

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Monday, January 27, 2020

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Monday, January 27th, 2020 in the City of Dryden HR Boardroom.

Present: Chair J. Green, J. Carlucci, B. Wiedenhoft and D. McKay

Regrets:

Others/Staff: R. Paquette (Chief Negotiator) and V. McKeever (Resource)

1. Call to Order:

Chair J. Green called the meeting to order at 3:00 p.m.

2. Convene a Special Board Meeting:

MOTION #01:

MOVED BY: B. Wiedenhoft

SECONDED BY: D. McKay

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: D. McKay

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, 3:06 p.m., the Open Meeting adjourned to the Closed Meeting.

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

MOTION #03:

MOVED BY: B. Wiedenhoef

SECONDED BY: D. McKay

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

“CARRIED”

At this time, 3:56 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 the in-camera session.

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7. Adjournment:

MOTION #04:

MOVED BY: D. Mckay

SECONDED BY: B. Wiedenhoeft

THAT this meeting does hereby adjourn

"CARRIED"

The meeting adjourned at 3:58 p.m. A Special Board Meeting will be held on Thursday, January 30th, 2020 at 9:30 a.m. in the City of Dryden HR Boardroom.

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



Chair



Secretary