

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, September 22, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, September 22, 2020. The meeting was held via ZOOM Video Conference.

Present: A/Chair J. Carlucci, G. Bates, B. Wiedenhoeft, K. Moss 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. Boily

1. Call to Order:

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

2. Appointment of Chair and Vice-Chair:

A/Chair J. Carlucci turned the meeting over to A. Boily, Board Secretary, for this section of the agenda.

Chair – G. Bates nominated J. Carlucci. K. Moss seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. J. Carlucci was willing to let his name stand. J. Carlucci was acclaimed to the position of Board Chair.

Vice-Chair – D. McKay nominated B. Wiedenhoeft. K. Moss seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. B. Wiedenhoeft was willing to let his name stand. B. Wiedenhoeft was acclaimed to the position of Board Vice-Chair.

A. Boily, Board Secretary, turned the meeting over to Chair J. Carlucci.

MOTION #01

MOVED BY: G. Bates

SECONDED BY: K. Moss

THAT the Dryden Police Services Board appoint JOHN CARLUCCI to the position of CHAIR and BILL WIEDENHOEFT to the position of VICE-CHAIR for the remainder of 2020.

“CARRIED”

3. Additional Agenda Items:

(a) Missing Persons Act Report 2019

4. 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.

5. Delegations:

There were no delegations.

6. Adoption of Minutes:

MOTION #02

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

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:	July 22, 2020
Special Board Meeting:	August 25, 2020

“CARRIED”

7. Business Arising from Previous Minutes:

There was no business arising from previous minutes.

8. Monthly Reports:

(a) Statistical Reports – July and August 2020 – Report #2020-036:

The August Statistical Report was reviewed. Line items discussed included, mischief, assaults and liquor license infractions.

(b) Financial Report – July and August 2020 - Report #2020-037:

The August Financial Report was reviewed.

MOTION #03

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

9. 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 now required in public areas within the police building There is ongoing discussion regarding mask requirements for two (2) member police units.

- Back to School Traffic Update – Focus is on reeducating the community on traffic safety in and around school zones.
- Court Re-Opening Update – Courts re-opened last week. Courts are focused on limiting personal appearances. As much as possible will be done virtually.
- Missing Persons Annual Report 2019 - the Report was distributed to the Board Members prior to the meeting. 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.

MOTION #04

MOVED BY: D. McKay

SECONDED BY: G. Bates

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

“CARRIED”

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

The DARRT Situation Table is still going strong. Community Wellness Planning has been re-engaged. School Activities/Presentations are works in progress as everything has to be done virtually.

10. Other Business:

- (a) Role of the Board – There are various types of Boards including Collective Boards, Working Boards, Advisory Boards, Policy Boards and Advisory Boards. A Police Services Board seems to be an anomaly as it does not fit completely into any specific classification. T. Gervais, Police Services Advisor, advised that a Police Services Board is a Policy Board with additional statutory requirements.

- (b) Board Plan of Action re: Project Chart – The Board went through the Chart and determined that their top three (3) priorities were to complete the following: Business Plan, Chief’s Performance Review and Systemic Policy Review.
- (c) Business Plan – The Business Plan as distributed was discussed and a motion to receive and accept was put on the floor. The motion was defeated as some of the Board members needed more time to go over the document. It will be brought back to the October Meeting.

MOTION #05

MOVED BY: G. Bates

SECONDED BY: B. Wiedenhoeff

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

“DEFEATED”

- (d) Systemic Discrimination Policy Review – this was discussed.

Action Item: Chair J. Carlucci to speak to legal counsel on this item. Chief D. Palson will look into getting information on organizations that have done work in the realm of systemic review.

- (e) Communication with Council – the Chair will do up a short brief after each Board Meeting to distribute to members of City Council rather than have Council members waiting for the minutes to be approved and posted.
- (f) Meetings – Dates, Times and Manner (In person/Zoom/combo) – The majority of Board members prefer a Face to Face Meeting if it can be accommodated. The October Meeting will be held at 5:00 p.m. on Tuesday, October 27th, 2020 at The Centre.
- (g) Board Bylaw/Policy Review – This will come back to the table at a later date.

11. Adjourn to Closed Session:

MOTION #06

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

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, 6:57 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #07

**MOVED BY: B. Wiedenhoef
SECONDED BY: K. Moss**

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

“CARRIED”

At this time, 7:41 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) Memorandum of Understanding:

MOTION #08

MOVED BY: D. McKay

SECONDED BY: K. Moss

THAT the Dryden Police Services Board authorize Chair J. Carlucci and Vice-Chair B. Wiedenhoeft to sign the Memorandum of Understanding with the Dryden Police Association

“CARRIED”

(b) Appointment of Fourth-Class Constable C. Maltais:

MOTION #09

MOVED BY: B. Wiedenhoeft

SECONDED BY: G. Bates

THAT retroactive to September 6, 2020, the Dryden Police Services Board appoints Mr. CHRISTIAN MALTAIS as a Fourth-Class Constable with the Dryden Police Service.

“CARRIED”

(c) Appointment of Third-Class Constable L. Randell:

MOTION #010

MOVED BY: G. Bates

SECONDED BY: K. Moss

THAT retroactive to November 5, 2018 the Dryden Police Services Board appoints Mr. LOGAN RANDELL as a Third-Class Constable with the Dryden Police Service.

“CARRIED”

(d) Appointment of First-Class Constable K. Rothlisberger:

MOTION #011

MOVED BY: D. McKay

SECONDED BY: B. Wiedenhoeft

THAT retroactive to September 4, 2018, the Dryden Police Services Board appoints Ms. KIMBERLEY ROTH LISBERGER as a First-Class Constable with the Dryden Police Service.

“CARRIED”

(e) Appointment of First-Class Constable J. Slater:

MOTION #012

MOVED BY: K. Moss

SECONDED BY: D. McKay

THAT retroactive to December 4, 2017, the Dryden Police Services Board appoints Mr. JONATHAN SLATER as a First-Class Constable with the Dryden Police Service.

“CARRIED”

(f) Appointment of Special Constable D. Green:

MOTION #013

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

THAT effective October 13, 2020, the Dryden Police Services Board appoints Ms. DILLON GREEN as a Special Constable with the Dryden Police Service.

“CARRIED”

14. Next Meeting and Adjournment:

MOTION #14

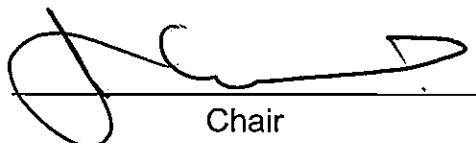
**MOVED BY: B. Wiedenhoeft
SECONDED BY: K. Moss**

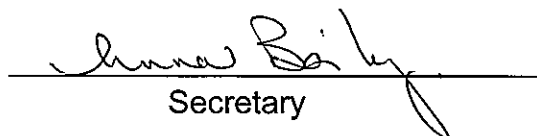
THAT this meeting does hereby adjourn.

“CARRIED”

The meeting adjourned at 7:50 p.m. The next Regular Meeting will be held on Tuesday, October 27, 2020 at 5:00 p.m. at The Centre.

Confirmed this 27th day of October 2020 A.D.


Chair


Secretary