

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes Session 002**

**February 27, 2015**

The regular Meeting of the Police Services Board was held February 27, 2015 at 7:30 a.m. in the Committee Room.

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

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

**Agenda:**

1. **07/15 R. Scofield-J. Albanese:** That the Police Services Board approve the Agenda as prepared. CARRIED.
  
2. **08/15 J. Albanese-R. Scofield:** That the Minutes of the Board Meeting being Session No 1 dated January 30, 2015 having been typed and distributed to the members be approved. CARRIED.
  
3. **Business Arising from Previous Meeting: - None.**
  
4. New Business:
  - i) Ontario Association of Police Services Boards Zone One Membership Fee 2015.  
Members approved the payment of the annual Zone One Membership Fee.  
**09/15 J. Albanese-R. Scofield:** THAT the Ontario Association of Police Services Board Zone One Membership Fees in the amount of \$100.00 be approved for payment. CARRIED.
  
  - ii) 2015 Spring Conference and Annual General Meeting – May 27-30<sup>th</sup>, 2015 – Marriott Toronto Eaton Centre.  
Members approved the attendance of R. Wiedenhoeft, Board Chair to attend this conference.  
**10/15 J. Albanese-R. Scofield:** THAT the Ontario Association of Police Services Boards invitation re:2015 Spring Conference and Annual General Meeting, May 27<sup>th</sup> to 30<sup>th</sup>, 2015 – Toronto be received and further that the following be authorized to attend: Rick Wiedenhoeft. CARRIED.
  
5. Inspector S. Shouldice December 2014 OPP Activity Report

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MINUTES - SESSION NO. 2  
FEBRUARY 27, 2015**

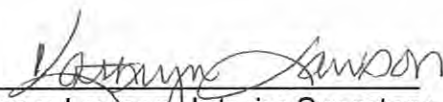
6. Non-Agenda Items: - None
7. Information/Correspondence Received: None
8. **Next Meeting Date: March 27, 2015.**
9. **In-Camera:**

**11/15 G. Witherspoon-R. Avis:** That this Police Services Board now meet in-camera in order to address a matter pertaining to; security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees. **CARRIED.**

- Completion of the OPP Monthly Report

**12/15 R. Avis-G. Witherspoon:** That the Police Services Board receive Insp. S. Shouldice, January 2015 OPP Activity Report. **CARRIED.**

**13/15 G. Witherspoon-R. Avis:** That this meeting of the Board be now closed. **CARRIED.**

  
Kathryn Lawson, Interim Secretary

  
Rick Wiedenhoef, Chair

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