

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, March 27, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, March 27, 2018 in the Police Service Boardroom.

Present: Chair J. Green, P. Skillen, R. Valley, B Wiedenhoeft
and J. Carlucci (absent until 10:07 a.m.)

Absent: None

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

1. Call to Order:

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

2. 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: R. Valley

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

February 20, 2018

“CARRIED”

6. Business Arising From Previous Minutes:

- (a) DPS Attendance as First Responders to Ambulance Calls – with or without paramedics:

Board reviewed and discussed information presented by Chief D. Palson on Ambulance assist and Police assistance occurrence types in 2016 and 2017.

7. Monthly Reports:

- (a) Statistical Reports – February 2018 – Report #2018-015:

Chief D. Palson and the Board reviewed the Statistical Report.

The Board took a brief recess as Chief D. Palson presented Certificates to the community living employees that have been cleaning the cruisers for years Today, Tuesday, March 27th, 2018 is the last day they are providing the Dryden Police Service with this service

After reconvening, the Board asked Chief D. Palson to send a letter to Community Living Dryden-Sioux Lookout inquiring as to whether the program could continue.

- (b) Financial Report – February 28, 2018 - Report #2018-016:

The February Financial Report was reviewed.

MOTION #02

**MOVED BY: P. Skillen
SECONDED BY: R. Valley**

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending February 28, 2018.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2018-017:

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

- Animal Control/Parking Enforcement Update – reviewed the Report as submitted.
The Board requested the Chief to look into the concept of issuing warning tickets, in particular, to out of town visitors re:parking.
- Community Satisfaction Survey/Preparation for 2019-2021 Business Plan – the timelines for the completion of the Business Plan are flexible.
- Project Courage – MAG/Civil Remedies Grant – A two (2) day workshop was held at The Centre on March 6 and 7, 2018. It was a very well received and well attended event
- Ministry Major Case Management (MCM) Inspection – looking at data on the Dryden Police Service Major Case Process as part of the Ministry's Annual Audit.
- Hockey Tournament – Little Bands – February 5 to 11, 2018 – very well received and no issues to speak of.
- Hockey Tournament – Big Bands – March 11 to 18, 2018 – a very good event. More activity but nothing really serious.

(b) Community Services – Report #2018-018:

Chief D. Palson reviewed the report that was distributed with the Agenda Packages.

9. New Business:

(a) Resignation of City CAO Ernie Remillard:

The Board recognized how much E. Remillard will be missed and wishes him well in his new endeavours.

10. Other Motions:

Nil.

11. By-Laws:

(a) By-Law Number 14-99 Part 1:

Board Member J. Carlucci entered the proceedings during the discussion of By-Law Number 14-99 Part 1.

Revisions to the by-law were reviewed and discussed. Once the changes are drafted, the by-law will be brought back to a Board meeting.

12. Other:

Nil.

13. Adjourn to In-Camera Session:

MOTION #03

**MOVED BY: R. Valley
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, 10:41 a.m., the Open Meeting adjourned to the Closed Meeting.

14. Re-Convene to Open Session:

MOTION #04

MOVED BY: R. Valley

SECONDED BY: B. Wiedenhoef

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

“CARRIED”

At this time, 11:41 a.m., the Closed Meeting reconvened to the Open Meeting.

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

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

16. Next Meeting and Adjournment:

MOTION #05

MOVED BY: B. Wiedenhoef

SECONDED BY: R. Valley

THAT this meeting does hereby adjourn.


“CARRIED”

The meeting adjourned at 11:42 a.m. The next Regular Meeting will be held on Tuesday, April 24th, 2018 at 11:00 a.m. in the Police Service Boardroom.

Dryden Police Services Board Open Minutes
March 27, 2018

Confirmed this 24th day of April 2018 A.D.


Chair


Secretary