

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, February 26, 2019

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, February 26, 2019 in the Police Service Boardroom.

Present: Chair J. Green, P. Skillen, J Carlucci and D. McKay

Regrets: B. Wiedenhoef

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

1. Call to Order:

Chair J. Green called the meeting to order at 4:31 p.m.

2. MCM/Domestic Violence Coordinator:

Det/Sgt. J Kaus gave a presentation on her roles as the Major Case Management Coordinator and as the Domestic Violence Coordinator. In her role as Domestic Violence Coordinator, Det/Sgt. J Kaus reviews domestic occurrences to ensure they are policed to the legislated standards. She acts mostly as an oversight on the occurrences. As noted, Det/Sgt. J Kaus is also the overseer/supervisor for Major Case Management offenses and ensures that all resources are put in place to work on these cases. The criteria for Major Case Management is mandated by the Province. The Board thanked Det/Sgt. J Kaus for her very informative presentation.

3. Additional Agenda Items:

There were no additional agenda items.

4. 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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5. Delegations:

There were no delegations.

6. Adoption of Minutes:

MOTION #01

**MOVED BY: D. McKay
SECONDED BY: P. Skillen**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: January 22, 2019

“CARRIED”

7. Business Arising From Previous Minutes:

(a) Policing Handicapped Parking:

This issue will be brought back to the next meeting.

8. Monthly Reports:

(a) Statistical Reports – January 2019 – Report #2019-008:

No significant trends stand out.

(b) Financial Report – January 31, 2019 - Report #2019-009:

The January Financial Report was reviewed.

MOTION #02

**MOVED BY: D. McKay
SECONDED BY: P. Skillen**

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending January 31, 2019.

“CARRIED”

9. Reports:

(a) Chief's Report - Report #2019-010:

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

- Animal Control/Parking Enforcement Update – reviewed the Report as submitted.
- KDSB Homeless Initiatives – the KDSB requested data from the Dryden Police Service to assist with an application for funding to assist with the implementation of homeless initiatives.
- Cst. Szachury Special Olympics Award – On January 31, 2019, Constable D. Szachury received the Rising Flame Award at the Ontario Law Enforcement Torch Run for Special Olympics. She has been recognized as an individual who shows exceptional promise of leadership and continued contribution to the Olympic Torch Run for Special Olympics. The Dryden Police Service received a special award for achieving 3rd place in the highest increase in gross revenue demonstrating financial growth through fundraising efforts.

(b) Community Services – Report #2019-011.

The Community Services Report for January 2019 was included with the Agenda packages.

10. New Business:

(a) 2019 Bursary Scholarship:

MOTION #03

**MOVED BY: D. McKay
SECONDED BY: P. Skillen**

THAT the Dryden Police Services Board agrees to offer a \$500.00 Chief Robert Imrie Bursary in 2019 to the Dryden High School to assist a graduating student in offsetting costs of a post-secondary education.

“CARRIED”

11. By-Laws:

Nothing new to report.

12. Policy Manual Review:

Nothing new to report.

13. Adjourn to In-Camera Session:

MOTION #04

MOVED BY: D. McKay

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, 5:09 p.m., the Open Meeting adjourned to the Closed Meeting.

14. Re-Convene to Open Session:

MOTION #05

MOVED BY: D. McKay

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 7:01 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

16. Next Meeting and Adjournment:

MOTION #06

**MOVED BY: J. Carlucci
SECONDED BY: D. McKay**

THAT this meeting does hereby adjourn.


“CARRIED”

The meeting adjourned at 7:03 p.m. The next Regular Meeting will be held on Monday, March 18th, 2019 at 9:00 a.m. in the Police Service Boardroom.

Confirmed this 18th day of MARCH 2019 A.D.



Chair



Secretary