

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, November 12, 2019

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, November 12, 2019 in the City of Dryden Council Chambers.

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

This is P. Skillen's last meeting as a provincial representative on the Board. His term expires on November 14, 2019. The Board thanks Pat for his many years of service. His advice and insight have been invaluable.

1. Call to Order:

Chair J. Green called the meeting to order at 9:00 a.m.

2. Additional Agenda Items:

- (a) Media Release
- (b) Fall Staff Meeting

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: D. McKay**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: October 22, 2019

“CARRIED”

6. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

7. Monthly Reports:

(a) Statistical Reports – October 2019 – Report #2019-057:

The October Report was reviewed by Chief D. Palson and the members of the Board.

(b) Financial Reports – October 31, 2019 - Report #2019-058:

Line items dealing with Training and General Expenses were reviewed.

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 October 31, 2019.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2019-059:

Chief D. Palson reported on the following:

- 2020-2022 Business Plan – The first focus group meeting was held at 1:00 p.m. on Thursday, November 7, 2019 at the Native Friendship Centre. It went very well. Fifteen (15) questions were taken from the Community Survey that dealt with the community and interaction with the police. The feedback was very positive. Chief D. Palson is looking to set up a second focus group meeting at the Dryden High School to get the youth's point of view.
- Pet Control – the October 2019 Stats Report was reviewed
- Stuff an EMS – event to be held on Saturday, November 30, 2019.
- Reverse Advent Calendar – Dryden Police Service is sponsoring a reverse Advent Calendar for November. All donations will be given to the Dryden Food Bank.
- Fall Staff Meeting – will be held at The Centre on Thursday, November 21st, 2019.

(b) Community Services – Report #2019-060.

The Community Services Report for October 2019 was included with the Agenda packages and reviewed by the Board.

9. New Business:

(a) Media Release:

Chair J. Green drafted and submitted the following media release:

“November 08, 2019
Police Services Board Heads to Conciliation

DRYDEN: After extensive Collective Bargaining talks with the Dryden Police Association since June, the Dryden Police Services Board will engage a Conciliator. Board Chair, Judi Green stated, “We are disappointed that we

were not able to reach an Agreement with this latest round of talks.” Green explained that no details will be provided at this time only that the Dryden Police Services Board is taking the next steps to Conciliation and will not negotiate through the media. It is Board’s hope that with the assistance of a Conciliator, the parties can come to a reasonable and fair agreement for all.”

10. Adjourn to In-Camera Session:

MOTION #03

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, 9:25 a.m., the Open Meeting adjourned to the Closed Meeting.

11. Re-Convene to Open Session:

MOTION #04

MOVED BY: J. Carlucci

SECONDED BY: D. McKay

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

“CARRIED”

At this time, 10:40 a.m., the Closed Meeting reconvened to the Open Meeting.

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

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

13. Next Meeting and Adjournment:

MOTION #5

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

THAT this meeting does hereby adjourn.

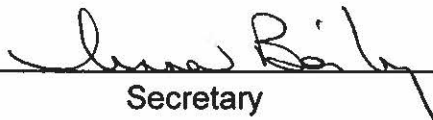
“CARRIED”

The meeting adjourned at 10:47 a.m. A Special Board Meeting is scheduled for Tuesday, December 10th, 2019 at 3:30 p.m. in the City of Dryden Council Chambers. The next Regular Meeting will be held on Tuesday, January 21st, 2020 at 4:00 p.m. in the City of Dryden Council Chambers.

Confirmed this 21st day of January 2020 A.D.



Chair



Secretary