

# DRYDEN POLICE SERVICES BOARD

## OPEN MEETING MINUTES

**Monday, June 18, 2018**

Minutes of the Open Meeting of the Dryden Police Services Board held Monday, June 18, 2018 in the Police Service Boardroom.

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

Absent: None

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

**1. Call to Order:**

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

**2. Additional Agenda Items:**

There were no 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: B. Wiedenhoeft  
SECONDED BY: P. Skillen**

**THAT the Dryden Police Services Board adopt the following minutes:**

**Regular Board Meeting: May 22, 2018**

**“CARRIED”**

**6. Business Arising From Previous Minutes:**

There was no business arising from previous minutes.

**7. Monthly Reports:**

(a) Statistical Reports – May 2018 – Report #2018-036:

Chief D. Palson and the Board reviewed the Statistical Report. The Dryden Pet Control 2018 Report was also included in the Agenda package.

(b) Financial Report – May 31, 2018 - Report #2018-037:

The May Financial Report was reviewed. Chief D. Palson stated that the Police Service is in good financial shape to-date. It was also mentioned that if any Board members have questions regarding anything in the Financial Statements, they should contact Chief D. Palson prior to the Board meeting, to give the Chief the opportunity to do research to adequately and accurately answer the questions.

**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 May 31, 2018.**

**“CARRIED”**

(c) Chief’s Report - Report #2018-038:

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

- 2017Annual Report – The Board discussed the Report and enacted the following motion:

**MOTION #03**

**MOVED BY: B. Wiedenhoeft**

**SECONDED BY: P. Skillen**

**THAT the Dryden Police Services Board receive and accept the document entitled “Dryden Police Service 2017 Annual Report”.**

**“CARRIED”**

Chief D. Palson will request time on the Monday, June 25<sup>th</sup>, 2018 Council Agenda to bring the Report to the Council of the City of Dryden.

(b) Community Services – Report #2018-039:

The report was distributed with the Agenda Packages.

**8. New Business:**

(a) Tentative Dates for Future Board Meetings:

- Tuesday, July 17, 2018
- August – no meeting scheduled
- Tuesday, September 18, 2018
- Tuesday, October 16, 2018
- Tuesday, November 20, 2018

**9. By-Laws:**

(a) By-Law Number 02-18:

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 #04**

**MOVED BY: R. Valley**

**SECONDED BY: P. Skillen**

**THAT the Dryden Police Services Board agree to adopt By-Law #02-18, as amended, and herein authorize 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.

**MOTION #05**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoeft**

**THAT the Dryden Police Services Board authorize the Chair and Board Secretary to sign the Board Policy entitled "Use of Board Resources for Election Purposes".**

**"CARRIED"**

**11. Information Items:**

(a) There were no information items.

**12. Adjourn to In-Camera Session:**

**MOTION #06**

**MOVED BY: P. Skillen**

**SECONDED BY: B. Wiedenhoeft**

**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, 11:33 a.m., the Open Meeting adjourned to the Closed Meeting.

**13. Re-Convene to Open Session:**

**MOTION #07**

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

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

**“CARRIED”**

At this time, 1:03 p.m., the Closed Meeting reconvened to the Open Meeting.

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

There were no Board directions resulting from discussions during the closed session.

**15. Next Meeting and Adjournment:**

**MOTION #08**

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

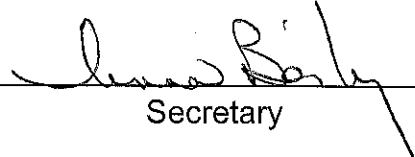
**THAT this meeting does hereby adjourn.**

**“CARRIED”**

The meeting adjourned at 1:04 p.m. The next Regular Meeting will be held on Tuesday, July 17th, 2018 at 11:00 a.m. in the Police Service Boardroom.

Confirmed this 17<sup>th</sup> day of July 2018 A.D.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary