

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, September 18, 2018

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, September 18, 2018 in the City Hall Boardroom #1.

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

Regrets: 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:

- (a) Overnight Use of City Parks - Open
- (b) Government Dock – Open
- (c) Ride-A-Long – Open

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: J. Carlucci**

THAT the Dryden Police Services Board adopt the following minutes:

**Special Board Meeting: July 3, 2018
Regular Board Meeting: July 17, 2018**

“CARRIED”

6. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

7. Monthly Reports:

(a) Statistical Reports – July and August 2018 – Report #2018-050:

Chief D. Palson reviewed the Statistical Report. The Board discussed the number of False Alarms and due to numbers, Board Members considered whether to make a recommendation to Council to increase the false alarm fees. The Chief will look into this line item further and it will be brought back to the next meeting for further discussion.

(b) Financial Report – July 31, 2018 and August 31, 2018 - Report #2018-051:

The August Financial Reports were 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 August 31, 2018.

“CARRIED”

(c) Chief’s Report - Report #2018-052:

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

- Pet Control – Chief D. Palson reviewed the Report. C. Fedorchuk’s presentation to Council was discussed.
- Community Survey Update – The survey deadline is September 30, 2018. Have received over 300 completed surveys to-date.
- Summer Student Update – The students did an excellent job and were very well received. They were an asset to the Police Service and to the Community.
- Fall Fair Update – Things went fairly smoothly this year. Not a lot of extra policing required.

(d) Community Services – Report #2018-053:

The Community Services Report was distributed with the Agenda Packages.

8. New Business:

(a) Overnight Use of City Parks:

Discussed the fact that apparently the Police may have no authority to move people out of City Parks at night if there is nothing unlawful happening. Chief D. Palson with check with City Administration to see whether there is a by-law regulating the usage of City Parks overnight.

(b) Government Dock:

A lot of activity takes place at Government Dock and the many patrols that are part and parcel of the Dryden Police Service are very much appreciated.

(c) Ride-A-Long:

Board members are interested in the opportunity of doing ride-a-longs with members of the Dryden Police Service. Chief D, Palson will look into the possibility of making this available for Board members.

9. By-Laws:

(a) Draft By-Law #03-18:

The draft of By-Law # 03-18 was reviewed. It will be brought back to the next meeting.

10. Policy Manual Review:

- (a) AI-DPS-058 - Governance Policy Manual – tabled until next meeting.
- (b) AI-DPS-059 - Budget and Purchasing

MOTION #03

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board authorize the Chair and Board Secretary to sign the Board Policy entitled “Budget and Purchasing”.

“CARRIED”

- (c) HR-DPS-004 (a) - Evaluation and Accountability – Chief of Police

MOTION #04

MOVED BY: B. Wiedenhoeft

SECONDED BY: P. Skillen

THAT the Dryden Police Services Board authorize the Chair and Board Secretary to sign the Board Policy entitled “Evaluation and Accountability – Chief of Police”.

“CARRIED”

(d) HR-DPS-020 - Collective Bargaining

MOTION #05

MOVED BY: R. Valley

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board authorize the Chair and Board Secretary to sign the Board Policy entitled “Collective Bargaining”.

“CARRIED”

(e) HR-DPS-021 - Performance Plan – tabled until the next meeting

11. Information Items:

There were no information items.

12. Adjourn to In-Camera Session:

MOTION #06

MOVED BY: R. Valley

SECONDED BY: B. Wiedenhoef

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, 12:19 p.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #07

**MOVED BY: B. Wiedenhoeft
SECONDED BY: J. Carlucci**

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

“CARRIED”

At this time, 1:55 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) Negotiations – Senior Officers Association:

MOTION #08

**MOVED BY: B. Wiedenhoeft
SECONDED BY: J. Carlucci**

THAT the Open Meeting of the Dryden Police Services Board ratify a one (1) year agreement for 2018 with the Dryden Police Service Senior Officers' Association retroactive to January 1, 2018.

“CARRIED”

15. Next Meeting and Adjournment:

MOTION #09

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

THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 2:00 p.m. The next Regular Meeting will be held on Tuesday, October 16, 2018 at 11:00 a.m. in Dryden Police Service Boardroom.

Dryden Police Services Board Open Minutes
September 18, 2018

Confirmed this 16th day of October 2018 A.D.



Vice-Chair



Secretary