

# TOWN OF FORT FRANCES

## Police Services Board

### AGENDA - November 10, 2021, 8:30 AM

#### MEETING - Civic Centre

Session #6

#### 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 5 - 16 July 2021
5. **New Business**
6. **Standing Items - None**
  - 6.1 Detachment Commander's report
7. **Next Meeting Date - TBD**
8. **In-Camera - None**
9. **Adjournment**

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## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #5

July 16, 2021

The meeting of Police Services Board of the Town of Fort Frances was held at the Fort Frances Public Library in the Shaw room on July 16, 2021 from 0830 hrs to 1042 hrs

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

ALSO PRESENT: K. Haney, Deputy Clerk, E. Slomke, Municipal Clerk, OPP Detachment Inspector S. Crabbe, OPP members D. McLean, PC Bradford, M. Mills and J. Mills

### REGRETS:

#### **1. Call to Order @ 0830 hrs**

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

#### **3. Approval of Agenda**

3.1 Approved as presented

24 Rogozinski - Caul THAT the Police Service Board approve the July 16, 2021 agenda as prepared.

CARRIED

#### **4. Approval of Previous Board Minutes**

4.1 Session no 4 - 28 May 2021

4.2 Approved as presented

25 Hamilton - Rogozinski THAT the minutes of the Board meeting being Session No.4 dated 28 May 2021 having been typed and distributed to members now be approved.

CARRIED

#### **5. New Business**

5.1 Ontario CCTV Grant Program - The board has chosen to recommend Option B.

26 Caul - Rogozinski THAT the Town of Fort Frances Police Services Board receive and approve the Recommendation to apply for the Ontario CCTV Grant Program for the 2021-2022 grant cycle through a partnership between the Town of Fort Frances and the Ontario Provincial Police.

CARRIED

5.2 Recruitment Introduction - The Police Services Board welcomed Detachment Inspector S. Crabbe and Cst. Bradford to the area and to the Fort Frances OPP Detachment

5.3 E Ticket Presentation - The Board thanked Cst Mills for his presentation on the e-ticket process.

5.4 Enforcement needed - Semi trucks/local random trucks using Second Street - Board requested further coverage of large vehicles use of Second Street. Messaging to be put forth to members. OPP to engage with local by-law enforcement.

#### **6. Standing Items**

- 6.1 Detachment Commander's Report - Highlights include focus patrol developed for July and August specifically early morning and late evening hours and use of online reporting via OPP.ca for minor occurrences. The Board offered thanks to D. McLean for covering the vacancy of Detachment Commander in the interim.
- 6.2 Update: One Detachment One Board - Submission has been put forth. Recommendation for Atikokan to remain a stand alone entity. Fort Frances and municipalities west of Fort Frances to remain one detachment. Review process moving ahead.

**7. Next Meeting Date - September 24, 2021**

**8. In-Camera - none**

**9. Adjournment**

- 9.1 The meeting adjourned @ 1042 hrs

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

CARRIED

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J. McTaggart, Board Chair

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Karyn Haney, Board Secretary