

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, April 24, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 24, 2018 in the Police Service Boardroom.

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

Absent: None

Staff/Others: Graham Wight, Police Services Advisor, Ministry of Community Safety and Correctional Services, Chief D. Palson and Board Secretary A. Boily

Chair J. Green welcomed G. Wight to our meetings.

1. Call to Order:

Chair J. Green called the meeting to order at 11:02 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: P. Skillen

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

March 27, 2018

"CARRIED"

6. Business Arising From Previous Minutes:

- (a) Chief D. Palson contacted Community Living to inquire about continuing with their services to wash the police cars. He was informed that their personnel no longer wished to offer this service. Chief D. Palson mentioned that one (1) of the casual Guards is interested in this work and will do it on an as-needed basis.

7. Monthly Reports:

- (a) Statistical Reports – March 2018 – Report #2018-022:

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

- (b) Financial Report – March 31, 2018 - Report #2018-023:

The March Financial Report was reviewed. Chief D. Palson stated that Federal funding will be received to assist with the cost of hiring two (2) summer students.

MOTION #02

MOVED BY: P. Skillen

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending March 31, 2018.

“CARRIED”

8. Reports:

- (a) Chief's Report - Report #2018-024:

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 – Chief D. Palson nominated Inspector A. Tkachyk for a 25 year service award and Constable D. Szachury for a Community Award. Both Awards were granted and will be received in May, 2018.

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

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

9. New Business:

10. By-Laws:

(a) 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.

11. Information Items:

The following information items were included in the agenda package and were briefly discussed:

- (a) Patient Safety Death Review Committee (PSDRC) Report – MCSCS Response to Report Recommendations, and
- (b) 2018 Budget – Community Safety Highlights

12. 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, 11:52 a.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #04

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

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

“CARRIED”

At this time, 1:41 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

15. Next Meeting and Adjournment:

MOTION #05

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

THAT this meeting does hereby adjourn.

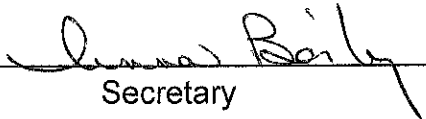
“CARRIED”

The meeting adjourned at 1:42 p.m. The next Regular Meeting will be held on Tuesday, May 22nd, 2018 at 11:00 a.m. in the Police Service Boardroom.

Dryden Police Services Board Open Minutes
April 24, 2018

Confirmed this 22nd day of May 2018 A.D.


Chair


Secretary