

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, February 20, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, February 20, 2018 in the Police Service Boardroom.

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

Absent: B. Wiedenhoeft

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

1. Call to Order:

Chair J. Green called the meeting to order at 11:05 a.m.

2. Additional Agenda Items:

(a) Other Municipal Services – Closed

(b) Proposed Youth Centre – 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: J. Carlucci

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

January 23, 2018

“CARRIED”

6. Business Arising From Previous Minutes:

(a) Flashing Light – Van Horne Crossing:

Chief D. Palson took this issue to the Traffic Committee Meeting whereat he was told that Public Works has not looked into this matter in any depth as of this time.

7. Monthly Reports:

(a) Statistical Reports – January 2018 – Report #2018-008:

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

(b) Financial Report – January 31st, 2018 - Report #2018-009:

The January Financial Report was reviewed.

MOTION #02

MOVED BY: J. Carlucci

SECONDED BY: P. Skillen

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

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2018-010.

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 –The repeater has been replaced and everything is up and running smoothly.
- Community Satisfaction Survey/Preparation for 2019-2021 Business Plan – will have draft survey available for the March Board Meeting
- Project Courage – MAG/Civil Remedies Grant – A two (2) day workshop will be held at The Centre on March 6 and 7, 2018.

- Community Safety and Wellness Plan – Sessions were held February 5th and 6th, 2018 at The Centre. The sessions were well attended and there was a positive by-in from the agencies in attendance.

(b) Community Services – Report #2018-011.

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

9. New Business:

(a) 2018 Bursary Scholarship:

MOTION #03

**MOVED BY: J. Carlucci
SECONDED BY: P. Skillen**

THAT the Dryden Police Services Board agrees to offer a \$500.00 Chief Robert Imrie Bursary in 2018 to the Dryden High School to assist a graduating student in offsetting costs of a post-secondary education.

“CARRIED”

10. Other Motions:

Nil.

11. By-Laws:

Nil.

12. Other:

Nil.

13. Adjourn to In-Camera Session:

MOTION #04

**MOVED BY: J. Carlucci
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, 11:30 a.m., the Open Meeting adjourned to the Closed Meeting.

14. Re-Convene to Open Session:

MOTION #05

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

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

“CARRIED”

At this time, 12:54 p.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 #06

**MOVED BY: J. Carlucci
SECONDED BY: P. Skillen**

THAT this meeting does hereby adjourn.

"CARRIED"

The meeting adjourned at 12:55 p.m. The next Regular Meeting will be held on Tuesday, March 27th, 2018 at 11:00 a.m. in the Police Service Boardroom.

Confirmed this 27th day of March 2018 A.D.



Chair



Secretary