 July 2021. Sgt Caroline Spencer to retire end of May.

Review of report by D. McLean accepted as presented.

7. **In-Camera - 0904 - 0948 hrs**

- 7.1 K. Haney, Deputy Clerk and L. Slomke, Municipal Clerk were connected virtually with committee members.

CAUL - ROGOZINSKI THAT the Fort Frances Police Services Board now meet in-camera to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

8. Next Meeting Date: 28 May 2021

9. Adjournment

- 9.1 Meeting adjourned at 0950 hrs

HAMILTON - ROGOZINSKI THAT the meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED

Board Chair, John McTaggart

Board Secretary, Karyn Haney