

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD
7:00 A.M. COMMITTEE ROOM**

AGENDA:

**Session No. 3
March 28, 2014**

- 1. Approval of Agenda with addition of Non-Agenda Items**
- 2. Approval of Minutes - Session 2 dated March 3, 2014.**
- 3. Business Arising from previous meeting:**
- 4. New Business:**
 - i) OAPSB Zone 1 Membership Invoice.
- 5. Inspector S. Shouldice – February 2014 OPP Activity Report**
- 6. Non-Agenda Items**
- 7. Information/Correspondence Received:**
 - i) Order in Council No. 366/2014 – Ron Scofield – Re-Appointment to Fort Frances Police Services Board.
 - ii) E-mail dated February 26, 2014 from K. East, OAPSB President re: OAPSB 2014 Spring Conference, Section 10 Seminar and AGM.
 - a) Draft Conference Program;
 - iii) Draft Companion Program
 - iii) E-mail dated March 3, 2014 from K. Wallace, Administrator, OAPSB re: Announcement of OAPSB 2014 Annual General Meeting.
 - iv) E-mail dated March 13, 2014 – OAPSB Annual Conference/Zone Meeting – (Spring Conference).
 - a) Two Resolutions passed at the Fall Meeting;
 - b) Draft Minutes for Chair – October 11, 2013;
 - c) OAPSB Resolutions Procedure dated February 22, 2010.
 - v) Correspondence dated March 20, 2014 from Superintendent R.A. (Rick) Philbin, Superintendent Commander, Municipal Policing Bureau, Ontario Provincial Police re: Year 2013 Reconciled Contract Policing Costs – Ontario Provincial Police (OPP).

- vi) Association of Municipalities of Ontario Communicate dated March 24, 2014 re: Today – Release of Province’s New Accountability Measures.
- vii) The Review – **Ontario Provincial Police Winter 2013/2014.**

8. Next Meeting Date: April 25, 2014

9. In-Camera: