

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #4

May 28, 2021

The meeting of Police Services Board of the Town of Fort Frances was held virtually and in the Civic Centre on May 28, 2021 from 0829 hrs to 0913 hrs

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

ALSO PRESENT: Acting Detachment Commander Derek McLean, Acting Staff Sgt. Jim Mills, K. Haney, Deputy Clerk, E. Slomke, Clerk

REGRETS:

1. Call to Order/ @ 0829 hrs / Roll Call

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 May 28, 2021 agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

4.1 Session no 3 - 23 April 2021 - Accepted as presented

Hamilton - Rogozinski THAT the minutes of the Board meeting being Session No 3 dated 23 April 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business

5.1 Update: One Detachment One Board - Informational letter distributed to municipalities. Consensus reflected overall majority in favor of two PSB boards for Rainy River District. Atikokan to remain an individual board. Report presented to Council at June 14th meeting. Recommendation to move forward with completion of proposal form via online submission

6. Standing Items

6.1 Detachment Commander's Report - review of report by Acting Detachment Inspector D. McLean accepted as presented.

7. In-Camera - None

8. Next Meeting Date - 16 July 2021

9. Adjournment

9.1 The meeting adjourned at 0913 hrs

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

CARRIED

Board Chair

Board Secretary