

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Wednesday, July 22, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Wednesday, July 22, 2020. The meeting was held in the City of Dryden Council Chambers.

Present: Chair J. Green, J Carlucci (via ZOOM), G. Bates, B. Wiedenhoeft and D. McKay

Regrets: None

Staff/Others: Chief D. Palson, T. Gervais, Police Services Advisor, Ministry of the Solicitor General (via ZOOM) and Board Secretary A. Bolly

1. Call to Order:

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

2. Additional Agenda Items:

(a) Missing Persons Act Reports

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: G. Bates**

THAT the Dryden Police Services Board adopt the following minutes:

**Regular Board Meeting: June 23, 2020
Special Board Meeting: June 29, 2020**

“CARRIED”

6. Business Arising from Previous Minutes:

(a) Systemic Discrimination Policy Review:

It is important that the Board does not lose sight of this Policy Review. A Request for Proposals (RFP) should be drafted to secure a firm/consultant/organization to do this work. In developing the RFP to source an organization to review as well as to cost it, it is very important that the scope of the review be clearly defined.

(b) Business Plan/Retreat:

It was recommended that dates be looked at again to set up a Face to Face Retreat to work on the Business Plan. Chair J. Green recommended this be done as soon as possible with the use of a Facilitator. (The theme for the Business/Strategic Plan was to focus around sustainability.)

7. Monthly Reports:

(a) Statistical Reports – June 2020 – Report #2020-029:

The June Statistical Report was reviewed. Line items discussed included, mischief, assaults, liquor license infractions, parking and false alarms.

(b) Financial Report – June 30, 2020 - Report #2020-030:

The June Financial Report was reviewed.

MOTION #02

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending June 30, 2020.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2020-031:

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

- COVID-19 Police Service Response –Have not had a significant spike in calls relating to COVID-19. Service members are utilizing their personal safety equipment. The Service has established a cleaning regiment for the building and the vehicles.
- 2019 Annual Report – The Board approved the Report. Chief D. Palson will present it to the Council of the City of Dryden on Monday, August 10, 2020.

MOTION #03

MOVED BY: G. Bates

SECONDED BY: D. McKay

THAT the Dryden Police Services Board receive and accept the document entitled “Dryden Police Service 2019 Annual Report.”

“CARRIED”

- Parking Enforcement and Animal Control – The City of Dryden is exploring the idea of putting these responsibilities under the City's umbrella rather than under the Police mandate.

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- Missing Persons Act – Under Section 8 of the Act, chiefs of police are required to prepare an annual report on the use of urgent demands for information and provide a copy to their police services board. Boards are required to make the report available to the public and provide a copy to the Solicitor General.

(b) Community Services – Report #2020-032:

The Community Services Report for June 2020 was reviewed.

9. Other Business:

- (a) Open Briefings for Council – the Board may wish to enhance the lines of communication with City Council. The Board had been doing this with Council and the CAO by way of a short brief after each Board Meeting rather than Council having to wait over a month for the minutes to be approved and posted.
- (b) Operational Presentations each Meeting – In the past, the Board has had members of the Dryden Police Service do a presentation on their duties. Would like to see this resumed.
- (c) Policy Review Schedule Resumed – A schedule to review policies should be developed. There is opportunity for consolidation and further opportunity to align administrative policies/procedures with the City of Dryden where it is reasonable to do so.
- (d) Agenda Format – timed items – the Board may consider a new agenda format be developed that times the items on the Agenda.
- (e) Future: Retreat Dates – Face to Face – this was discussed earlier under Business Arising from Previous Minutes.
- (f) Tentative Meeting Dates –
 - August (no scheduled date)
 - Tuesday, September 22, 2020
 - Tuesday, October 20, 2020
 - Tuesday, November 24, 2020
 - December (no scheduled date)

It was suggested that there be a Committee of the Whole Meeting called to discuss and set a plan to deal with outstanding items.

10. Adjourn to Closed Session:

MOTION #04

MOVED BY: B. Wiedenhoef
SECONDED BY: G. Bates

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, 5:50 p.m., the Open Meeting adjourned to the Closed Meeting.

B, Wiedenhoef, on behalf of the Board, made a presentation to outgoing Chair J. Green and thanked her for her many years of dedicated service to the Dryden Police Services Board.

11. Re-Convene to Open Session:

MOTION #05

MOVED BY: G. Bates
SECONDED BY: B. Wiedenhoef

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

“CARRIED”

At this time, 7:13 p.m., the Closed Meeting reconvened to the Open Meeting.

12. Board Direction Resulting from Discussions During the Closed Session:

(a) Appointment of First-Class Constable D. Coffey:

MOTION #06

**MOVED BY: B. Wiedenhoeft
SECONDED BY: G. Bates**

THAT effective July 22nd, 2020, the Dryden Police Services Board retroactively appoints Mr. Derek COFFEY as a First-Class Constable with the Dryden Police Service.

“CARRIED”

(b) Appointment of First-Class Constable B. Parsons:

MOTION #07

**MOVED BY: B. Wiedenhoeft
SECONDED BY: G. Bates**

THAT effective July 22nd, 2020, the Dryden Police Services Board retroactively appoints Mr. Brice PARSONS as a First-Class Constable with the Dryden Police Service.

“CARRIED”

(c) Appointment of Fourth-Class Constable C. Fedorchuk:

MOTION #08

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeft

THAT effective July 22nd, 2020, the Dryden Police Services Board retroactively appoints Mr. Cody FEDORCHUK as a Fourth-Class Constable with the Dryden Police Service.

“CARRIED”

13. Closing Comments - Chair:

Chair J. Green stated that for the most part, she had the privilege of working with people in our community for our community and who care about our community. She quoted Aristotle – it is true that the whole is greater than the sum of its’ “parts” and went on to say that the Board has operated in this manner. As Chair, she believed in the power of communication with each other, with Council and with our Community, to whom we are ultimately accountable. For a Board to be successful, it cannot consist of individuals with a hidden agenda or working independently to undermine the Board. Part of that is building relationships and trust and being direct. In closing, Chair J. Green said that she appreciated those who treated her with respect and demonstrated integrity in their actions. She appreciated the opportunity to give back to the community.

14. Next Meeting and Adjournment:

MOTION #09

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeft

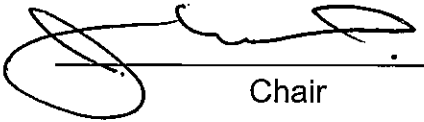
THAT this meeting does hereby adjourn.

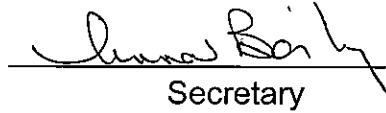
“CARRIED”

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The meeting adjourned at 7:23 p.m. The next Regular Meeting will be held on Tuesday, September 22nd, 2020 at 5:00 p.m.

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


Chair


Secretary