

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, January 18, 2022**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, January 18, 2022 via ZOOM Video Conference.

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

Regrets: None

Staff/Others: Chief E. Chwastyk, T Gervais, Police Services Advisor, Ministry of the Solicitor General, media (CKDR) and Board Secretary A. Boily

### **1. Call to Order:**

Chair G. Bates called the meeting to order at 4:06 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. Appointment of Chair and Vice-Chair for 2022:**

Chair G. Bates turned the meeting over to A. Boily, Board Secretary, for this section of the agenda.

As per its procedural by-law, the Board needs to appoint a Chair and Vice-Chair for 2022.

Chair – J. Carlucci nominated G. Bates. B. Wiedenhoeft seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. G. Bates was willing to let his name stand. G. Bates was acclaimed to the position of Board Chair.

Vice-Chair – J. Carlucci nominated B. Wiedenhoeft. G. Bates seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. B. Wiedenhoeft was willing to let his name stand. B. Wiedenhoeft was acclaimed to the position of Board Vice-Chair.

A. Boily, Board Secretary, turned the meeting over to Chair G. Bates.

**MOTION #01**

**MOVED BY: J. Carlucci  
SECONDED BY: K. Moss**

**THAT the Dryden Police Services Board appoints the following persons to be Chair and Vice-Chair for 2022:**

**GARRY BATES, Chair  
BILL WIEDENHOEFT, Vice-Chair**

**"CARRIED"**

**4. Additional Agenda Items:**

(a) Community Safety and Policing Grant:

The Dryden Police Services Board, even as a Section 10 Board, and under the condition that the OPP is in agreement that the initiative will be carried out, is eligible for a CSP Grant. The application for a Grant through the Local Priorities Funding Stream will be completed and submitted to the Ministry early next week.

**5. 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.

**6. Delegations:**

There were no delegations.

**7. Adoption of Minutes:**

**MOTION #02**

**MOVED BY: M. Price**

**SECONDED BY: J. Carlucci**

**THAT the Dryden Police Services Board adopt the following minutes:**

**Regular Board Meeting:**

**November 23, 2021**

**“CARRIED”**

**8. Monthly Reports:**

(a) Statistical Reports – November and December 2021 – Report #2022-001:

Several line items in the November and December Statistical Reports were indicated and reviewed. Some being Break and Enters, Theft, Fraud, Crimes Against Persons, Liquor Licence Act Incidents, Domestic Assaults, Controlled Drugs and Substances Incidents, Sexual Assaults and Shoplifting.

(b) Financial Report – December 31, 2021 - Report #2022-002:

The December Financial Report was reviewed.

**MOTION #03**

**MOVED BY: M. Price**

**SECONDED BY: B. Wiedenhoef**

**THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending December 31, 2021 as received January 13, 2022.**

**“CARRIED”**

**9. Reports:**

(a) Chief's Report - Report #2022-003.

Chief E. Chwastyk reviewed his report. He mentioned the following;

- Time Stats – November and December Reports were reviewed
- Celebration of the Dryden Police Service – this occasion will be held at The Centre on February 24<sup>th</sup>, 2022. The event is being held to recognize the service to the Dryden Police Service by each member and to give them a token of our appreciation for this service. The number of invitees will be determined by COVID restrictions.

(b) Community Services – Report #2022-004.

Chief E. Chwastyk reviewed the Community Services Report for November and December 2021 that was included with the Agenda packages.

**10. New Business:**

(a) 2022 OAPSB Membership Dues:

**MOTION #04**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoef**

**THAT the Dryden Police Services Board authorizes payment of the following:**

**ONTARIO ASSOCIATION OF POLICE  
SERVICES BOARDS (OAPSB)  
(2022 Membership Dues)**

**\$1348.32**

**“CARRIED”**

(b) 2022 Zone 1 - OAPSB Membership Dues:

**MOTION #05**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoef**

**THAT the Dryden Police Services Board authorizes payment of the following:**

<b>ZONE 1 - ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2022 Membership Dues)</b>	<b>\$125.00</b>
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**“CARRIED”**

(c) Chief Robert Imrie Bursary – Bursary for 2022:

As the Dryden Police Service is being disbanded effective February 24, 2022 and the Dryden Police Service Board will change to a Section 10 Board, it decided to discontinue the Chief Robert Imrie Bursary. Board Secretary A. Bolly will notify the Keewatin-Patricia District School Board.

(c) Presentation – Garry:

This line item will be dealt with at the February 22, 2022 Board Meeting.

**11. Adjourn to In-Camera Session:**

**MOTION #06**

**MOVED BY: M. Price**

**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, 5:02 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #07**

**MOVED BY: J. Carlucci  
SECONDED BY: M. Price**

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

**“CARRIED”**

At this time, 6:09 p.m., the Closed Meeting reconvened to the Open Meeting.

**13. Board Direction Resulting From Discussions During the Closed Session:**

There was no Board Direction resulting from discussions during the closed session.

Chief E. Chwastyk mentioned that there is currently a Missing Persons investigation that originated with the Dryden Police Service. However, due to the scope of the incident, he has requested assistance from the Ontario Provincial Police and their teams.

**14. Next Meeting and Adjournment:**

**MOTION #08**

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

**THAT this meeting does hereby adjourn.**


**“CARRIED”**

Dryden Police Services Board Open Minutes  
January 18, 2022

The meeting adjourned at 6:27 p.m. The next Regular Meeting will be held on Tuesday, February 22<sup>nd</sup>, 2022 at 4:00 p.m.

Confirmed this 22<sup>nd</sup> day of February 2022 A.D.

  
Chair

  
Secretary