

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes

Session 6

June 29, 2018

The regular Meeting of the Police Services Board was held in the Committee Room June 29, 2018 from 8:03 a.m. - 10:07 a.m.

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

Also Present: Insp. N. Schmidt, S/Sgt. D. McLean and L. Holt Secretary.

1. **Call to order:** Chair called meeting to order at 8:03 A.M.

2. **Non-Agenda Items:**
i) East End Crime

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

4. **Approval of Agenda:**

33/18 R. Wiedenhoeft - A. Hallikas: That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda Item. **CARRIED.**

5. **Approval of Minutes:**

34/18 A. Hallikas - R. Wiedenhoeft: That the Minutes of the Board Meeting being Session No. 5 dated June 1, 2018 having been typed and distributed to the members be approved. **CARRIED.**

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

i) Letter from Township of Baldwin re Bill C-71, referred from P. Briere, By-Law Enforcement Officer, Planning & Development for consideration.

35/18 A. Hallikas - R. Wiedenhoeft: That the Police Services Board recommend that no action be taken on the request by the Township of Baldwin to cancel Bill C-71 due to lack of clarity. **CARRIED.**

ii) Use of Police Facilities during an Election - A Policy will be developed and circulated to Board Members for approval.

iii) Zone 1 Ontario Association of Police Services Board - By-Law 1-2000

36/18 R. Wiedenhoeft - A. Hallikas: That the Police Services Board approve the Zone 1 By-Law No 1-2000 as amended. **CARRIED.**

7. **New Business:**

- i) Dragon Boat Races and Tug-of-War - June 30, 2018
Discussion was held and there is concern for safety of boaters and aircraft on the river. S/Sgt D. McLean is going to contact the Couchiching Sheriff to see if they are able to have a boat on the water during the event.

- 8. Inspector N. Schmidt, Detachment Commander - May 2018 OPP Activity Report
 - Community Safety Officer - Media Releases - Crime, Illicit Drugs, Cyber Crime, Human Trafficking, Project Sunset and Impairing driving Campaign
 - OPP/Board/Group Partnerships - watch for Grants/Funding
 - Overpass Traffic

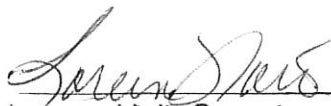
37/18 A. Hallikas - R. Wiedenhoeft: That the Police Services Board receive Insp. N. Schmidt May 2018 OPP Activity Report. **CARRIED.**

- 9. Non-Agenda Items:
 - i) East End Crime - J. Albanese brought the issue of crime in the East End - thefts, vehicle break-ins - Insp. Schmidt commented that people need to report these issues to the OPP - not handle on their own.
- 10. Standing Items:
 - i) Speed Signs - Board suggests moving the sign from Kings Highway
 - ii) New OPP Building - Construction start 2019
- 11. Information/Correspondence Received:
Email - Speed Sign Data
- 12. Next Meeting - September 28, 2018.
- 13. In-Camera: Staffing Review

38/18 R. Wiedenhoeft - A. Hallikas: That this Police Services Board now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. **CARRIED.**

39/18 J. Albanese - A. Hallikas: That the Police Services Board ow come out of in-camera at 10:05 a.m. **CARRIED.**

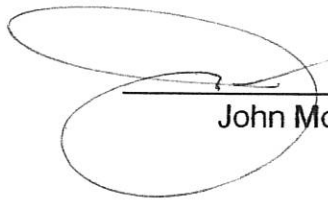
40/18 A. Hallikas - R. Wiedenhoeft: That this meeting of the Board be now closed. **CARRIED.**



Loreen Holt, Secretary

/elh

5/07/2018



John McTaggart, Chair