

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Monday, March 18, 2019**

Minutes of the Open Meeting of the Dryden Police Services Board held Monday, March 18, 2019 in the Police Service Boardroom.

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

Regrets: None

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

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

Chair J. Green called the meeting to order at 11:35 a.m.

### **2. Additional Agenda Items:**

There were no additional agenda items.

### **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.

### **4. Delegations:**

There were no delegations.

**5. Adoption of Minutes:**

**MOTION #01**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoeft**

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

**Regular Board Meeting:**

**January 22, 2019**

**Special Board Meeting:**

**March 12, 2019**

**“CARRIED”**

**6. Business Arising From Previous Minutes:**

(a) Policing Handicapped Parking:

This issue will be brought back to the next meeting.

**7. Monthly Reports:**

(a) Statistical Reports – February 2019 – Report #2019-015:

This report will be brought back to the next meeting.

(b) Financial Report – February 28, 2019 - Report #2019-016:

There were no specific items discussed.

**MOTION #02**

**MOVED BY: D. McKay**

**SECONDED BY: J. Carlucci**

**THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending February 28, 2019.**

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2019-017:

This Report will be reviewed at the April Meeting.

(b) Community Services – Report #2019-018.

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

**9. New Business:**

There was no new business.

**10. By-Laws:**

Nothing new to report.

**11. Policy Manual Review:**

Nothing new to report.

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

**MOTION #03**

**MOVED BY: J. Carlucci  
SECONDED BY: P. Skillen**

**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, 11:38 a.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #04**

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

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

**“CARRIED”**

At this time, 12:13 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

**15. Next Meeting and Adjournment:**

**MOTION #05**

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

**THAT this meeting does hereby adjourn.**

**“CARRIED”**

The meeting adjourned at 12:13 p.m. The next Regular Meeting will be held on Tuesday, April 16<sup>th</sup>, 2019 at 4:30 p.m. in the Police Service Boardroom.

Dryden Police Services Board Open Minutes  
March 18, 2019

Confirmed this 16th day of April 2019 A.D.



---

Chair



---

Secretary