

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, July 17, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, July 17, 2018 in the Police Service Boardroom.

Present: Chair J. Green, P. Skillen, R. Valley, J. Carlucci and B Wiedenhoeft

Absent: None

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

1. Call to Order:

Chair J. Green called the meeting to order at 11:00 a.m.

2. Additional Agenda Items:

There were no additional agenda items.

3. Declarations of Pecuniary Interest:

Chair J. Green 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.

4. Delegations:

There were no delegations.

5. Adoption of Minutes:

MOTION #01

**MOVED BY: R. Valley
SECONDED BY: J. Carlucci**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: June 18, 2018

“CARRIED”

6. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

7. Monthly Reports:

(a) Statistical Reports – June 2018 – Report #2018-043:

Chief D. Palson reviewed the Statistical Report.

(b) Financial Report – June 30, 2018 - Report #2018-044:

The June Financial Report was reviewed.

MOTION #02

**MOVED BY: J. Carlucci
SECONDED BY: R. Valley**

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending June 30, 2018.

“CARRIED”

(c) Chief's Report - Report #2018-045:

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

- Hope in the Darkness National Walk – The Hope in the Darkness for Youth Mental Health is a national walk that began in April. Police Officers, young people, mental health workers and families across Canada are joining in the walk to raise awareness for youth mental health. The Dryden Police Service will be hosting a Pancake Breakfast on Monday, July 23rd, 2018 Kevin Redsky , the founder of Hope in the Darkness will be the Guest Speaker.
- Special Olympic Polar Plunge – The Dryden Police Service participated in this event on July 1st, 2018 and raised over \$3300.00 for Special Olympics Ontario.
- Pet Control – Chief D. Palson reviewed the Report.

(b) Community Services – Report #2018-046:

Chief D. Palson reviewed the report that was distributed with the Agenda Packages.

8. New Business:

(a) Meeting Per Diem Vs. Negotiations:

There is a discrepancy between the wording in By-Law #02-18 and on the Per Diem Claim Form. The by-law states that, for Negotiations, Board Members received \$100.00 per meeting but the Per Diem Form states \$100.00 per full day of meetings. After a around the table discussion it was decided that the form needed to be edited to conform with the by-law.

(b) Location of Meetings:

The Board discussed moving the location of the Board Meetings to different places. The Board, for the most part, liked the idea that the locality of the meetings be changed periodically.

(c) 2018 First Nations Police Governance Council Conference:

MOTION #03

MOVED BY: R. Valley

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board authorize two (2) Board members to attend the 2018 First Nations Police Governance Council Conference to be held August 7th and 8th, 2018 in Winnipeg, Manitoba.

“CARRIED”

9. By-Laws:

(a) By-Law #02-18:

The per diem form will be changed to comply with the wording in the by-law.

10. Policy Manual Review:

- (a) AI-DPS-058 - Policy Manual
- (b) AI-DPS-059 - Budget and Purchasing
- (c) HR-DPS-004 (a) - Evaluation and Accountability – Chief of Police
- (d) HR-DPS-020 - Collective Bargaining
- (e) HR-DPS-021 - Performance Plan

The policies were discussed and revised. They will be brought back to the September Board meeting. Chief D. Palson was asked to use his contacts to get copies of Performance Plans for Police Services Boards.

11. Information Items:

(a) 2018-19 OAPSB Board of Directors

12. Adjourn to In-Camera Session:

MOTION #04

MOVED BY: R. Valley

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 authorized under Section 35(4) of the Police Services Act.

“CARRIED”

At this time, 12:11 p.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #05

MOVED BY: B. Wiedenhoft

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 1:23 p.m., the Closed Meeting reconvened to the Open Meeting.

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

There were no Board directions resulting from discussions during the closed session.

15. Next Meeting and Adjournment:

MOTION #06

MOVED BY: B. Wiedenhoef

SECONDED BY: R. Valley

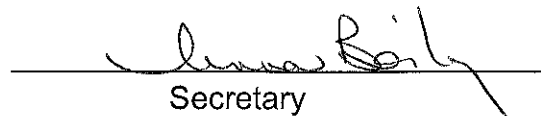
THAT this meeting does hereby adjourn.

"CARRIED"

The meeting adjourned at 1:24 p.m. The next Regular Meeting will be held on Tuesday, September 18, 2018 at 11:00 a.m. in City Hall Boardroom 1.

Confirmed this 18th day of September 2018 A.D.


Chair


Secretary