

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, October 16, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, October 16, 2018 in the Dryden Police Services Boardroom.

Present: Vice-Chair P. Skillen, R. Valley, J. Carlucci and B Wiedenhoeff

Regrets: Chair J. Green

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

1. Call to Order:

Vice-Chair P. Skillen called the meeting to order at 11:01 a.m.

2. Additional Agenda Items:

(a) Digital Speed Signs - Open

3. Declarations of Pecuniary Interest:

Vice-Chair P. Skillen 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: R. Valley

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

September 18, 2018

“CARRIED”

6. Business Arising from Previous Minutes:

(a) False Alarms:

Discussion was held regarding increasing the fee per false alarm call and only allowing one (1) “free” call per calendar year. Chief D. Palson mentioned that some jurisdictions are making education the priority rather than issuing a fine. This item will be brought back to the next meeting.

7. Monthly Reports:

(a) Statistical Report – September 2018 – Report #2018-057:

Chief D. Palson reviewed the Statistical Report. Chief D, Palson spoke to the legislated changes that are upcoming affecting Impaired Driving via alcohol and/ or drugs.

(b) Financial Report – September 30, 2018 - Report #2018-058:

The September Financial Reports were reviewed. Chief D. Palson went over some line items but the expenditures are consistent with the amounts budgeted for 2018

MOTION #02

MOVED BY: B. Wiedenhoeft

SECONDED BY: R. Valley

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending September 30, 2018.

“CARRIED”

(c) Chief's Report - Report #2018-059:

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

- Pet Control – Chief D. Palson reviewed the Report.
- Community Survey Update – The survey period is over. The results are mostly positive with 75-80% of the respondents “satisfied” or “very satisfied” with the Dryden Police Service.
- Overnight Use of City Parks – cannot forcibly remove someone from a City park unless it is a police matter.
- Board Member Ride-Along – Board members would have to sign a waiver prior to the ride-along.

(d) Community Services – Report #2018-060:

The Community Services Report was distributed with the Agenda Packages.

8. New Business:

(a) Digital Speed Signs:

Board member was wondering about the expense of these signs and whether we could partner with the school boards. Chief D. Palson will investigate this further and bring it back to a future meeting.

9. By-Laws:

(a) Draft By-Law #03-18:

Draft By-Law # 03-18 will be brought back to the next meeting.

10. Policy Manual Review:

- (a) AI-DPS-058 - Governance Policy Manual – tabled until next meeting.
- (b) HR-DPS-021 - Performance Plan – tabled until the next meeting

11. Information Items:

There were no information items.

12. Adjourn to In-Camera Session:

MOTION #3

**MOVED BY: B. Wiedenhoeft
SECONDED BY: R. Valley**

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, 11:59 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, 12:50 p.m., the Closed Meeting reconvened to the Open Meeting.

14. Board Direction Resulting from Discussions During the Closed Session:

(a) 2019 Capital Budget:

MOTION #05

**MOVED BY: R. Valley
SECONDED BY: J. Carlucci**

THAT the Dryden Police Services Board approve the 2019 Capital Budget request for the replacement of a police patrol vehicle.

“CARRIED”

(b) Major Case Management Inspection Report:

MOTION #06

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

THAT the Dryden Police Services Board approve the Dryden Police Service – Major Case Management Inspection – 2018 Service Improvement Plan

“CARRIED”

15. Next Meeting and Adjournment:

MOTION #07

**MOVED BY: R. Valley
SECONDED BY: B. Wiedenhoef**

THAT this meeting does hereby adjourn.

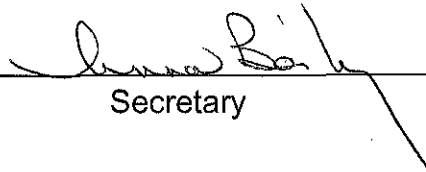
“CARRIED”

The meeting adjourned at 12:55 p.m. The next Regular Meeting will be held on Tuesday, November 20, 2018 at 11:00 a.m. in Dryden Police Service Boardroom.

Dryden Police Services Board Open Minutes
October 16, 2018

Confirmed this 20th day of November 2018 A.D.


Chair


Secretary