

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday April 26, 2022

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 26, 2022 in the OPP Headquarters Boardroom.

Present: Acting Chair B. Wiedenhoeft, J Carlucci, K. Moss and M. Price

Regrets: G. Bates

Staff/Others: Chief E. Chwastyk and Board Secretary S. Tocholke

1. Call to Order:

Acting Chair B. Wiedenhoeft called the meeting to order at 4:07 p.m.

2. Land Acknowledgement:

THAT we acknowledge, with respect, that we are in Treaty Three Territory and that the land on which we are gathered is the traditional territory of the Anishinaabe and the Metis people.

3. Additional Agenda Items:

None

4. Declarations of Pecuniary Interest:

Acting Chair B. Wiedenhoeft called for any declarations of pecuniary interest, and the general nature thereof, under the Municipal Conflict of Interest Act with respect to the agenda for this meeting. The response was negative.

5. Delegations:

There were no delegations

6. Adoption of Minutes:

MOTION #01

**MOVED BY: J. Carlucci
SECONDED BY: M. Price**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: February 22, 2022

“CARRIED”

7. Monthly Reports:

(a) Detachment Commander Reports – Acting Inspector Chwastyk

Chief E. Chwastyk gave a verbal review of his report in full. He noted that the format may change in the future and items may be added or removed based on the wants of the Board.

8. Reports:

None

9. Business:

(a) Dryden Overpass, Verbal Report – Board Chair & Acting Inspector Chwastyk

Chief E. Chwastyk advised that they are waiting for the City of Dryden IT Department to get the video feed looped in the OPP system for the walkway connecting North Dryden and South Dryden. He also stated that they spoke with Kenora District Services Board (KDSB) about getting access to their CCTV cameras in the area. Chief E. Chwastyk noted that they can deploy “Focus Patrol” which puts extra effort into specific locations and that is something they have implemented for the skywalk area to assist the City of Dryden cleaning crews.

(b) Meeting with City Council Update re Protocol – Board Chair

Chair G. Bates missed the meeting with City council. Another meeting will have to be scheduled.

(c) Ad-hoc By-law Review Committee

MOTION #02

MOVED BY: M. Price

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board appoint the following members to the ad-hoc by-law review committee: Bill W. Chair, Ken M., Michelle P., and John C. and;

THAT the Dryden Police Services Board approve the following mandate for the ad-hoc by-law review committee:

- 1. Review by-laws 01-18, 01-19, 02-18, 01-21, and 02-22**
- 2. Recommend those by-laws be rescinded**
- 3. Recommend wording changes to bring the by-laws in line with a Section 10 Board**
- 4. Report to the Board at the Regular Meeting in July 2022**

“CARRIED”

(d) Local Priorities Funding Stream Application Update

Chief E. Chwastyk provided an update on the funding stream application. He advised that the funding was used to subsidize policing costs of the Dryden Police Service in the past. He noted that the intent of the funding is to create new programs and reduce the number of calls for service. Chief E. Chwastyk also shared several ideas on plans for the funding. There was some discussion from the board on the ideas presented. Chief E. Chwastyk will formalize the ideas that were presented for the Board to review at a later date.

(e) **Policing Contract Oversight, Information**

Tabled – will revisit at a later date

(f) **Other Business**

CRA number and Proof of Insurance are required from the City of Dryden to complete the Local Priorities Funding Stream Application. Scott will gather the information and pass it along to Chief E. Chwastyk.

10. Adjourn to In-Camera Session:

MOTION #03

**MOVED BY: M. Price
SECONDED BY: K. Moss**

THAT this meeting of the Dryden Police Services Board does hereby adjourn to convene to a Closed Meeting of the Dryden Police Services Board for the purposes of discussing confidential items pertaining to matters authorized under Section 35(4) of the Police Services Act.

“CARRIED”

At this time, 5:33 p.m., the Open Meeting adjourned to the Closed Meeting.

11. Re-Convene to Open Session:

MOTION #04

**MOVED BY: J. Carlucci
SECONDED BY: M. Price**

THAT the Open Meeting of the Dryden Police Services Board be reconvened.

“CARRIED”

At this time, 5:39 p.m., the Closed Meeting reconvened to the Open Meeting.

