

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, March 23, 2021

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

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

Regrets: None

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

1. Call to Order:

Chair J. Carlucci called the meeting to order at 5:01 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) Information Items
- (b) Zone 1 OAPSB Meeting
- (c) Missing Persons Act – Annual Reporting

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 #01

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

February 23, 2021

“CARRIED”

7. Monthly Reports:

(a) Statistical Reports – February 2021 – Report #2021-015:

Several line items in the February Statistical Report. were indicated and reviewed including break and enters – residence, assaults, drug offenses, liquor license incidents, traffic-related incidents, mental health calls for service and foot patrol.

(b) Financial Report – February 28, 2021 - Report #2021-016:

The Financial Report for the period ending February 28th, 2021 was reviewed.

MOTION #02

MOVED BY: K. Moss

SECONDED BY: G. Bates

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending February 28, 2021.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2021-017.

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

- COVID-19 Police Service Response (Update) – operations in the building remain the same. All members have been vaccinated with the first dose of the vaccine. Have had one (1) incident of time-off due to the testing of a family member.
- February 2021 Time Stats. – were reviewed.

(b) Community Services – Report #2021-018.

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

9. By-Laws:

Board Members are to review By-Law #01-19 and bring their comments and suggestions for revision to the April Board Meeting. A. Boily, Board Secretary, will research what expenses have been paid to whom and for what purpose under this by-law for the period January 1, 2019 to March 31, 2021.

10. Business:

(a) Information Items:

Board Member G. Bates commented on the following items:

- Thanked Chief D. Palson for forwarding the “OACP In the News” articles – he encouraged all members to review them.
- Stated he was disappointed that only once did CKDR reference the Press Release detailing the Board’s Support of the Dryden Police Service.
- City has been deducting EI premiums from Board Member remuneration in error. They stated that a letter would be sent to all affected parties.

(b) Zone 1 OAPSB Meeting:

There will be a virtual Zone I OAPSB Meeting held on Monday, April 12th, 2021. The time, agenda, Treasurer’s Report and Minutes of the last meeting will be forwarded prior to the meeting.

(c) Missing Persons Act – Annual Reporting:

The statutory deadline for the Ministry to receive this report is April 1st, 2021. The Board is to receive this report and forward it to the Ministry. Chief D. Palson will send the report to the Board for approval so it can be forwarded to the Ministry by the deadline.

11. Adjourn to Closed Session:

MOTION #03

MOVED BY: B. Wiedenhoeft

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”

At this time, 5:46 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #04

MOVED BY: B. Wiedenhoeft

SECONDED BY: K. Moss

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.

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

(a) Memorandum of Agreement:

MOTION #05

**MOVED BY: B. Wiedenhoeft
SECONDED BY: K. Moss**

THAT the Dryden Police Services Board authorizes the Chair and the Board's Secretary to sign the Memorandum of Agreement with the Dryden Police Senior Officer's Association for the period from January 1, 2019 to December 31, 2019.

"CARRIED"

14. Next Meeting and Adjournment:

MOTION #06

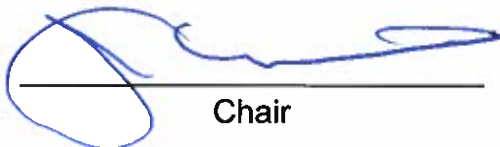
**MOVED BY: D. McKay
SECONDED BY: G. Bates**

THAT this meeting does hereby adjourn.

"CARRIED"

The meeting adjourned at 7:03 p.m. The next Regular Meeting will be held on Tuesday, April 20th, 2021 at 5:00 p.m.

Confirmed this 20th day of April 2021 A.D.



Chair



Secretary