

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Tuesday, August 25, 2020

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Tuesday, August 25th, 2020 held via ZOOM Video Conference.

Present: Chair J. Carlucci, B. Wiedenhoeft, G. Bates and K. Moss

Regrets: D. McKay

Others/Staff: R. Paquette (Chief Negotiator), Chief D. Palson and Board Secretary A. Boily

Chair J. Carlucci welcomed Ken Moss to the Board. K. Moss was appointed to the Dryden Police Services Board by the Province on August 13th, 2020.

Note: Vice-Chair J. Carlucci moved up to the Chair position as J. Green's term of appointment to the Board expired.

1. Call to Order:

Chair J. Carlucci called the meeting to order at 5:00 p.m.

2. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: B. Wiedenhoeft

SECONDED BY: G. Bates

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for discussing in Open and Closed Meetings Human Resources/Financial/Legal issues.

“CARRIED”

3. **Declarations of Pecuniary Interest:**

Chair J. Carlucci 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. **Adjourn to In-Camera Session:**

MOTION #02:

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoef

THAT this Special Open Meeting of the Dryden Police Services Board does hereby adjourn to convene to a Special Closed Meeting of the Dryden Police Services Board for the purposes of discussing Human Resources/Financial/Legal issues.

“CARRIED”

At this time, 5:03 p.m., the Open Meeting adjourned to the Closed Meeting.

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

MOTION #03:

MOVED BY: K. Moss

SECONDED BY: G. Bates

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

“CARRIED”

At this time, 5:59 p.m., the Closed Meeting reconvened to the Open Meeting.

6. **Board Direction Resulting from Discussions During the In-Camera Session:**

There was no board direction resulting from the in-camera session.

7. **Adjournment:**

MOTION #04:

MOVED BY: G. Bates

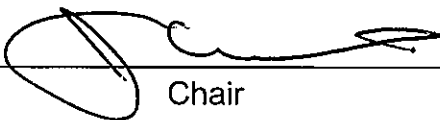
SECONDED BY: B. Wiedenhoeft

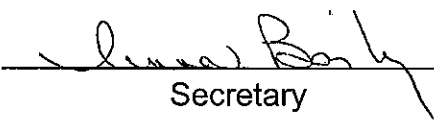
THAT this meeting does hereby adjourn

“CARRIED”

The meeting adjourned at 6:00 p.m. The next Regular Board Meeting will be held on September 22nd, 2020.

Confirmed this 22nd day of September, 2020 A.D.


Chair


Secretary