

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 3**

April 28, 2017

The regular Meeting of the Police Services Board was held in the Committee Room April 28, 2017 from 8:04 a.m. to 9:20 a.m.

The following members were present: Rick Wiedenhoeft, John Albanese and John McTaggart

Also Present: Inspector S. Shouldice and L. Holt Secretary.

Regrets: Mayor R. Avis

1. **Call to order:** Chair called meeting to order at 8:04 a.m.

2. **Non-Agenda Items:** None

3. **Disclosure of Pecuniary Interest:** None identified.

4. **Approval of Agenda:**

15/17 J. Albanese - R. Wiedenhoeft: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

5. **Approval of Minutes:**

16/17 R. Wiedenhoeft - J. Albanese: That the Minutes of the Board Meeting being Session No. 2 dated March 17, 2017 having been typed and distributed to the members be approved. **CARRIED.**

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

i) OAPSB's 55th Annual AGM and Spring Conference - June 21-24, 2017

17/17 J. Albanese - R. Wiedenhoeft: That the Police Services Board authorizes Rick Wiedenhoeft to attend the OAPSB's 55th Annual AGM and Spring Conference - June 21-24, 2017. **CARRIED.**

7. **New Business:**

i) 2017/2018 RIDE Grant Application

18/17 R. Wiedenhoeft - J. Albanese: That the Police Services Board be authorized to sign the 2017/2018 RIDE Grant Application as prepared by Insp. S. Shouldice. **CARRIED.**

8. Inspector S. Shouldice March 2017 OPP Activity Report

19/17 J. Albanese - R. Wiedenhoeft: That the Police Services Board receive Insp. S. Shouldice March OPP Activity Report. **CARRIED.**

9. Non-Agenda Items:

10. Standing Item:

- i) Fort Frances Police Services Board Members Appointments
 - Chair requested L. Holt to contact the Province regarding appointment.
- ii) Speed Signs
 - J. Albanese will contact T. Rob and request what information could be collected from the sign. In the 2016 there were funds for 2 signs.
 - R. Wiedenhoeft will contact the Fort Frances Times and ask them to ask the public about the effectiveness of the speed sign on Kings Highway.

11. Information/Correspondence Received:

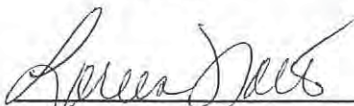
12. Next Meeting - May 26, 2017

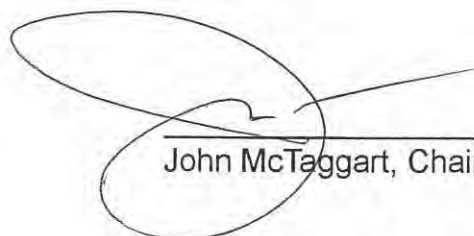
13. In -Camera:

- i) Property Matter

20/17 R. Wiedenhoeft - J. Albanese: 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; a proposed or pending acquisition of land for municipal or local board purposes. **CARRIED.**

21/17 J. Albanese - R. Wiedenhoeft: That his meeting of the Board be now closed. **CARRIED.**


Loreen Holt, Secretary


John McTaggart, Chair

/elh
10/05/2017