

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, January 26, 2021**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, January 26, 2021 via ZOOM Video Conference.

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

Regrets: None

Staff/Others: N. Bush (Observer), Chief D. Palson, T. Gervais, Police Services Advisor, Ministry of the Solicitor General and Board Secretary A. Boily

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

A/Chair J. Carlucci called the meeting to order at 5:00 p.m.

### **2. Appointment of Chair and Vice-Chair for 2021:**

A/Chair J. Carlucci turned the meeting over to A. Boily, Board Secretary, for this section of the agenda.

As per its procedural by-law, the Board appoints a Chair and Vice-Chair for 2021. Chair – D. McKay nominated J. Carlucci. B. Wiedenhoef seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. J. Carlucci was willing to let his name stand. J. Carlucci was acclaimed to the position of Board Chair.

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

A. Boily, Board Secretary, turned the meeting over to Chair J. Carlucci.

**MOTION #01**

**MOVED BY: D. McKay**

**SECONDED BY: B. Wiedenhoef**

**THAT the Dryden Police Services Board appoints the following persons to be Chair and Vice-Chair for 2021:**

**JOHN CARLUCCI, Chair**  
**BILL WIEDENHOEFT, Vice-Chair**

**"CARRIED"**

**3. Additional Agenda Items:**

- (a) PanBio COVID Testing – Chief's Reports
- (b) BY-LAW #01-18 - Business

**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.

**6. Adoption of Minutes:**

**MOTION #02**

**MOVED BY: G. Bates**

**SECONDED BY: B. Wiedenhoeft**

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

**Regular Board Meeting:**

**November 24, 2020**

**"CARRIED"**

**7. Monthly Reports:**

(a) Statistical Reports – November and December 2020 – Report #2021-001:

Several line items in the December Statistical Report. were indicated and reviewed.

(b) Financial Report – December 31, 2020 - Report #2021-002:

The December Financial Report was reviewed.

**MOTION #03**

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

**THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending December 31, 2020 as received January 18, 2021.**

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2021-003:

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

- 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.
- Annual Staff Meeting – was scheduled for November 26, 2020 but was cancelled due to COVID-19 and the associated restrictions. An overview of the highlights from 2020, focusing on the recognition of the members for their outstanding service and dedication, was included in the agenda packages.
- Parking/Animal Control City Bylaw Enforcement Update – the City has hired B. Hron as the Municipal By-law Enforcement Officer, Parking and Animal Control.
- Facilities Update – the replacement of the windows that were broke last fall was discussed.

- Fleet Update – one (1) new vehicle has been ordered. Waiting for the opportunity to purchase a used, low mileage, fully equipped vehicle as the second “new” edition to the fleet.
- PanBio COVID Testing – have been asked to participate in an employer antigen screening pilot project. This is sponsored by the Ministry of Health and it takes approximately 15 minutes to get test results. The Ministry is looking to expand the testing to accomplish a high percentage of accuracy. Treaty 3 and MAPS have been participating in this project for a while now.

(b) Community Services – Report #2021-004:

The Community Services Report for November/December 2020 was included with the Agenda packages.

**9. Business:**

(a) Land Acknowledgement:

City Council adopted a land acknowledgement for use at its meetings. Chair J. Carlucci would like the Dryden Police Services Board to do the same. After some discussion the Board enacted the following motion:

**MOTION #04**

**MOVED BY: B. Wiedenhoeft  
SECONDED BY: D. McKay**

**THAT the Dryden Police Services Board agree to begin its meetings “by acknowledging, 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.”**

**“CARRIED”**

(b) 2021 OAPSB Membership Dues:

**MOTION #05**

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

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

<b>ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2021 Membership Dues)</b>	<b>\$1348.32</b>
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**“CARRIED”**

(c) 2021 Zone 1 - OAPSB Membership Dues:

**MOTION #06**

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

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

<b>ZONE 1 - ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2021 Membership Dues)</b>	<b>\$125.00</b>
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**“CARRIED”**

(d) Chief Robert Imrie Bursary:

**MOTION #07**

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

**THAT the Dryden Police Services Board agrees to offer a \$500.00 Chief Robert Imrie Bursary in 2021 to the Dryden High School to assist a graduating student in offsetting costs of a Law/Law Enforcement post-secondary education.**

**“CARRIED”**

(e) Notice of Motion – Support DPS:

The motion as presented was moved and seconded. After discussion the vote was called on the following motions:

**MOTION #08**

**MOVED BY: K. Moss  
SECONDED BY: G. Bates**

**THAT the Dryden Police Services Board issue a statement acknowledging the services provided to our Community by the Dryden Police Service. And further that the Dryden Police Service has the full support of the Board.**

**“DEFEATED”**

**MOTION #09**

**MOVED BY: K. Moss  
SECONDED BY: G. Bates**

**THAT the Dryden Police Services Board would like to acknowledge the dedicated services provided to the Community by the Dryden Police Service during these stressful times and it appreciates their efforts.**

**“CARRIED”**

(f) Notice of Motion – Legal Fees:

The motion as presented was moved and seconded. After discussion the vote was called. A recorded vote was requested.

**MOTION #10:**

**MOVED BY: G. Bates  
SECONDED BY: K. Moss**

**THAT in order to control our future board initiated legal expenses, all requests for legal advice shall receive prior Board approval and, THAT in an emergency situation only, and to accommodate unforeseen needs, approval may be sought and granted via an email/telephone vote of all members. This approval to be confirmed by motion at the next meeting of the Board.**

**“DEFEATED”**

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**Recorded Vote:**

**For: G. Bates  
K. Moss**

**Against: D. McKay  
B. Wiedenhoft  
J. Carlucci**

The issue of legal fees will be brought back to the February Board Meeting.

(g) Meeting Dates:

The tentative dates for Board Meetings to the end of July are as follows:

- Tuesday, February 23, 2021
- Tuesday, March 23, 2021
- Tuesday, April 20, 2021
- Tuesday, May 25, 2021
- Tuesday, June 22, 2021
- Tuesday, July 27, 2021

(h) By-Law #01-18:

Board members are to review prior to the February Board Meeting whereat it will be discussed further.

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

**MOTION #11**

**MOVED BY: G. Bates  
SECONDED BY: K. Moss**

**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, 6:40 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #12**

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

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

**“CARRIED”**

At this time, 7:23 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) Appointment of First-Class Constable R. Jacobs:

**MOTION #13**

**MOVED BY: D. McKay  
SECONDED BY: B. Wiedenhoef**

**THAT effective January 28, 2021, the Dryden Police Services Board appoints Mr. RANDALL JACOBS as a First-Class Constable with the Dryden Police Service.**

**“CARRIED”**

**13. Next Meeting and Adjournment:**

**MOTION #14**

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

**THAT this meeting does hereby adjourn.**

**“CARRIED”**



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The meeting adjourned at 7:24 p.m. The next Regular Meeting will be held on Tuesday, February 23<sup>rd</sup>, 2021 at 5:00 p.m. via ZOOM Video Conference

Confirmed this 23<sup>rd</sup> day of February 2021 A.D.



Chair



Secretary