

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Thursday, January 30, 2020

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Thursday, January 30th, 2020 in the City of Dryden HR Boardroom.

Present: Chair J. Green (via Teleconference*), J. Carlucci, B. Wiedenhoeft and D. McKay

Regrets: None

Others/Staff: R. Paquette, Chief Negotiator, (via Teleconference*), M.Deschene, City Payroll and Benefits Administrator, V. McKeever, Resource – Negotiations Team and A. Boily, Board Secretary

*J. Green and R. Paquette were together in Thunder bay via Teleconference.

1. Call to Order:

Chair J. Green called the meeting to order at 9:32 a.m.

2. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for discussing in Open and Closed Meetings Human Resources/Financial/Legal issues.

“CARRIED”

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. Adjourn to In-Camera Session:

MOTION #02:

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoef

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/Financial/Legal issues.

“CARRIED”

At this time, 9:34 a.m., the Open Meeting adjourned to the Closed Meeting.

5. Re-Convene to Open Session:

MOTION #03:

MOVED BY: B. Wiedenhoef

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 11:43 a.m., the Closed Meeting reconvened to the Open Meeting.

Dryden Police Services Board Special Open Minutes
January 30, 2020 Special Meeting

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



Chair



Secretary