

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Tuesday October 5, 2021

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Tuesday, October 5, 2021 in the Dryden Police Service Boardroom.

Present: Chair G. Bates. J. Carlucci, B. Wiedenhoeft, M. Price 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 7:58 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”

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: B. Wiedenhoeft

SECONDED BY: K. Moss

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, 7:59 a.m., the Open Meeting adjourned to the Closed Meeting.

6. Re-Convene to Open Session:

MOTION #03:

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

At this time, 8:37 a.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) **Ratification of Memorandum of Agreement with Dryden Police Service Senior Officers' Association:**

MOTION #04: **MOVED BY:** **B. Wiedenhoeft**
 SECONDED BY: **K. Moss**

THAT the Dryden Police Services Board approve the Memorandum of Agreement with the Dryden Police Service Senior Officers' Association regarding Article 34 - Disbandment and authorize the Chair and Vice-Chair to sign the Agreement on behalf of the Board.

"CARRIED"

(b) **Ratification of Memorandum of Understanding to Amend MOA with the Dryden Police Association:**

MOTION #05: **MOVED BY:** **M. Price**
 SECONDED BY: **J. Carlucci**

THAT the Dryden Police Services Board approve the Memorandum of Understanding to Amend 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"

8. **Adjournment:**

MOTION #06: **MOVED BY:** **M. Price**
 SECONDED BY: **J. Carlucci**

THAT this meeting is hereby adjourned

"CARRIED"

Dryden Police Services Board Special Open Minutes
October 5, 2021 Special Meeting

The meeting adjourned at 8:40 a.m. A Regular Board Meeting will be held on Tuesday, October 26th, 2021 at 4:00 p.m. in the Dryden Police Service Boardroom.

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



Chair



Secretary