

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, May 19, 2020

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

Present: Chair J. Green, J. Carlucci, G. Bates, B. Wiedenhoef and D. McKay
(entered the meeting at 4:45 p.m.)

Regrets: None

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

Chair J. Green introduced and welcomed T. Gervais, Police Service Advisor, Ministry of the Solicitor General to our meeting.

1. Call to Order:

Chair J. Green called the meeting to order at 4:00 p.m.

2. Additional Agenda Items:

(a) Introduction from T. Gervais

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. Introduction from T. Gervais:

Tom Gervais is the Police Service Advisor with the Ministry of the Solicitor General for our region. He has been in the role of Police Service Advisor since 2002 and prior to that was with the Ontario Provincial Police. Tom is familiar with our area as he was assigned to our region earlier in his career. His role is to monitor boards and chiefs of police to ensure the delivery of policing and to provide advice to the boards and the chiefs of police. Tom stated that he could also provide resources to assist with connections to other agencies.

6. Adoption of Minutes:

MOTION #01

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

April 21, 2020

“CARRIED”

7. Business Arising from Previous Minutes:

(a) Business Plan:

Chair J. Green gave a brief history on past practices in relation to the development of business plans. In consultation, a new model was developed to draft the current plan. Chief D. Palson spoke on the draft Business Plan. He stated that he saw it as having a three-fold purpose:

- the plan is a framework for working together, a road map to follow, integrating operational activities and strategic efforts
- the plan is a “living document”, not sitting untouched on a shelf or side of a desk, to be visited and revisited for planning and evaluation purposes
- the plan is a basis for information gathering (qualitative and quantitative) on operational, cyclic and strategic activities and annual reporting

The Board members took this opportunity to make comments and to address their concerns. Chief D. Palson will incorporate the points made into the draft plan.

Action Item: Chair J. Green and Chief D. Palson to determine possible dates and times to get together to formalize the Business Plan

8. Monthly Reports:

(a) Statistical Reports – April 2020 – Report #2020-022:

The April Statistical Report. was reviewed. Line items discussed included shoplifting, liquor licence incidents, domestic incidents, drugs, parking infractions and foot patrol.

(b) Financial Report – April 30, 2020 - Report #2020-023:

The April Financial Report was reviewed.

MOTION #02

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

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

“CARRIED”

9. Reports:

(a) Chief's Report - Report #2020-024.

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

- 2020-2022 Business Plan – this was discussed earlier in the meeting.
- Pet Control –the 2020 Report was attached and reviewed.
- COVID-19 Police Service Response – Chief D. Palson stated that there have been a few calls regarding the number of people over five (5) meeting together at one (1) time in the same place – have dealt with this through warnings and education. Members have all their protective equipment and are staying safe and well.

(b) Community Services – Report #2020-025.

The Community Services Report for April 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.

10. Information:

(a) Feedback:

The Dryden Police Service received a note of appreciation from Dryden Regional Health Care for the donation of PPE and cleaning supplies.

(b) Ministry of the Solicitor General:

Memorandum on “Guidance to Police Services Boards Regarding Meetings.”

11. New Business:

(a) 2020 Chief Robert Imrie Bursary:

MOTION #03

MOVED BY: D. McKay

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board agrees to forward the following name to the Dryden High School as the Board’s Chosen Recipient for the 2020 Chief Robert Imrie Bursary:

BROOKLYN MACKENZIE

“CARRIED”

(b) Board Access to Operational Policy:

While it is not unusual for Boards to receive copies of individual procedure documents relevant to matters of interest to the Board, the Board should weigh its duty to monitor performance and apply the test of reasonableness.

(c) Communications:

Open Minutes of the Board Meetings are posted on the City's website.

Action Item: Chief D. Palson to investigate the possibility of posting Board Meeting Dates and the link to Board Minutes on the Dryden Police Service Social Media Page.

(d) Appointment Term – J. Green:

J. Green's term of Provincial Appointment to the Dryden Police Services Board expires on July 26, 2020. She has applied to the Province for re-appointment.

12. Adjourn to Closed Session:

MOTION #04

MOVED BY: G. Bates

SECONDED BY: J. Carlucci

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, 5:32 p.m., the Open Meeting adjourned to the Closed Meeting.

13. Re-Convene to Open Session:

MOTION #05

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 7:20 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

15. Next Meeting and Adjournment:

MOTION #06

**MOVED BY: J. Carlucci
SECONDED BY: D. McKay**

THAT this meeting does hereby adjourn.

"CARRIED"

The meeting adjourned at 7:30 p.m. There will be a Special Board Meeting held at 5:00 p.m. on Thursday, May 28th, 2020. The next Regular Meeting will be held on Tuesday, June 23rd, 2020 at 4:00 p.m. The July Board Meeting is scheduled for Tuesday, July 21st, 2020.

Confirmed this 23rd day of June 2020 A.D.



Chair



Secretary