

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes Session 10

December 18, 2014

The regular Meeting of the Police Services Board was held at 12:30 p.m. December 18, 2014 at the LaPlace Rendez Vous.

The following members were present: Rick Wiedenhoeft, Glenn Witherspoon, Ron Scofield, Roy Avis and John Albanese.

Also Present: Inspector S. Shouldice, L. Holt, Secretary, K. Lawson, J. McTaggart, Paul Blais, OPP Retiree and R. Thoms, B93.

JANUARY 30, 2015 - 7:30 A.M. COMMITTEE ROOM
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Agenda:

L. Holt, Secretary opened the meeting and called for election of the Chair.

1. **58/14 R. Scofield - J Albanese:** That the Police Services Board approve the Agenda as prepared. **CARRIED.**

2. **59/14 G. Witherspoon - R. Scofield:** That Rick Wiedenhoeft be nominated as Chair of the Police Services Board for one year. **CARRIED.**

 60/14 G. Witherspoon - R. Avis: That Ron Scofield be nominated as Vice-Chair of the Police Services Board for one year. **CARRIED.**

 Rick Wiedenhoeft presented to Paul Blais, OPP Retiree a plaque from the Police Services Board recognizing his years of service.

3. **61/14 R. Scofield-R. Avis:** That the Minutes of the Board Meeting being Session No. 9 dated November 28, 2014 having been typed and distributed to the members be approved. **CARRIED.**

4. **Business Arising from Previous Meeting:**

 - Insurance coverage for Board members has been approved by the Town.

5. **New Business: None**

6. **Inspector S. Shouldice November OPP Activity Report**
- Stuff a Cruiser - 25 cruisers were stuffed in the Rainy River District on December 13, 2014 and 14 in Atikokan on November 29, 2014.

62/14 J. Albanese - R. Scofield: That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.
CARRIED.

63/14 R. Scofield - J. Albanese: That the Police Services Board receive Insp. S. Shouldice November OPP Activity Report. **CARRIED.**

7. **Non- Agenda Items - none**

8. **Information/Correspondence Received:**

- Letter from Clerk re: Appointment of Councillor John Albanese to the Police Services Board
- Letter from Clerk re: Appointment of Fredrick Wiedenhoeft to the Police Services Board
- Letter from Clerk re: Requesting funds from OPP Auction be advanced to the Community Policing Committee be referred to the Administration and Finance Executive Committee

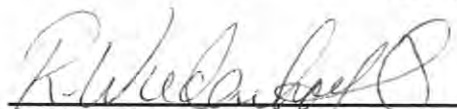
9. **Next Meeting** – January 30, 2015 - 7:30 a.m.

10. **In-Camera**

- i) Inspector Shouldice's Performance Appraisal was completed.

64/14 J. Albanese - R. Scofield : That this meeting of the Board be now closed. **CARRIED.**


Loreen Holt, Secretary


Rick Wiedenhoeft, Chair

/elh
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