

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes Session 001

January 30, 2015

The regular Meeting of the Police Services Board was held January 30, 2015 at 7:30 a.m. in the Committee Room.

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

Absent with regrets: Ron Scofield.

Also Present: Inspector S. Shouldice, K. Lawson, Acting Secretary.

Agenda:

1. **01/15 G. Witherspoon – J. Albanese:** That the Police Services Board approve the Agenda as prepared. CARRIED.

2. **02/15 J. Albanese-G. Witherspoon:** That the Minutes of the Board Meeting being Session No 10 dated December 18, 2014 having been typed and distributed to the members be approved. CARRIED.

3. **Business Arising from Previous Meeting:** - None.

4. **New Business:**

- i) Information and Privacy Commissioner – Online Statistics Submission reporting request (deadline February 27, 2015).

03/15 G. Witherspoon-J. Albanese: THAT the Online Statistics Submission request received January 23rd, 2015 from the Information and Privacy Commissioner (Ontario) be received and further that K. Lawson, Interim Secretary be authorized to make the submission on behalf of the Town of Fort Frances Police Services Board. CARRIED

- ii) Protection of Officers. Chair R. Wiedenhoeft wanted to know in light of the fatal shootings of 3 RCMP officers in Moncton, NB last June 2014, what type of protection officers had for their use when under attack, and facing large arms and armaments. Inspector S. Shouldice provided an overview of what arms and other protection his officers were supplied with; under what circumstances they would be used, and the training officers are mandated for such circumstances.

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MINUTES - SESSION NO. 1
JANUARY 30, 2015**

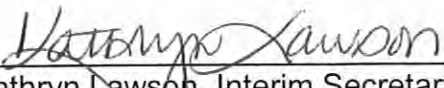
5. Inspector S. Shouldice December 2014 OPP Activity Report
6. Non-Agenda Items: - None
7. Information/Correspondence Received:
 - i) Letter of acknowledgement dated January 20, 2015 from R.S. van Straalen, Superintendent, Regional Commander Northwest Region, OPP re: Performance Appraisal of Inspector Steve Shouldice. Chair R. Wiedenhoef advised members that he would be following up this acknowledgement with an introductory letter from himself on behalf of the Board to Superintendent R.S. van Straalen. All members gave their consent.
8. **Next Meeting Date: February 27, 2015.**
9. **In-Camera:**

04/15 J. Albanese-G. Witherspoon: 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.**

- Completion of the OPP Monthly Report

05/15 J. Albanese-G. Witherspoon: That the Police Services Board receive Insp. S. Shouldice, December 2014 OPP Activity Report. **CARRIED.**

06/15 J. Albanese – G. Witherspoon: That this meeting of the Board be now closed. **CARRIED.**


Kathryn Lawson, Interim Secretary


Rick Wiedenhoef, Chair