

Dryden Police Services Board Open Meeting Minutes

Date: October 17, 2023

Time: 8:30 am

Minutes of the Open Meeting of the Dryden Police Services Board held on October 17, 2023 in the Council Chambers at City Hall.

Present: J. Carlucci, M. Price, G. Bates, K. Moss and J. Harrison.

Staff/Others: A. Illman, M. Davis, various members of the OPP and Board Secretary S. Tocholke.

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Land Acknowledgement

The Land Acknowledgement Statement was read.

3. Additional Agenda Items

No additional agenda items were identified.

4. Disclosures of Pecuniary Interest

Following the request for disclosures of pecuniary interest, none were identified.

5. Delegations

None.

6. Adoption of Minutes

6.1 Police Services Board Meeting Minutes - July 27, 2023 (Adopt)

MOTION #1

Moved By J. Harrison

Seconded By G. Bates

THAT the Minutes of the Police Services Board Meeting held July 27, 2023 be adopted.

Carried

7. Reports

7.1 Commander's Quarterly Report

A. Illman reviewed his Q3 Quarterly Report. He and his team were thanked for the number of community events they'd taken part in. A. Illman also presented a report on the partnership between the OPP and the Dryden Native Friendship Centre.

J. Olsen presented a report on drug and street crime.

8. Business

8.1 Retirement Acknowledgements (J. Kaus & H. Hampton)

The upcoming retirements of J. Kaus and H. Hampton were acknowledged by the Board.

8.2 Instalment Payment for 2023-24 Fiscal Year (Local Priorities Funding Stream - Community Safety and Policing Grant)

Discussion took place.

8.3 2024 Police Services Board Meeting Schedule

Discussion on upcoming meeting dates took place.

9. Adjournment to Closed Session

The Open Meeting adjourned to the Closed Meeting.

MOTION #2

Moved By M. Price

Seconded By J. Harrison

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 as per Section 35(4) of the Police Services Act.

Carried

10. Adjournment

MOTION #5

Moved By M. Price

Seconded By G. Bates

THAT this meeting does hereby adjourn.

Carried

Confirmed this _____ day of _____, 2024

Chair

Secretary