

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, October 27, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, October 27, 2020. The meeting was held at The CENTRE.

Present: Chair J. Carlucci, G. Bates, B. Wiedenhoef, K. Moss and D. McKay

Regrets: None

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

1. Call to Order:

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

2. Additional Agenda Items:

There were no additional Agenda Items.

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. Delegations:

There were no delegations.

5. Adoption of Minutes:

MOTION #01

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

September 22, 2020

“CARRIED”

6. Monthly Reports:

(a) Statistical Reports – September 2020 – Report #2020-043:

The September Statistical Report was reviewed. Line items discussed included: break and enters, assaults, drug incidents, warrants executed, liquor license infractions, traffic related incidents, parking and false alarms.

(b) Financial Report – September 2020 - Report #2020-044:

The September Financial Report was reviewed.

MOTION #02

MOVED BY: B. Wiedenhoef

SECONDED BY: D. McKay

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

“CARRIED”

7. Reports:

(a) Chief's Report - Report #2020-038:

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

- COVID-19 Police Service Response – Masks are required in public areas within the police building. Extra cleaning is ongoing. Chief D. Palson has mandated the Service members wear masks if they must be partnered in vehicles. They are encouraged to go out in single member units as much as possible. The members have been instructed to practice social distancing if possible, both in house and in the field. If they cannot, they shall wear a mask unless the situation dictates otherwise. The Ministry of Labour, Training and Skills Development recommends the wearing of masks in two member police vehicles but it is not mandated. The Ontario Association of Chiefs of Police feels it is up to the individual Police Services.
- Annual Staff Meeting – Will be held on Thursday, November 26th, 2020 at the Best Western. All Board Members are invited to attend commencing at 5:00 p.m.
- Policy Review (Operational Policy plus Systemic Racism) – Chief D. Palson reached out to his colleagues with regard to potential firms that might conduct policy reviews from a systemic racism perspective. The Kingston Police Service has engaged the services of Mosaic Cross – Cultural Solutions to conduct a review. Correspondence has been received from the Office of the Solicitor General with regard to its upcoming activities involving their Ministry and the Anti-Racism Directorate (ARD). It details the anti-racism initiatives of the Ministry and the Anti-Racism Directorate, the regulatory work being done to bring the new Act into force, new police oversight measures, police training as it relates to de-escalation, mental health and diverse communities, mental health and addictions initiatives and investments. As more information will be forthcoming on these joint initiatives, the Board agreed to table discussions on this line item.

(b) Community Services – Report #2020-039:

The DARRT Situation Table is continuing. Meetings have been commenced to work on the Safety and Wellbeing Plan School Activities/Presentations are works in progress.

8. Business:

- (a) Business Plan - The Business Plan as distributed was discussed and a motion to receive and accept was put on the floor.

MOTION #03

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board receive and accept the document entitled "Dryden Police Service Business Plan 2020-2023".

"CARRIED"

- (b) Municipal Parking & Pet Control Restructuring – letter was received from R. Nesbitt, CAO, City of Dryden, that states "the City has been building a restructuring plan that would see the responsibility for municipal parking by-law enforcement and municipal animal control by-law enforcement be moved from Dryden Police Services to the municipal Building and Planning department in the fall of 2020." The Board is okay with this change and will enact a motion in this regard at its November Board Meeting if an effective date has been announced.

Action Item: Chief D. Palson will speak to CAO R. Nesbitt to determine an effective date for the transfer of this initiative.

- (c) OPP Costing – At the October 26, 2020 Open Meeting, the Council of the City of Dryden approved a motion requesting an OPP Costing from the Ministry of the Solicitor General.
- (d) Chief's Performance Review – The Board agreed to use, with some tweaking, the document entitled "Chief of Police Annual Performance Review". Board member G. Bates will do the editing before submitting it to the Chief for completion. Upon completion, the Board will review and assign an overall performance rating.

9. Adjourn to Closed Session:

MOTION #04

**MOVED BY: D. McKay
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, 6:05 p.m., the Open Meeting adjourned to the Closed Meeting.

10. Re-Convene to Open Session:

MOTION #05

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

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

“CARRIED”

At this time, 8:08 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

12. Next Meeting and Adjournment:

MOTION #6

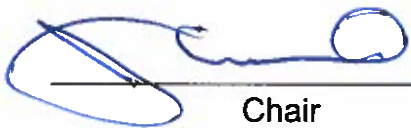
**MOVED BY: B. Wiedenhoef
SECONDED BY: D. McKay**

THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 8:10 p.m. The next Regular Meeting will be held on Tuesday, November 24, 2020 at 5:00 p.m. via ZOOM.

Confirmed this 24th day of November 2020 A.D.



Chair



Secretary