

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday Jul 26, 2022**

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

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

Regrets: None

Staff/Others: B. Curtis and Board Secretary S. Tocholke

### **1. Call to Order:**

Chair J. Carlucci called the meeting to order at 4:00 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:**

Ontario Association of Police Services Boards (OAPSB) Email

### **4. Declarations of Pecuniary Interest:**

Chair J. Carlucci 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: M. Price**

**SECONDED BY: B. Wiedenhoeft**

**THAT the Dryden Police Services Board adopt the following minutes:**

**Regular Board Meeting:**

**April 26, 2022**

**“CARRIED”**

**7. Monthly Reports:**

**(a) Detachment Commander Reports – B. Curtis**

B. Curtis gave a verbal review of his report in full. He noted that in the Intelligence Led Policing section that there was an error in Number of Offenders Charged and that it should read “12”. He advised that the hours in the activity report were reviewed closely and were found to be accurate. B. Curtis highlighted the Staffing Updates section, noting that the Cadet Program is a pilot program for Cadets to get experience for 2 years at which time they can apply for a full-time position. He also noted that there were 107 members from Provincial Deployment who visited Dryden and 2 people ended up transferring. K. Moss asked about weekly numbers and if there was a way for Dryden to see individual statistics for their area instead of the whole detachment. B. Curtis advised that there is a section in the report that includes Dryden only. B. Curtis also shared that many of the reported statistics are skewed because policing was handled by Dryden Police Service in 2021. He noted that “Theft Under” is typically shoplifting and the challenge is that the OPP are catching people and taking them back to the store, but owners are not pressing charges. There was then some discussion about ways to stop this from occurring at which time B. Curtis explained the process in further detail and why it’s difficult to stop. He then went on to advise that there is a major project called “Project Dogwood” going on right now in response to local drug crime. B. Wiedenhoeft asked if the Community Services Officer position is a rotating job. B. Curtis advised that it is a 2-year rotational assignment. M. Price asked if there are any “neighbourhood watch” types of programs going on in the area. B. Curtis advised that he doesn’t think there is but would investigate some options.

**8. Reports:**

None

**9. Business:**

(a) Police Board Remuneration

Chair J. Carlucci advised that a review of the Police Services Board remuneration policy is being brought forward as the board has switched to a Section 10 board. B. Wiedenhoeft advised that he would like to keep remuneration the same and let the next board make a decision. K. Moss and M. Price also advised that they would like to keep it as is. J. Carlucci noted that he would let the City of Dryden HR department know that remuneration for the board will remain as is.

(b) Mental Health Outreach Nurse Proposal from Acting Inspector

K. Moss advised that he was concerned with the funding for the outreach nurse as they make work outside the City of Dryden and that the funding was designed for the City. B. Curtis noted that the nurse would be working specifically in Dryden. There was then some discussion about where the calls would originate and how they would be billed. He also advised that the outreach nurse is meant to be proactive not reactive. J. Carlucci advised that if the outreach nurse position is approved, there would still be around \$33,000 leftover for other programs. The board agreed that they would support the outreach nurse project but wants to see some changes to the proposal before a final approval. B. Curtis advised that they will make changes to ensure wording is specific for Dryden and add further detail.

(c) Posting Temporary Minutes to Website (Verbal)

**MOTION #02**

**MOVED BY: B. Wiedenhoeft  
SECONDED BY: M. Price**

**THAT this meeting of the Dryden Police Services Board approves posting temporary minutes until minutes are officially approved.**

**“CARRIED”**

(d) Local Priorities Funding Stream Application Update

Board Secretary S. Tocholke provided an updated on the Local Priorities Funding Stream Application, noting that there were 2 outstanding items that have now been taken care of.

(e) New Local Commander

There was some discussion on the process of finding a new local Commander. M. Price asked if the applicant would relocate to Dryden. B. Curtis explained the process that the new Commander must go through to get the role. He noted that the belief is that the Commander would relocate.

(f) OAPSB Email

J. Carlucci read the email from the OAPSB regarding changes to their boards and new nominations via a Zone 1 Meeting. There was some discussion about whether or not Dryden should hold a Zone 1 Meeting. J. Carlucci will send an email advising that the Dryden Police Services Board supports the decision for the nominations and that they are not interested in hosting a Zone 1 Meeting.

**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, 5:50 p.m., the Open Meeting adjourned to the Closed Meeting.

**11. Re-Convene to Open Session:**

