

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**AGENDA:**

**Session No. 1  
January 29, 2016**

1. Approval of Agenda with addition of Non-Agenda Items.
2. Approval of minutes Session dated December 18, 2015.
3. Business Arising from previous meeting:
4. New Business:
  - i) OAPSB Zone One Membership Fee 2016.
  - ii) 2016 OAPSB Membership Renewal.
  - iii) OAPSB Spring Conference and Annual General Meeting – Niagara Falls, May 11-14, 2016.
  - iv) Information and Privacy Commissioner of Ontario – Online Statistical Year End Reporting.
  - v) Board Vacancy – verbal update from Chair R. Wiedenhoeft.
  - vi) Highway Traffic Act – New Legislative Changes – verbal update from Chair R. Wiedenhoeft.
5. Inspector S. Shouldice December 2015 OPP Activity Report
6. Non- Agenda Items
7. Information/Correspondence Received:
  - i) Fort Frances Police Services Board – Financial Statement as of Nov. 2015.
8. Next Meeting –
9. In-Camera

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