

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, April 20, 2021**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 20, 2021. The meeting was held via ZOOM Video Conference.

Present: Chair J. Carlucci, B. Wiedenhoef, D. McKay, G. Bates and K. Moss

Regrets: None

Staff/Others: Chief D. Palson, T. Gervais, Police Services Advisor, Ministry of the Solicitor General and Board Secretary A. Boily

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

Chair J. Carlucci called the meeting to order at 5:01 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:**

### **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: B. Wiedenhoeft  
SECONDED BY: D. McKay**

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

**Regular Board Meeting:                      March 23, 2021**

**“CARRIED”**

**7. Monthly Reports:**

**(a) Statistical Reports – March 2021 – Report #2021-022:**

Several line items in the March Statistical Report. were indicated and reviewed including assaults, drug offenses, liquor license incidents, shop-lifting, mental health calls for service and total calls for service

**(b) Financial Report – March 31, 2021 - Report #2021-023:**

The Financial Report for the period ending March 31<sup>st</sup>, 2021 was reviewed.

**MOTION #02**

**MOVED BY: G. Bates  
SECONDED BY: K. Moss**

**THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending March 31, 2021.**

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2021-024:

Chief D. Palson reviewed his report. He mentioned the following;

- Business Plan – Quarterly Update – Chief D. Palson provided the Board with a Report on the First Quarter of the 2020-2023 Business Plan. It listed the objectives for each goal outlined in the Plan and detailed the measures taken in the first quarter to meet the objectives.
- Policy Review – policy review is ongoing. The Dryden Police Service has reviewed approximately half of its Policies to-date.
- March 2021 Time Stats. – were reviewed.

(b) Community Services – Report #2021-025:

Due to COVID-19 protocols there is nothing new to Report.

**9. By-Laws:**

(a) Review By-Law #01-19:

The Board members discussed various sections of the by-law. The Board agreed to delete the words “including negotiations” in Section 13. Section 14 will be changed as per Section 13. The by-law will be brought back to the next Board Meeting for further review.

**10. Business:**

(a) Missing Persons Report- Annual Reporting:

The Annual Report of the Missing Persons Report was filed with the Ministry prior to April 1, 2021.

**MOTION #03**

**MOVED BY: D. McKay  
SECONDED BY: K. Moss**

**THAT the Dryden Police Services Board accept the Missing Persons Report as presented by Chief D. Palson.**

**“CARRIED”**

(b) OPP Costing:

There was a tentative date set for the April 26<sup>th</sup> Council Meeting for the OPP to present their proposal to council. This has since been delayed and a new date has not been set.

**11. Adjourn to Closed Session:**

**MOTION #04**

**MOVED BY: B. Wiedenhoeft**

**SECONDED BY: G. Bates**

**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, 5:58 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #05**

**MOVED BY: B. Wiedenhoeft**

**SECONDED BY: K. Moss**

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

**“CARRIED”**

At this time, 6:30 p.m., the Closed Meeting reconvened to the Open Meeting.

**13. Board Direction Resulting From Discussions During the Closed Session:**

(a) Extension of Chief's Contract:

**MOTION #06**

**MOVED BY: D. McKay  
SECONDED BY: G. Bates**

**THAT the Dryden Police Services Board authorizes the Chair to sign the Extension of Employment with Doug Palson for the period from July 21, 2021 to July 20, 2022.**

**"CARRIED"**

(b) Resignation of Chair:

**MOTION #07**

**MOVED BY: D. McKay  
SECONDED BY: K. Moss**

**THAT the Dryden Police Services Board accept, with regret, the resignation of John Carlucci as Chair of the Board effective April 21, 2021 and that the Board express its appreciation to him for his contribution as Chair of the Board.**

**"CARRIED"**

(c) Appointment of Chair for Remainder of 2021:

Chair J. Carlucci turned the meeting over to A. Boily, Board Secretary, for this section of the agenda.

Due to the resignation of Chair J. Carlucci, a new appointment for Chair has to be made for the remainder of the year:

Chair – B. Wiedenhoft nominated G. Bates. D. McKay seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. G. Bates was willing to let his name stand. G. Bates was acclaimed to the position of Board Chair.

A. Boily, Board Secretary, turned the meeting back over to Chair J. Carlucci.

**MOTION #08**

**MOVED BY: K. Moss**

**SECONDED BY: B. Wiedenhoeft**

**THAT the Dryden Police Services Board appoint GARRY BATES to the position of Chair for the balance of 2021 effective April 21, 2021.**

**"CARRIED"**

**14. Next Meeting and Adjournment:**

**MOTION #09**

**MOVED BY: B. Wiedenhoeft**

**SECONDED BY: K. Moss**


**THAT this meeting does hereby adjourn.**

**"CARRIED"**

The meeting adjourned at 6.42 p.m. The next Regular Meeting will be held on Wednesday, May 26th, 2021 at 5:00 p.m.

Confirmed this 26th day of May 2021 A.D.

  
Chair

  
Secretary