

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Tuesday August 10, 2021

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Tuesday, August 10, 2021 in the Dryden Police Service Boardroom.

Present: Chair G. Bates. J. Carlucci, B. Wiedenhoeft and K. Moss

Absent: None

Others/Staff: Chief D. Palson and Board Secretary A. Boily

1. Call to Order:

Chair G. Bates called the meeting to order at 9:00 a.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. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for the purpose of discussing in Closed Meeting Human Resources/Financial/Legal issues.

“CARRIED”

