

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

MOTION #02:

MOVED BY: B. Wiedenhoeft

SECONDED BY: D. McKay

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//Legal issues.

“CARRIED”

At this time, 5:02 p.m., the Open Meeting adjourned to the Closed Meeting.

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

MOTION #03:

MOVED BY: D. McKay

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

At this time, 7:23 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 discussions during the closed session.

Dryden Police Services Board Special Open Minutes
June 29, 2020 Special Meeting

7. Adjournment:

MOTION #04:

MOVED BY:

G. Bates

SECONDED BY:

J. Carlucci

THAT this meeting does hereby adjourn

“CARRIED”

The meeting adjourned at 7:24 p.m. A Regular Board 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