

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Wednesday, May 26, 2021

Minutes of the Open Meeting of the Dryden Police Services Board held Wednesday, May 26, 2021. The meeting was held via ZOOM Video Conference.

Present: Chair G Bates, B. Wiedenhoeft, J Carlucci and K. Moss (5:40 p.m.)

Regrets: D. McKay

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 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 or previous meetings. The response was negative.

5. Delegations:

There were no delegations.

6. Adoption of Minutes:

MOTION #01

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

April 20, 2021

“CARRIED”

7. Monthly Reports:

(a) Statistical Reports – April 2021 – Report #2021-029:

Several line items in the April Statistical Report were specified and reviewed including thefts, mischief, domestic incidents, assaults, drug offenses, liquor license incidents, shop-lifting, mental health calls for service and total calls for services.

(b) Financial Report – April 30, 2021 - Report #2021-030:

The Financial Report for the period ending April 30th, 2021 was reviewed.

MOTION #02

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending April 30, 2021.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2021-031:

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

- April 2021 Time Stats. – were reviewed.
- 2020 Annual Review Update – have started gathering the information and hope to have a draft ready for the June Board Meeting.

(b) Community Services – Report #2021-032:

Chief D. Palson gave an update on the Community Safety Wellbeing Plan and the Situation Table.

9. By-Laws:

(a) By-Law #01-21 (replaces By-Law #01-19):

Chair G. Bates reviewed the changes to By-Law # 01-19. The Board members were in agreement and enacted the following motion:

MOTION #03

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board agree to adopt By-Law #01-21 and herein authorize the Chair and Board Secretary to sign the aforesaid By-Law.

“CARRIED”

(b) By-Law #02-21 (replaces By-Law #02-18):

Chair G. Bates reviewed the changes to By-Law # 02-18. The Board members were in agreement and enacted the following motion:

MOTION #04

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board agree to adopt By-Law #02-21 and herein authorize the Chair and Board Secretary to sign the aforesaid By-Law.

“CARRIED”

10. Business:

(a) Chief Robert Imrie Bursary:

MOTION #05

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board agrees to forward the following name to the Dryden High School as the Board’s Chosen Recipient for the 2021 Chief Robert Imrie Bursary:

MARDE JAISEA SINGLETON

“CARRIED”

Board Member K. Moss entered the proceedings at this point in the meeting.

(b) Ad-Hoc Policy Committee:

MOTION #06

MOVED BY: J. Carlucci

SECONDED BY: K. Moss

THAT the Dryden Police Services Board appoint an Ad-Hoc Policy Committee to review and develop policies required for Police Services Boards by legislation and the Police Standards Manual.

And further that the Committee present policies for Board review and approval as they are developed with a final completion date of no later than the Regular Board Meeting of September 2021,

And further that the following persons be appointed to the Ad-Hoc Committee: B. Wiedenhoeft, Vice-Chair (Committee Chair), J. Carlucci, D McKay and Chief D. Palson (Resource).

“CARRIED”

(c) OPP Costing:

The OPP presented their proposal to Council on May 17th, 2021. The MNP Report will be presented to Council on June 7th, 2021. Chair G. Bates and Chief D. Palson have been invited to make a presentation to Council on June 14th, 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.

11. Information Items:

The following information items were included in the Agenda packages:

- Legislative Requirements for PSB and Policy Standards Manual
- Important Changes to Policing in Ontario
- Proposed Regulations under the Community Safety and Policing Act, 2019

12. Adjourn to Closed Session:

MOTION #07

MOVED BY: K. Moss

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, 5:49 p.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #08

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 7:15 p.m., the Closed Meeting reconvened to the Open Meeting.

14. Board Direction Resulting From Discussions During the Closed Session:

(a) Negotiations Committee:

MOTION #09

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board appoint a Negotiations Committee consisting of K. Moss, B. Wiedenhoeft and G. Bates, Chair (ex-officio), And further that the mandate for the Negotiations Committee be as approved at the Closed Meeting of the Board held on May 26, 2021.

“CARRIED”

15. Next Meeting and Adjournment:

MOTION #10

MOVED BY: K. Moss

SECONDED BY: J. Carlucci

THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 7:21 p.m. The next Regular Meeting will be held on Tuesday, June 22, 2021 at 5:00 p.m.

Confirmed this 22nd day of June 2021 A.D.


Chair


Secretary