

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes  
Session 6**

**SEPTEMBER 27, 2016**

The regular Meeting of the Police Services Board was held in Atikokan Economic Development Office joint with the Atikokan Police Services Board on September 27, 2016 at 10:00 a.m.

The following members were present: Ron Scofield, Roy Avis, Glenn Witherspoon and John Albanese.

Regrets: Rick Wiedenhoef

Atikokan Police Services Board: Chair Debra Bruyere,, Eve Shine, Dennis Brown, Harold Mosley and Jim Turner.

Also Present: Inspector S. Shouldice, Const. Matt LeBlanc and Loreen Holt, Secretary

**1. Approval of Agenda –**

**28/16 J. Albanese - G. Witherspoon:** That the Police Services Board approve the Agenda as prepared. **CARRIED.**

**2. Approval of Minutes –**

**29/16 G. Witherspoon - J. Albanese:** THAT the Minutes of the Board Meeting being Session No. 5 dated June 24, 2016 having been typed and distributed to the members be approved. **CARRIED.**

**3. Business Arising from Previous Meeting –**

i) Joint Meeting with Atikokan - September 27, 2016

**30/16 J. Albanese - G. Witherspoon:** That the Police Services Board approved the travel of the Board to the Joint Meeting In Atikokan September 27, 2016. **CARRIED.**

**4. New Business:**

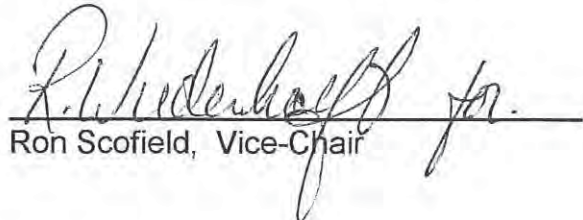
i) a) OAPSB - Zone 1 Meeting in Thunder Bay October 5 - 7, 2016.

**31/16 G. Witherspoon - J. Albanese:** That the Police Services Board authorizes the following to attend the OAPSB Zone 1 Meeting in Thunder Bay October 5 - 7, 2016: Rick Wiedenhoef. **CARRIED.**

- b) Board Training - October 5, 2016 - L. Holt will contact the Ministry - Graham Wight - Police Service Advisor regarding Board Training at a later date.
  - ii) Speed Sign - 2016 Budget - One sign has been installed on Kings Highway.
  - iii) OAPSB - Board Survey - Board Members are to complete
5. **Inspector S. Shouldice June, July and August 2016 OPP Activity Report.**
- 32/16 J. Albanese - G. Witherspoon: That the Police Services Board receive Insp. S. Shouldice June, July and August OPP Activity Report. CARRIED.
6. **Non- Agenda Items - None**
7. **Information/Correspondence Received:**
- i) Town of Fort Frances Financial Statement - January to May 2016.
  - ii) Police Chief Magazine - Spring/Summer 2016
8. **Next Meeting - November 3, 2016 7:30 a.m. Committee Room, Civic Centre**
9. **In-Camera - None declared.**

33/16 J. Albanese - R. Avis: That this meeting of the Board be now closed. CARRIED.

  
Loreen Holt, Secretary

  
Ron Scofield, Vice-Chair

/elh  
17/10/2016