



POLICE SERVICES BOARD AGENDA

May 6, 2022 8:30 AM

MEETING - Civic Centre

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Page

1. Session no 10 - 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

2 - 3 4.1 Session no 9 - 25 March 2022

5. New Business - none

6. Standing Items

6.1 Detachment Commander's Report - March FFPSB

7. Next Meeting Date - TBD

8. In-Camera - None

9. Adjournment

MINUTES

March 25, 2022

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on March 25, 2022 from 0830 hrs to 1031 hrs.

PRESENT: Chairperson , J. McTaggart, G. Rogozinski, Mayor J. Caul (ex-officio) L. Hamilton (0837 hrs)

ALSO PRESENT: K. Haney, Board Secretary, D. McLean, OPP Staff Sgt
0830 - 0935 hrs - J. Hughes, IT Manager, C. Cousineau, Mobile Crisis Response Worker, Cst. G. Beaudry, OPP

REGRETS: Detachment Commander, S. Crabbe

1. Session no 9 - Call to Order/Roll Call

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Agenda

3.1 The agenda of March 25, 2022 was approved as presented

46 Rogozinski - Caul: THAT the Police Services Board approve the March 25, 2022 agenda as prepared.

CARRIED

4. Approval of Previous Board Minutes

4.1 Session no 8 - 04 February 2022 - Approved as presented.

47 Caul-Rogozinski: THAT the minutes of the Board meeting being Session NO. 8 dated 04 February 2022 having been typed and distributed to members now be approved.

CARRIED

5. New Business

Chairperson J. McTaggart expressed condolences for Constable Pete Drouin.

5.1 Downtown surveillance - Verbal update to be provided by IT Manager

5.2 Mobile Crisis Yearly Report - C. Cousineau

48 Rogozinski - Caul: THAT the Town of Fort Frances Police Services Board receive the Mobile Crisis Yearly annual report as reviewed by C. Cousineau, Mobile Crisis Response Worker - Canadian Mental Health Association Fort Frances Branch.

CARRIED

6. Standing Items

6.1 FFPSB Jan-Feb 2022 Detachment Commander's Report - Staff Sgt. Derek McLean provided an overview of this report.

7. Information / Correspondence:

- 7.1 OAPSB Zone 1 Director - No attendees expressed interest in this position.
- 7.2 2022 Spring Conference & AGM - G. Rogozinski has expressed interest in attending the spring conference virtually. Board secretary to initiate registration.
- 50 Hamilton - Caul THAT the Town of Fort Frances Police Services Board approve registration to Board member G. Rogozinski for virtual attendance at the 2022 OAPSB Spring Conference and AGM.

CARRIED

- 7.3 OPP Detachment Board Structure - no updates to provide at this time

8. Next Meeting Date - 06 May 2022

9. In-Camera - none

10. Adjournment

- 10.1 The meeting adjourned at 1031 hrs.

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

CARRIED

Board Chair

Board Secretary