

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

**AGENDA:**

**Session No. 1  
January 24, 2014**

1. Approval of Agenda with addition of Non-Agenda Items
2. Approval of minutes Session 12 dated December 20, 2013
3. **Business Arising from previous meeting:**
  - 1) Rules and Procedures Protocol between The Town of Fort Frances Police Services Board and The Ontario Provincial Police (for signing by PSB Chair).
4. **New Business:**
5. Inspector S. Shouldice December OPP Activity Report
6. Non-Agenda Items
7. **Information/Correspondence Received:**
  - 1) Correspondence dated December 12, 2013 to Mayor Avis from Hon. Minister Madeleine Meilleur, Ministry of Community Safety and Correctional Services re: Notice of termination of the Agreement for the Provision of Police Services under Section 10 of the Police Services Act effective December 31, 2014.
  - 2) Correspondence dated December 23, 2013 from Commissioner Chris D. Lewis re: Use of Force Guideline for Conducted Energy Weapon (CEW).
8. **Next Meeting Date**
9. In-Camera: