

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 5**

June 30, 2017

The regular Meeting of the Police Services Board was held in the Committee Room June 30, 2017 from 8:02 a.m. to 9:25 a.m.

The following members were present: John McTaggart, Rick Wiedenhoeft and Mayor Avis.

Also Present: Inspector S. Shouldice, S/Sgt. S. Gobeil, Const. G. Beaudry and L. Holt Secretary.

Regrets: John Albanese and A. Hallikas

1. **Call to order:** Chair called meeting to order at 8:02 a.m.
2. **Non-Agenda Items:**
 - i) Presentation from Const. G. Beaudry - OPP Kids
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda:**
26/17 R. Wiedenhoeft - R. Avis: That the Police Services Board approve the Agenda as prepared with the addition of Non-Agenda Item - Presentation OPP Kids. **CARRIED.**
5. **Approval of Minutes:**

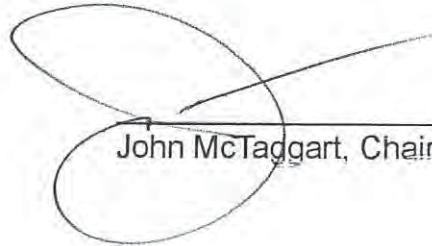
27/17 R. Avis - R. Wiedenhoeft: That the Minutes of the Board Meeting being Session No. 4 dated May 26, 2017 having been typed and distributed to the members be approved. **CARRIED.**
6. **Business Arising from Previous Meeting:** None
8. **Non-Agenda Item:**
 - i) Const. G. Beaudry - OPP did a presentation for the Board on the Re-vamped DARE Program - **OPP Kids.** Const. Beaudry did 6 presentations to all Grade 6 classes in the Rainy River District. Introductory, 4 - 1 hour sessions and a follow-up.
7. **New Business:**
 - i) Report from R. Wiedenhoeft - OAPSB Annual Conference - Sessions attended:

11. Information/Correspondence Received:
Executive Council of Ontario - Appointment of Andrew L. Hallikas to Fort
Frances Police Services Board

12. Next Meeting - September 22, 2017 at 8:00 a.m.

31/17 R. Avis - R. Wiedenhoeft: That this meeting of the Board be now closed.
CARRIED.


Loreen Holt, Secretary


John McTaggart, Chair

/elh
05/07/2017