

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 7**

October 20, 2017

The regular Meeting of the Police Services Board was held in the Committee Room October 20, 2017 from 8:00 a.m. to 9:27 a.m.

The following members were present: John McTaggart - 8:00 - 8:45, Rick Wiedenhoeft, Roy Avis, John Albanese and A. Hallikas.

Also Present: Inspector S. Shouldice, Insp. N. Schmidt and L. Holt Secretary.

1. **Call to order:** Chair called meeting to order at 8:03 a.m.

2. **Non-Agenda Items:**

i) Skate Board Park Graffiti

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

4. **Approval of Agenda:**

38/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board approved the Agenda as prepared with the addition of the Non-Agenda Items. **CARRIED.**

Chair J. McTaggart welcomed Insp. Nathan Schmidt to the meeting.

5. **Approval of Minutes:**

39/17 R. Wiedenhoeft - A. Hallikas: That the Minutes of the Board Meeting being Session No. 6 dated September 22, 2017 having been typed and distributed to the members be approved. **CARRIED.**

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

7. **New Business:**

i) Zone 1 OAPSB Conference - Dryden - October 11 - 13, 2017

40/17 R. Wiedenhoeft - A. Hallikas: That the Police Services Board authorize R. Wiedenhoeft to attend the OAPSB Zone 1 Conference in Dryden October 11 - 13, 2017. **CARRIED.**

ii) Report from R. Wiedenhoeft - Zone 1 OAPSB Conference
- Child Exploitation & Cyber Crime Part 1 & 2

- Project Sunset
- Ministry update on the Police Services Act
- Health Risks/Issues facing Northwestern Ontario
- DARRT Program - presented by Insp. A. Tkachyk
- Zone 1 Meeting

41/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board receive Rick Wiedenhoeft's report from the OAPSB Zone 1 Conference held in Dryden. **CARRIED.**

iii) **Point Park Campers**

- Mayor Avis was contacted by Const. J. Sobkowicz from the OPP regarding First Nations Camping at Point Park and the numerous calls for service from the LaPlace Rendezvous. The First Nations were using the facilities at the business. The Town has care and control of the Park. The OPP had focused patrols through the Park and this decreased the calls for service.

Discussion was held to try and resolve the issues: involving Treaty 3 Police; have designated camping spots; everyone using the Park must register.

42/17 R. Avis - A. Hallikas: That the Police Services Board recommend to the Town of Fort Frances that they staff the Point Park Office and jointly monitor the park with the OPP. **CARRIED.**

iv) **OPP Municipal Policing 2018 Annual Billing Statement**

- Discussion held

v) **Rainy Lake Market Square**

- Discussion held on monitoring the square and additional signs being posted. Signs should be posted near the stage that should say "NO SKATEBOARDING/SCOOTERS". OPP will have focused patrols through the square. It is suggested that additional security cameras be installed - cost of cameras is minuscule compared to the cost of the square.

vi) Correspondence from Eli El-Chantry regarding the Police Services Act.

vii) Report from Operations & Facilities Executive Committee re: Request for stop signs at the corner of Fifth Street East and Minnie Avenue - suggest additional patrols in that area.

8. Inspector S. Shouldice June, July and August 2017 OPP Activity Report

43/17 R. Wiedenhoeft - A. Hallikas: That the Police Services Board receive Insp. S. Shouldice September OPP Activity Report. **CARRIED.**

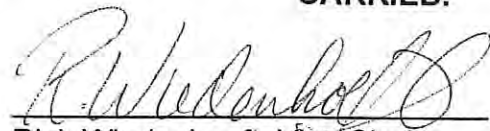
9. Non-Agenda Items:
 - i) Skate Board Park Graffiti - J. Albanese brought this forward - people are offended by the graffiti . 2 additional security cameras will be installed along with additional lighting.
10. Standing Item:
 - i) Speed Signs - New sign has been installed by the Public Works Office on Fifth Street west.
 - ii) New OPP Building - Insp. Schmidt attended meetings in Orillia with the 2 proposed contractors and gave the Board an update
11. Information/Correspondence Received:
12. Next Meeting - November 24, 2017
13. In -Camera: None

44/17 A. Hallikas - R. Wiedenhoeft: That this meeting of the Board be now closed.

CARRIED.



Loreen Holt, Secretary



Rick Wiedenhoeft, Vice Chair

/elh
22/10/2017