

TOWN OF FORT FRANCES

Police Services Board

AGENDA - December 17, 2021, 12:00 PM

MEETING - Civic Centre

Session #7

Microsoft Teams meeting

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Page

1. **Call to Order/Roll Call**
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Agenda**
 - 3.1 Session no 7 dated December 17, 2021
4. **Approval of Previous Board Minutes**
 - 4.1 Session no 6 - 10 November 2021
5. **New Business**
 - 5.1 December PSB Meeting Package
6. **Information**
 - 6.1 Funding Approved for Ontario CCTV Grant Program
7. **Standing Items**
 - 7.1 Provincial Appointments to the Fort Frances Police Board
 - 7.2 Local Police Governance
8. **Next Meeting Date - TBD**
9. **In-Camera - none**
10. **Adjournment**

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TOWN OF FORT FRANCES

MINUTES

SESSION NO. #6

November 10, 2021

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on November 10, 2021 from 0837 hrs to 0945 hrs.

PRESENT: Chairperson , Councilor J. McTaggart, L. Hamilton, Mayor J. Caul

ALSO PRESENT: G. Lecuyer, Municipal Clerk, Detachment Commander S. Crabbe, Staff Sargent Derek McLean

REGRETS: G. Rogozinski, Karyn Haney, Board Secretary

1. Call to Order 0837 hrs/Roll Call

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

3. Approval of Agenda

- 3.1 Detachment Commander's report to be captured under 6. Standing Items rather than in-camera as noted on agenda. Otherwise agenda approved as presented.

Hamilton - Caul THAT the Police Service Board approve the November 10, 2021 agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

- 4.1 Session no 5 - 16 July 2021

- 4.2 Request to remove "ex-officio" after Mayor Caul's name. Otherwise accepted as presented.

CAUL - HAMILTON THAT the minutes of the Board meeting being Session no 5 dated 16 July 2021 having been typed and distributed to members now be approved.

CARRIED

5. New Business - None

6. Standing Items

Request from Committee Chair to add "Local Police Governance" as a Standing item on future agendas.

- 6.1 Detachment Commander's report

7. Next Meeting Date - 17 December 2021

Lunch meeting at 12:00 p.m. to be held at the OPP local detachment

8. In-Camera - None

9. Adjournment

- 9.1 The meeting adjourned at 0945 hrs.

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

CARRIED

Board Chair

Board Secretary

Date: December 17th, 2021
To: Police Services Board
From: Jeremy Hughes, Information Technology Manager
Subject: Funding Approved for Ontario CCTV Grant Program

BACKGROUND

On July 23rd, 2021, the Town of Fort Frances (*the "Town"*), in partnership with the Fort Frances Ontario Provincial Police (*the "OPP"*), submitted an application through the Ontario Closed Circuit Television Grant Program to expand and enhance video surveillance capabilities throughout the downtown core of Fort Frances along routes identified by the OPP.

Resolutions passed by the Police Services Board on July 16th, 2021 and Council on August 9th, 2021 supported this application.

On October 7th, 2021, the Town was notified that it was successful in receiving \$170,000 in total funding toward this \$340,000 project. The corresponding Transfer Payment Agreement was provided to the Town on October 22nd, 2021 and was executed by Council on November 8th, 2021.

On November 8th, 2021, the Town also authorized an unbudgeted capital expense for the 2021 budget year in the amount of \$340,000, with \$148,000 to be funded from the Modernization Reserve Fund.

ATTACHMENTS

Attached is a document titled *Resolution and By-law* (2 pages).

This report is provided as information only.

TOWN OF FORT FRANCES
COMMITTEE OF THE WHOLE OF COUNCIL

Session No. 085

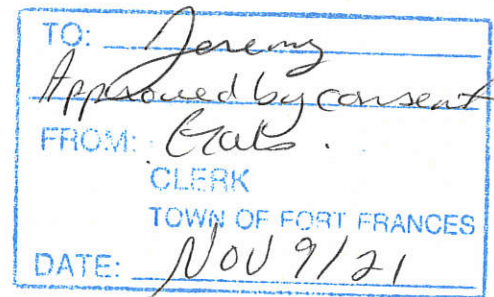
Resolution No. _____

Moved by _____

Dated: November 8, 2021

Seconded by _____

THAT the report dated November 8, 2021 from J. Hughes, Information Technology Manager re: TPA for Ontario CCTV Grant Program be approved to agree with the recommendation of the Administrative and Finance Executive Committee as outlined in the report



	Yea	Nay	Disclosure of Interest
M. Behan			
W. Brunetta			
J. Caul			
A. Hallikas			
D. Judson			
J. McTaggart			
R. Wiedenhoeft			

☐ CARRIED

☐ DEFEATED

MAYOR or DEPUTY MAYOR

TOWN OF FORT FRANCES

BY-LAW No. 60 / 21

(Being a by-law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Solicitor General for the Closed Circuit Television (CCTV) Grant program)

WHEREAS Section 22 of the *Municipal Act, 2001, c. 25* as amended, authorizes Councils of local municipalities to pass by-laws to enter into agreements with the Province of Ontario, if it does so in accordance with an agreement with the Province of Ontario under a program established and administered by the Province of Ontario;

NOW THEREFORE Council for the Corporation of the Town of Fort Frances **HEREBY ENACTS** as follows:

1. THAT the Mayor and the Clerk be authorized on behalf of the Municipality, to execute, and to affix the Corporate Seal of the Municipality, as per Schedule "A" attached and forming part of this by-law.

This by-law shall come into force and take effect on the final passing thereof.

Enacted and passed this 8th day of November 2021.


J. Caul, Mayor


G. Lecuyer, Clerk