

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Wednesday, September 29, 2021

Minutes of the Open Meeting of the Dryden Police Services Board held Wednesday, September 29, 2021. The meeting was held in the Dryden Police Service Boardroom.

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

Regrets: None

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

1. Call to Order:

Chair G. Bates called the meeting to order at 4:00 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. Wiedenhoef
SECONDED BY: K. Moss

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:	June 22, 2021
Special Board Meeting:	August 10, 2021
Special Board Meeting:	August 29, 2021

“CARRIED”

7. Monthly Reports:

(a) Statistical Reports – June, July and August 2021 – Report #2021-043:

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

(b) Financial Report – August 31, 2021 - Report #2021-044:

The Financial Report for the period ending August 31st, 2021 was reviewed.

MOTION #02

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

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

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2021-045:

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

- August 2021 Time Stats. – were reviewed.
- Replacement Vehicle – The purchase of one (1) of the two (2) new patrol vehicles that were budgeted for in 2021 has been canceled as Chief D. Palson was able to purchase a used (under a year old) surplus patrol vehicle from another service.
- Fall Staff Meeting – will be held on November 25, 2021. Planning is underway to have a guest speaker for the event. Awards/Recognitions will be presented to members of the Service.

(b) Community Services – Report #2021-046:

Chief D. Palson stated that there was nothing to report at this time. It was a quiet summer with a lack of events due to COVID 19 restrictions.

9. Business:

(a) Inspectorate of Policing:

The Inspectorate of Policing has requested to meet with the Board for a 30-minute virtual discussion. The Inspectorate would like to introduce themselves to the Board and answer any questions relative to the its role and functions. The Inspectorate operates at arms-length from the provincial government to provide independent policing oversight and ensure effective policing services under the Community Safety and Policing Act 2019.

The Board discussed this request and agreed to schedule the Inspectorate of Policing on the agenda for the October 26th Board Meeting.

(b) Ad-Hoc Policy Committee Report:

Chair G. Bates thanked the Ad Hoc Policy Committee for their work. However, due to recent events the following motion was enacted.

MOTION #03

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

THAT, in light of the City of Dryden decision to proceed with disbandment, the motion of May 25, 2021, dealing with policy development be tabled indefinitely.

“CARRIED”

(c) Staff Recognition:

The Board would like to recognize the entire staff of the Dryden Police Service. The concept of incasing the actual badges of the officers and creating badges for the civilians and presenting them to the members upon disbandment was discussed and approved by the members of the Board.

(d) 2020 Annual Report:

The 2020 Annual Report was reviewed and approved by the members of the Board.

MOTION #04

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

THAT the Dryden Police Services Board receive and accept the document entitled “Dryden Police Service 2020 Annual Report”.

“CARRIED”

10. Adjourn to Closed Session:

MOTION #05

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

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”

At this time, 4:36 p.m., the Open Meeting adjourned to the Closed Meeting.

11. Re-Convene to Open Session:

MOTION #06

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

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

“CARRIED”

At this time, 5:24 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) Indemnification for Legal Expenses:

MOTION #07

**MOVED BY: M. Price
SECONDED BY: B. Wiedenhoeft**

THAT the Dryden Police Services Board approve the requests for Indemnification for legal expenses as presented to the Closed Meeting of the Board held on September 29, 2021.

“CARRIED”

(b) MOA re: Disbandment with DPA:

MOTION #08

MOVED BY: B. Wiedenhoeft

SECONDED BY: M. Price

THAT the Dryden Police Services Board authorize the Memorandum of Agreement with the Dryden Police Association regarding Article 40 – Disbandment and authorize the Chair and Vice-Chair to sign the Agreement on behalf of the Board.

“CARRIED”

A Recorded Vote was requested:

FOR: J. Carlucci
M. Price
K. Moss
B. Wiedenhoeft
G. Bates

AGAINST:

:

(c) MOA with DPSSOA:

MOTION #09

MOVED BY: M. Price

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board authorize the Memorandum of Agreement with the Dryden Police Service Senior Officers' Association and authorize the Chair and Vice-Chair to sign the Agreement on behalf of the Board.

“CARRIED”

A Recorded Vote was requested:

FOR: J. Carlucci
M. Price
K. Moss
B. Wiedenhoeft
G. Bates

AGAINST:

13. Next Meeting and Adjournment:

MOTION #10

MOVED BY: M. Price

SECONDED BY: B. Wiedenhoeft

THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 5:32 p.m. The next Regular Meeting will be held on Tuesday, October 26, 2021 at 4:00 p.m. in the Dryden Police Service Boardroom.

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



Chair



Secretary