

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 8**

November 24, 2017

The regular Meeting of the Police Services Board was held in the Committee Room November 24, 2017 from 11:30 a.m. - 11:50a.m. Lunch Break. Resumed 12:35 p.m. 1:05 p.m.

The following members were present: John McTaggart, Rick Wiedenhoeft, Roy Avis, John Albanese and A. Hallikas.

Also Present: Inspector S. Shouldice, Insp. N. Schmidt and L. Holt Secretary, D. Brown, CAO, K. Lawson, Deputy Clerk, R. Thoms, B93, D. Hicks. Fort Frances Times.

1. **Call to order:** Chair called meeting to order at 11.30 a.m.

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

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

4. **Approval of Agenda:**

45/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

5. **Approval of Minutes:**

46/17 R. Wiedenhoeft - A. Hallikas: That the Minutes of the Board Meeting being Session No. 7 dated October 20, 2017 having been typed and distributed to the members be approved as amended. **CARRIED.**

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

- i) Changes to the Police Services Act
 - Discussion was held - questions asked.
 - Transporting of Prisoners - special constables doing this job, not OPP Officers. Individuals are trained in 'use of force' but do not carry weapons. There have been no problems to date.
 - Reduction in number of Police Services Board - this issue is still being discussed. No decision. In Rainy River District there is 10 municipalities but only 2 Police Services Boards

7. **New Business:**

- i) OAPSB Annual Membership Renewal 2018

47/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board authorizes payment of the OAPSB Annual Membership Renewal for 2018 in the amount of \$1,258.21. **CARRIED.**

- ii) OPP Retirees - 2017
2 Retirees - Constable Elaine Barr and S/Sgt. S. Gobeil. Invitations will be sent out inviting them to our December meeting for recognition.
- iii) Review Rules & Procedures Protocol between The Town of Fort Frances and The Ontario Provincial Police

48/17 R. Wiedenhoeft - A. Hallikas: That the Police Services Board approves the Rules & Procedures Protocol between the Town of Fort Frances Police Services Board and the Ontario Provincial Police for 2017 with amendments. **CARRIED.**

- iv) Stuff a Cruiser - December 9, 2017 - the Board will meet at 10:00 am. at the Place.
- v) Town of Fort Frances - Police Services Board 2018 Budget
- 2018 Travel Budget has been increased.
- vi) 2018 OAPSB AGM - May 23 - 26, 2018 - Blue Mountain Resort

Lunch Break - 11:50 a.m. to 12:35. Presentation to Insp. Shouldice

8. Inspector S. Shouldice October 2017 OPP Activity Report

- i) Transition of new detachment commander - Insp. N. Schmidt
- ii) Recognition of the outgoing detachment commander - Insp. S. Shouldice.

49/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board receive Insp. S. Shouldice October OPP Activity Report. **CARRIED.**

9. Non-Agenda Items:

10. Standing Item:


- i) Speed Signs
- ii) New OPP Building

11. Information/Correspondence Received:

12. Next Meeting - December 15, 2017 - 11:30 a.m.

13. In -Camera: None

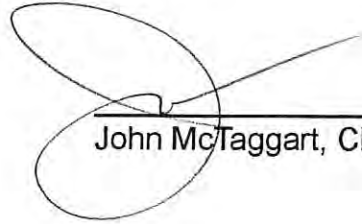
50/17 R. Wiedenhoeft - A. Hallikas: That this meeting of the Board be now closed.
CARRIED.



Loreen Holt, Secretary

/elh

01/12/2017



John McTaggart, Chair