

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, May 22, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, May 22, 2018 in the Police Service Boardroom.

Present: Chair J. Green, P. Skillen, R. Valley, and B Wiedenhoeft

Absent: J. Carlucci

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

1. Call to Order:

Chair J. Green called the meeting to order at 11:02 a.m.

2. Additional Agenda Items:

- (a) Safer Ontario Act – Royal Assent – Open
- (b) O.P.P. Year-End Analysis – Closed
- (c) CAPA Annual General Meeting and Conference - Closed

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: B. Wiedenhoeft

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

April 24, 2018

“CARRIED”

6. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

7. Monthly Reports:

(a) Statistical Reports – April 2018 – Report #2018-029:

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

(b) Financial Report – April 30, 2018 - Report #2018-030:

The April Financial Report was reviewed.

MOTION #02

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

(c) Chief’s Report - Report #2018-031:

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

- Animal Control/Parking Enforcement Update – reviewed the Report as submitted.
- Ontario Women in Law Enforcement (OWLE) Awards – Inspector A. Tkachyk was recognized for 25 years of Law Enforcement. Constable D. Szachury received the “Excellence in Community Service Award. It is with great pleasure and pride that these women were recognized for their exemplary service to the City of Dryden.

(b) Community Services – Report #2018-025:

Chief D. Palson reviewed the report that was distributed with the Agenda Packages. Discussion took place regarding security for political/VIP persons.

8. New Business:

(a) Safer Ontario Act:

Bill 175, the Safer Ontario Act, 2018 received Royal Assent on Tuesday, May 8, 2018.

9. By-Laws:

(a) By-Law Number 01-18:

Revisions to the by-law were reviewed and discussed. The Board agreed on the content of the By-Law and enacted the following motion:

MOTION #03

MOVED BY: R. Valley

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board agree to adopt By-Law #01-18 and herein authorizes the Chair and Board Secretary to sign the aforesaid By-Law.

“CARRIED”

10. Policy Manual Review:

(a) Use of Board Resources for Election Purposes Policy:

The Board reviewed this Policy as drafted. It will be brought back to the June Board Meeting for further discussion.

11. Information Items:

The following information item was included in the agenda package:

(a) New Options for Birth Certificates

12. Adjourn to In-Camera Session:

MOTION #04

MOVED BY: B. Wiedenhoef

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, 11:51 a.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #05

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

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

“CARRIED”

At this time, 1:23 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) 2018 Chief Robert Imrie Bursary:

MOTION #06

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

THAT the Dryden Police Services Board agrees to forward the following name to the Dryden High School as the Board’s Chosen Recipient for the 2018 Chief Robert Imrie Bursary:

MCKENNA CORVELLO

“CARRIED”

(b) CACP Annual General Meeting and Conference:

MOTION #07

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

THAT the Dryden Police Services Board authorizes Chief D. Palson to attend the Canadian Association of Chiefs of Police Annual General Meeting and Conference to be held August 12-15, 2018 in Halifax, Nova Scotia.

“CARRIED”

15. Next Meeting and Adjournment:

MOTION #08

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

THAT this meeting does hereby adjourn.

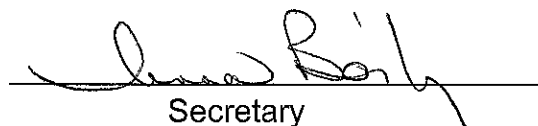
“CARRIED”

The meeting adjourned at 1:26 p.m. The next Regular Meeting will be held on Tuesday, June 19th, 2018 at 11:00 a.m. in the Police Service Boardroom.

Confirmed this 18th day of June 2018 A.D.



Chair



Secretary