

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, June 23, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, June 23, 2020. The meeting was held by ZOOM Video due to COVID-19.

Present: Chair J. Green, J Carlucci, G. Bates, B. Wiedenhoeft and D. McKay

Regrets: None

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

1. Call to Order:

Chair J. Green called the meeting to order at 5:02 p.m.

2. Additional Agenda Items:

(a) Business Plan/Retreat

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: D. McKay**

THAT the Dryden Police Services Board adopt the following minutes:

**Regular Board Meeting: May 19, 2020
Special Board Meeting: May 28, 2020**

“CARRIED”

6. Business Arising from Previous Minutes:

(a) Business Plan/Retreat:

Plans for the June Retreat to work on and formalize the Business Plan were cancelled due to COVID-19. It will be rescheduled when the participants can meet face to face.

(b) Systemic Discrimination:

In July 2019, the Board discussed and enacted a motion agreeing to initiate a policy review, to ensure there was no systemic discrimination in the Dryden Police Services Board and/or in the Dryden Police Service, with the Ministry of the Solicitor General. As this type of review may not be in the Ministry's mandate, the Board might wish to hire a consultant for this project. Board members unanimously confirmed support of the July 2019 motion.

Action Items: Board Secretary A. Boily to forward the Sinclair Report and The Broken Trust Report to Vice-Chair J. Carlucci. Vice-Chair J. Carlucci will make hard copies of each Report for the members of the Board.

7. Monthly Reports:

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

The May Statistical Report was reviewed. Line items discussed included shoplifting, mischief, domestic incidents and threats, drugs, and false alarms.

(b) Financial Report – May 31, 2020 - Report #2020-030:

The May Financial Report was reviewed.

MOTION #02

MOVED BY: G. Bates

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending May 31, 2020.

“CARRIED”

8. Reports:

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

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

- NARCAN Administered – Narcan has been administered three (3) times by members of the Dryden Police Service – twice in May and once in June.
- Pet Control –the 2020 Report was attached and reviewed.
- COVID-19 Police Service Response –Service members are utilizing their personal safety equipment. The Service has established a cleaning regiment for the building and the vehicles.

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

The Community Services Report for May 2020 was reviewed. Chief D. Palson spoke on the DARRT Situation Table and mentioned several committee meetings, including the All Nations Dryden Area First Nations Teleconference, that he has participated in during this period of COVID-19. " Live Facebook Coffee with a Cop" was held on May 12th and 14th, 2020. Police Week was May 10th to 16th, 2020

9. Information:

- (a) Media Release – Methamphetamine Seizure and Arrest
- (b) Positive Email forwarded from Mayor Wilson

10. New Business:

11. Adjourn to Closed Session:

MOTION #03

**MOVED BY: D. McKay
SECONDED BY: B. Wiedenhoft**

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, 5:44 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #04

**MOVED BY: D. McKay
SECONDED BY: G. Bates**

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

“CARRIED”

At this time, 6:39 p.m., the Closed Meeting reconvened to the Open Meeting.

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

There was no Board Direction resulting from discussions during the closed session.

14. Next Meeting and Adjournment:

MOTION #05

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

THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 6:43 p.m. The next Regular Meeting will be held on Wednesday, July 22nd, 2020 at 5:00 p.m.

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



Chair



Secretary