

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Tuesday, December 10, 2019

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Tuesday, December 10, 2019 in the City of Dryden Council Chambers.

Present: Chair J. Green, B. Wiedenhoeft and J. Carlucci

Regrets: D. McKay

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

1. Call to Order:

Chair J. Green called the meeting to order at 3:30 p.m.

2. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for discussing in Open and Closed Meetings Human Resources/Financial/Legal issues.

“CARRIED”

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.

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6. **Re-Convene to Open Session:**

MOTION #04:

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, 3:56 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 resulting from the in-camera session.

8. **Adjournment:**

MOTION #05:

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoeft

THAT this meeting does hereby adjourn

“CARRIED”

The meeting adjourned at 3:58 p.m. The Next Regular Board Meeting will be held on Tuesday, January 21st, 2020 at 4:00 p.m. in the City of Dryden Council Chambers.

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Confirmed this 21st day of January 2020 A.D.



Chair



Secretary