

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

**Minutes
Session 9**

December 15, 2017

The regular Meeting of the Police Services Board was held in the Committee Room December 15, 2017 from 11:35 a.m. - 11:55 a.m. Lunch Break. Resumed 12:35 p.m. 1:00 p.m.

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

Also Present: Insp. N. Schmidt and L. Holt Secretary, R. Thoms, B93, Retired S/Sgt. S. Gobeil.

1. **Call to order:** Chair called meeting to order at 11.35 a.m.

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

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

4. **Approval of Agenda:**

51/17 R. Wiedenhoeft - A. Hallikas: That the Police Services Board approve the Agenda as prepared. **CARRIED.**

5. **Election of Chair and Vice Chair - L. Holt, Secretary held election of Chair.**

52/17 A. Hallikas - R Wiedenhoeft: That John McTaggart be nominated as Chair of the Police Services Board for one year.

CARRIED.

53/17 A. Hallikas - J. Albanese: That Rick Wiedenhoeft as nominated as Vice-Chair of the Police Services Board for one year.

CARRIED.

6. **Approval of Minutes:**

54/17 R. Wiedenhoeft - A. Hallikas: That the Minutes of the Board Meeting being Session No. 8 dated November 24, 2017 having been typed and distributed to the members be approved. **CARRIED.**

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

- i) Changes to the Police Services Act - correspondence received regarding amalgamation of Boards served by one Detachment Commander. Due to distance in our area this is not feasible.

55/17 A. Hallikas - J. Albanese: That the Chair of the Police Services Board write a letter to the Minister expressing our concern regarding the proposed legislation with respect to OPP Detachment Boards.

CARRIED.

**LUNCH BREAK - 11:55 a.m. to 12:35 p.m.. -
RECOGNITION OF RETIREE - S/Sgt. Scott Gobeil**

8. New Business: None

9. Inspector N. Schmidt November 2017 OPP Activity Report

56/17 A. Hallikas - R. Wiedenhoeft: That the Police Services Board receive Insp. N. Schmidt November OPP Activity Report.

CARRIED.

10. Non-Agenda Items: None

11. Standing Item:

- i) Speed Signs - T. Rob, Manager of Operations and Facilities emailed data collected from the 2 Speed Signs.
Discussion held on the re-locating of the sign on Fifth Street - to Colonization Road West and other locations.
- ii) New OPP Building - Insp. Schmidt updated the Board - meetings are held every 2 months for 2 days. Contractors are 'fine tuning' proposals. Contractors have agreed to add windows in the Administration Section. Expected opening is August 2020.
- iii) 2018 OAPSB AGM - May 23 - 26, 2018 - Blue Mountain Resort – A. Hallikas has expressed interest.

12. Information/Correspondence Received:

- i) Letter to Premiere Wynne
- ii) Data collected from 'Speed Signs'
- iii) Letter from E. Slomke, Clerk and Report from T. Rob, Manager of Operations and Facilities - Re: Point Park

13. Next Meeting - January 26, 2018 - 8:00 a.m.

14. In -Camera: None

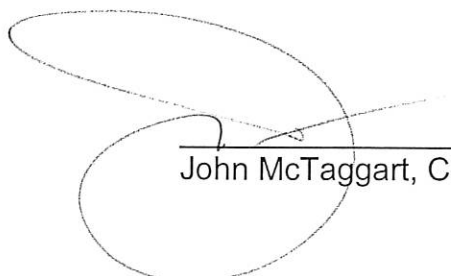
57/17 R. Wiedenhoeft - A. Hallikas: That this meeting of the Board be now closed.

CARRIED.


Loreen Holt, Secretary

/elh

17/12/2017


John McTaggart, Chair