

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, January 23, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, January 23, 2018 in the Police Service Boardroom.

Present: A/Chair J. Green, P. Skillen and B. Wiedenhoeft

Absent: R. Valley and J. Carlucci

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

1. Call to Order:

A/Chair J. Green called the meeting to order at 11:00 a.m.

2. Appointment of Chair and Vice-Chair for 2018:

J. Green turned the meeting over to A. Boily for this section of the agenda. As per its procedural by-law, the Board appoints a Chair and Vice-Chair for 2018. Chair – P. Skillen nominated J. Green. B. Wiedenhoeft seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. J. Green was willing to let her name stand. J. Green was acclaimed to the position of Board Chair. Vice-Chair – B. Wiedenhoeft nominated P. Skillen. J. Green seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. P. Skillen was willing to let his name stand. P. Skillen was acclaimed to the position of Board Vice-Chair.

MOTION #01

MOVED BY: B. Wiedenhoeft

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board appoints the following persons to be Chair and Vice-Chair for 2018:

JUDI GREEN, Chair

PATRICK SKILLEN, Vice-Chair

"CARRIED"

3. Additional Agenda Items:

(a) Collective Bargaining - Closed

4. 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.

5. Delegations:

There were no delegations.

6. Adoption of Minutes:

MOTION #02

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

November 16, 2017

“CARRIED”

7. Business Arising From Previous Minutes:

(a) Flashing Light – Van Horne Crossing:

The Traffic Committee meets next week and Chief D. Palson will take this item to the meeting for follow-up.

8. Monthly Reports:

(a) Statistical Reports – November and December, 2017 – Report #2018-001:

The Board reviewed Chief D. Palson's reports. Chief D. Palson indicated that there will be some challenges in law enforcement once marijuana is legalized in June of this year. Training will be extensive and will be paid fully by the Province.

(b) Financial Report – November 30 and December 31, 2017 - Report #2018-002:

The December Financial Report was reviewed.

MOTION #03

MOVED BY: B. Wiedenhoeft

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending December 31, 2017 as received January 14, 2018.

“CARRIED”

9. Reports:

(a) Chief's Report - Report #2018-003.

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

- Animal Control/Parking Enforcement Update – reviewed the Report as submitted.
- Communication Antenna Relocation Project Update – have had problems with the new repeater so still using the old equipment in the old location. The repeater has just been replaced and hope to be switching to the new equipment permanently this week.
- 2017 Annual Report – Work has been started on this report. Chief D. Palson stated that he hopes to have the Report done by end of May, beginning of June, 2018.
- Community Satisfaction Survey/Preparation for 2019-2021 Business Plan – general discussion
- Project Courage – MAG/Civil Remedies Grant – In an effort to end Human Trafficking; the Dryden Police Service in partnership with the Ministry of the Attorney General has developed an Anti-Human Trafficking Initiative for the Dryden area entitled Project Courage. A two (2) day workshop will be held at The Centre on March 6 and 7, 2018.
- Community Safety and Wellness Plan – Sessions will be held February 5th and 6th, 2018 at The Centre for anyone interested in giving input into the development of a community wellbeing plan.

(b) Community Services – Report #2018-004.

Chief D. Palson reviewed the report. During the months of November and December, among numerous other events, the Dryden Police Service participated in a Holiday Colouring Contest, Project Sunset, Winter Coat Drive, Internet Safety, Cyberbullying and Sexting Workshops, Christmas Parade, Stuff the Cruiser, and Dryden Area Risk Response Team situation tables.

10. New Business:

(a) 2018 OAPSB Membership Dues:

MOTION #04

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

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

ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2018 Membership Dues)	\$1,258.21
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“CARRIED”

(b) 2018 Zone 1 - OAPSB Membership Dues:

MOTION #05

MOVED BY: B. Wiedenhoeft

SECONDED BY: P. Skillen

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

ZONE 1 - ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2018 Membership Dues)	\$125.00
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“CARRIED”

(c) Shuniah Police Services Board:

Letter was received from the Shuniah Police Services Board addressing concerns with Bill 175, Safer Ontario Act – Police Services Act, 2017. The Board accepted this letter for information purposes only.

(d) Meeting Dates:

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

- Wednesday, February 20, 2018
- Tuesday, March 27, 2018
- Tuesday, April 17, 2018
- May – not determined
- Tuesday, June 19, 2018

11. Other Motions:

Nil.

12. By-Laws:

Nil.

13. Other:

Nil.

14. Adjourn to In-Camera Session:

MOTION #06

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoef

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, 11:56 a.m., the Open Meeting adjourned to the Closed Meeting.

15. Re-Convene to Open Session:

MOTION #07

**MOVED BY: B. Wiedenhoeft
SECONDED BY: P. Skillen**

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

“CARRIED”

At this time, 1:13 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

17. Next Meeting and Adjournment:

MOTION #08

**MOVED BY: P. Skillen
SECONDED BY: B. Wiedenhoeft**

THAT this meeting does hereby adjourn.

“CARRIED”

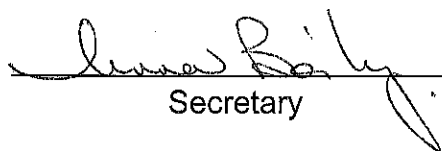
The meeting adjourned at 1:14 p.m. The next Regular Meeting will be held on Tuesday, February 20th, 2018 at 11:00 a.m. in the Police Service Boardroom.

Dryden Police Services Board Open Minutes
January 23, 2018

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



Chair



Secretary