

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Sunday August 29, 2021

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Sunday, August 29, 2021 in the Dryden Police Service Boardroom.

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

Absent: None

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

Chair G. Bates welcomed M. Price to the Board. M. Price was appointed to the Board by Dryden City Council to replace D. McKay.

1. Call to Order:

Chair G. Bates called the meeting to order at 1:35 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. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: B. Wiedenhoeft

SECONDED BY: K. Moss

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”

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. The response was negative.

5. Adjourn to Closed Session:

MOTION #02:

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

THAT the Special Open Meeting of the Dryden Police Services Board does hereby adjourn to convene to a Special Closed Meeting of the Dryden Police Services Board for the purposes of discussing Human Resources/Financial/Legal issues.

“CARRIED”

At this time, 1:38 p.m., the Open Meeting adjourned to the Closed Meeting.

6. Re-Convene to Open Session:

MOTION #03:

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

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

“CARRIED”

At this time, 3:15 p.m., the Closed Meeting reconvened to the Open Meeting.

7. **Board Direction Resulting From Discussions During the In-Camera Session:**

There was no Board direction.

8. **Adjournment:**

MOTION #04:

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

THAT this meeting is hereby adjourned

“CARRIED”

The meeting adjourned at 3:16 p.m. A Regular Board Meeting will be held on Wednesday, September 29th, 2021 at 4:00 p.m. in the Dryden Police Service Boardroom.

Confirmed this 29th day of September 2021 A.D.



Chair



Secretary