

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes Session 02

February 26, 2016

The regular Meeting of the Police Services Board was held at 7:45 a.m. February 16, 2016, in the Committee Room, Civic Centre.

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

Regrets: Ron Scofield, L. Holt, Secretary

Also Present: Inspector S. Shouldice, Superintendent Darryl Smiley, Northwest Regional Commander, OPP and K. Lawson, Acting Secretary.

1. Approval of Agenda –

08/16 R. Avis– J. Albanese: That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda item: Ride Grant Program. **CARRIED.**

2. Approval of Minutes –

09/16 J. Albanese – R. Avis: THAT the Minutes of the Board Meeting being Session No. 01 dated January 29, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting –

- i) OAPSB Spring Conference and Annual General Meeting – Niagara Falls, May 11-14, 2016. The acting secretary will hold two rooms in her name until attendees have been decided.
- ii) Board Vacancy – verbal update from Chair R. Wiedenhoeft. Members were advised that there are now three interested parties.

4. New Business:

- 1) Province Seeking Public Feedback on the Strategy for a Safer Ontario – Chair Wiedenhoeft spoke to the request from Provincial Minister Yasir Naqvi, Ministry of Community Safety and Correctional Services for public and regional consultations respecting “Strategy for a Safer Ontario” which will inform the rewrite of the Police Services Act. He encouraged all board members to take the time to complete the on-line survey.

5. Inspector S. Shouldice January 2016 OPP Activity Report

10/16 R. Avis – J. Albanese: That the Police Services Board receive Insp. S. Shouldice January 2016 OPP Activity Report. **CARRIED.**

6. Non- Agenda Items –

- i) Final RIDE Grant Report – Detachment Commander Shouldice presented the report for execution.

11/16 R. Avis – J. Albanese: THAT the Final Report RIDE Grant from the Ministry of Community Safety and Correctional Services Public Safety Division be approved for signing. CARRIED.

7. Information/Correspondence Received:

- i) Fort Frances Police Services Board – Financial Statement as of January 2016.

8. Deputation/Delegation:

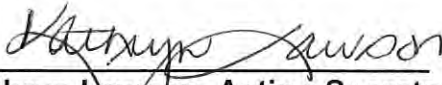
- 1) **Introductory Visit from Superintendent Darryl Smiley, North West Regional Commander.**

The Board welcomed Regional Commander Smiley to the meeting, where he provided a brief biography and an overview of how things policing wise stand in the region. Chair Wiedenhoef had a discussion with the Commander respecting the Police Services Board protocol and Commander Smiley detailed the reasons why he was unable to sign the protocol in its current form. Chair will provide suitable amending wording for the document, which will be brought forward to the next board meeting for approval.

9. Next Meeting – March 18, 2016 - 7:30 a.m.

12/16 R. Avis – J. Albanese: That this meeting of the Board be now closed. CARRIED.

10. In-Camera – None declared.


Kathryn Lawson, Acting Secretary


Rick Wiedenhoef, Chair