



## **POLICE SERVICES BOARD AGENDA**

May 27, 2022 8:30 AM

MEETING - Civic Centre

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#### **1. Session #11 - Call to Order/Roll Call**

#### **2. Disclosure of pecuniary interest and the general nature thereof**

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

##### **3.1 Session #11 - 27 May 2022 Agenda**

THAT the Police Service Board approve the May 27, 2022 agenda as prepared.

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

2 - 3

##### **4.1 Session #10 - 06 May 2022**

THAT the minutes of the Board meeting being Session no. 10 dated 06 May 2022 having been typed and distributed to members now be approved.

#### **5. New Business - none**

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

##### **6.1 Detachment Commander's report - April 2022**

#### **7. Next Meeting Date - 23 September 2022**

#### **8. In-Camera - none**

#### **9. Adjournment**

##### **9.1 The meeting adjourned at \_\_\_\_**

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

MINUTES

SESSION NO. #10

May 6, 2022

The meeting of Police Services Board of the Town of Fort Frances was held in the Civic Centre on May 6, 2022 from 08:31 a.m. to 09:21 a.m.

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

ALSO PRESENT: K. Haney, Deputy Clerk, Detachment Commander N. Schmidt, Staff Sargeant D. McLean, C. Petit, OPP

REGRETS:

**1. Session no 10 - called to order @ 0831 hrs/Roll Call**

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

**3. Approval of Agenda**

3.1 Session #10 Agenda - Accepted as presented.

Rogozinski - Hamilton THAT the Police Service Board approve the May 6, 2022 agenda as prepared.

CARRIED

**4. Approval of Previous Board Minutes**

4.1 Session no 9 - 25 March 2022

Hamilton - McTaggart THAT the minutes of the Board meeting being Session No. 9 dated 25 March 2022 having been typed and distributed to members now be approved.

CARRIED

**5. New Business - none**

5.1 New recruit Chantal Petit introduced herself to the Police Services Board Committee (0831-0843 hrs)

**6. Standing Items**

6.1 Detachment Commander's Report - March FFPSB

**7. Next Meeting Date - TBD**

**8. In-Camera - None**

**9. Adjournment**

9.1 The meeting adjourned at 0921 hrs.

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

CARRIED

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Board Secretary