

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 4**

May 26, 2017

The regular Meeting of the Police Services Board was held in the Committee Room May 26, 2017 from 8:00 a.m. to 9:03 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 8:00 a.m

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

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

4. **Approval of Agenda:**

22/17 J. Albanese - R. Wiedenhoeft: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

5. **Approval of Minutes:**

23/17 R. Wiedenhoeft - J. Albanese: That the Minutes of the Board Meeting being Session No. 3 dated April 23, 2017 having been typed and distributed to the members be approved. **CARRIED.**

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

i) **Speed Sign**

- Times Survey results "somewhat effective".
- J. Albanese spoke to T. Rob - Operations and Facilities Manager and he is in the process of getting ready to order another sign.
- Insp. Shouldice had a print out of a seven minute period showing the speed of all vehicles travelling west on that portion of Kings Highway

7. **New Business:**

i) **Project Sunset**

- Project Sunset is up and running in Dryden, Kenora, Sioux Lookout and all Treaty Three areas.
- The OPP provide 20 hours per week assistance on the project.

- They have hired an Activity Co-ordinator.

3. Inspector S. Shouldice April 2017 OPP Activity Report

24/17 J. Albanese - R. Wiedenhoft: That the Police Services Board receive Insp. S. Shouldice April OPP Activity Report. **CARRIED.**

- New OPP Building to be built at 200 McIrvine Road. Tender going out in mid 2017 with construction to start in 2018 and open in 2019.
- Annual OPP Auction - Insp. will check with T. Coran and advise back to the Board.
- Discussion on amalgamating Police Service Board - under the new Police Services Act - proposed to have only one board per Detachment.

9. Non-Agenda Items: None

10. Standing Item:

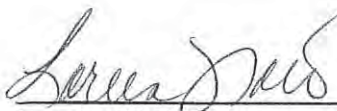
- i) Fort Frances Police Services Board Members Appointments
- ii) Speed Signs

11. Information/Correspondence Received:

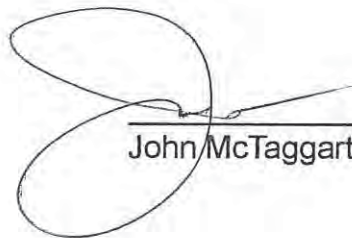
12. Next Meeting - June 30, 2017 - 8:00 a.m.

13. In -Camera: None

25/17 J. Albanese - R. Wiedenhoft: That this meeting of the Board be now closed. **CARRIED.**



Loreen Holt, Secretary



John McTaggart, Chair

/elh

14/06/2017