

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, June 22, 2021**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, June 22, 2021. The meeting was held via ZOOM Video Conference.

Present: Chair G Bates, B. Wiedenhoeft, J Carlucci 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

Note: D. McKay resigned from the Board as of June 1, 2021.

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

Chair G. Bates called the meeting to order at 5:00 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:**

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

Chair G. Bates 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 and/or minutes of previous meetings.. The response was negative.

### **5. Delegations:**

There were no delegations.

**6. Adoption of Minutes:**

**MOTION #01**

**MOVED BY: J. Carlucci  
SECONDED BY: K. Moss**

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

**Regular Board Meeting: May 26, 2021  
Special Board Meeting: June 1, 2021**

**“CARRIED”**

**7. Monthly Reports:**

**(a) Statistical Reports – May 2021 – Report #2021-036:**

Several line items in the May Statistical Report were specified and reviewed including business break & enters, shop-lifting, thefts, assaults, other collisions, mental health calls for service and total calls for services.

**(b) Financial Report – May 31, 2021 - Report #2021-037:**

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

**MOTION #02**

**MOVED BY: B. Wiedenhoeft  
SECONDED BY: J. Carlucci**

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

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2021-038:

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

- May 2021 Time Stats. – were reviewed.

(b) Community Services – Report #2021-039:

The Community Services Board Report for May 2021 was included in the Agenda Packages.

**9. Business:**

(a) 2020 Annual Report Update:

Chief D. Palson stated that he hopes to have a draft document prepared for mid-July for the Board's review.

(b) OPP Costing:

Chair G. Bates and Chief D. Palson made a presentation to Council on June 14<sup>th</sup>, 2021. It is important to note that this is a city council issue and will be decided by the Council of the City of Dryden.

(c) Letter of Resignation – D. McKay:

Board Member D. McKay submitted his resignation from the Board effective June 1, 2021.

**MOTION #03**

**MOVED BY: K. Moss  
SECONDED BY: B. Wiedenhoef**

**THAT the Board accept the resignation of Dave McKay from the Dryden Police Services Board as of June 1, 2021 and,  
Further that the Board extend appreciation to him for contributions made during his tenure.**

**“CARRIED”**

(d) Replacement for Member D. McKay:

T. Gervais, Ministry Advisor, mentioned that the Board is legislated to notify Council of D. McKay's resignation from the Board and Council is legislated to appoint a replacement forthwith. Chair G. Bates stated that the Mayor of Dryden has been notified.

(e) Meeting Dates:

The Meeting Dates for the period July 1, 2021 to December 31, 2021 have been set as follows:

July	-	no scheduled meeting
August	-	no scheduled meeting
September	-	Wednesday, September 29, 2021
October	-	Tuesday, October 26, 2021
November	-	Tuesday, November 23, 2021
December	-	no scheduled meeting

**10. Adjourn to Closed Session:**

**MOTION #04**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoeft**

**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 #05**

**MOVED BY: K. Moss**

**SECONDED BY: B. Wiedenhoeft**

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

**“CARRIED”**

At this time, 6:34 p.m., the Closed Meeting reconvened to the Open Meeting.

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

There was no direction from the Board resulting from discussions held during the closed session.

**13. Next Meeting and Adjournment:**

**MOTION #6**

**MOVED BY: K. Moss**

**SECONDED BY: B. Wiedenhoeft**

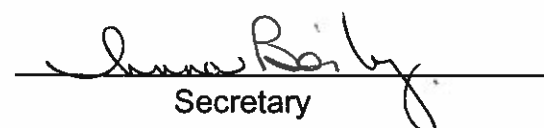
**THAT this meeting does hereby adjourn.**

**“CARRIED”**

The meeting adjourned at 6:36 p.m. The next Regular Meeting will be held on Wednesday, September 29, 2021 at 5:00 p.m.

Confirmed this 29<sup>th</sup> day of September 2021 A.D.

  
Chair

  
Secretary