

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, February 23, 2021

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, February 23, 2021. The meeting was held via ZOOM Video Conference.

Present: Chair J. Carlucci, B. Wiedenhoef, D. McKay, G. Bates and K. Moss

Regrets: None

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

1. Call to Order:

Chair J. Carlucci called the meeting to order at 5:00 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. Additional Agenda Items:

(a) Support of DPS

4. Declarations of Pecuniary Interest:

Chair J. Carlucci 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. Delegations:

There were no delegations.

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6. Adoption of Minutes:

MOTION #01

**MOVED BY: K. Moss
SECONDED BY: D. McKay**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: January 26, 2021

“CARRIED”

7. Monthly Reports:

(a) Statistical Reports – January 2021 – Report #2021-008:

Several line items in the January Statistical Report. were indicated and reviewed including liquor license incidents, traffic-related incidents, mental health calls for service and foot patrol.

(b) Financial Report – 2021 Fiscal Year - Report #2021-009:

The 2021 Fiscal Year Financial Report was reviewed.

MOTION #02

**MOVED BY: B. Wiedenhoef
SECONDED BY: G. Bates**

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the 2021 Fiscal Year dated February 11, 2021.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2021-010.

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

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- COVID-19 Police Service Response (Update) – policies are in place, have a good supply of PPE, staff are abiding by the rules and extra cleaning continues to be done.
- January 2021 Time Stats. – were reviewed.

(b) Community Services – Report #2021-011.

The Community Services Report for January 2021 was included with the Agenda packages.

9. By-Laws:

A. Boily, Board Secretary will send J. Carlucci, Board Chair, a copy of all active Board by-laws. The Chair will then distribute to all Board members.

10. Business:

(a) Legal Fees:

Chair J. Carlucci sent a report to the members of the Board on the information he received from the Board's legal counsel.

(b) Support of DPS:

Chair J. Carlucci will follow-up on the motion passed at the January Board Meeting regarding the Board's support of the Dryden Police Service.

11. Adjourn to Closed Session:

MOTION #03

**MOVED BY: G. Bates
SECONDED BY: D. McKay**

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”

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At this time, 5:34 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #04

MOVED BY: G. Bates

SECONDED BY: D. McKay

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

“CARRIED”

At this time, 6:25 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.

14. Next Meeting and Adjournment:

MOTION #05

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft


THAT this meeting does hereby adjourn.

“CARRIED”


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The meeting adjourned at 6:26 p.m. The next Regular Meeting will be held on Tuesday, March 23rd, 2021 at 5:00 p.m.

Confirmed this 23rd day of March 2021 A.D.



Chair



Secretary