

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, January 21, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, January 21, 2020 in the City of Dryden Council Chambers.

Present: A/Chair J. Green, J Carlucci and B. Wiedenhoft

Regrets: D. McKay

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

1. Call to Order:

A/Chair J. Green called the meeting to order at 4:08 p.m.

2. Appointment of Chair and Vice-Chair for 2020:

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

As per its procedural by-law, the Board appoints a Chair and Vice-Chair for 2020. Chair – B. Wiedenhoft nominated J. Green. J. Carlucci seconded the nomination. Nominations were asked for three (3) times. As there were no further nominations, nominations were declared closed. J. Green was willing to let her name stand. J. Green was acclaimed to the position of Board Chair.

Vice-Chair – J. Green nominated J. Carlucci. B. Wiedenhoft 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 Vice-Chair.

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

MOTION #01

MOVED BY: B. Wiedenhoft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board appoints the following persons to be Chair and Vice-Chair for 2020:

JUDI GREEN, Chair
JOHN CARLUCCI, Vice-Chair

"CARRIED"

3. Additional Agenda Items:

There were no additional agenda items.

4. 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.

5. Delegations:

There were no delegations.

6. Adoption of Minutes:

MOTION #02

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoft

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

November 12, 2019

Special Board Meeting:

December 10, 2019

"CARRIED"

7. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

8. Monthly Reports:

(a) Statistical Reports – November and December 2019 – Report #2020-001:

Several line items in the December Statistical Report. were indicated and reviewed.

(b) Financial Report – December 31, 2019 - Report #2020-002:

The December Financial Report was reviewed.

MOTION #03

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending December 31, 2019 as received January 14, 2020.

“CARRIED”

9. Reports:

(a) Chief's Report - Report #2020-003.

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

- 2020-2022 Business Plan – Focus Group .will be held at the Dryden High School on Wednesday, January 22nd, 2020 to get input from the youth. Will try to set a date, likely in March, to put all the information together.
- Animal Control/Parking Enforcement Update – reviewed the Report as submitted
- T. Gervais has replaced G. Wight as the Ministry's Police Services Advisor
- On-Line Criminal Record Checks – this process is up and running.
- The Final Leg of the Flame of Hope will be coming through Dryden on February 24th, 2020.

(b) Community Services – Report #2020-004.

The Community Services Report for November/December 2019 was included with the Agenda packages.

10. New Business:

(a) 2020 OAPSB Membership Dues:

MOTION #04

**MOVED BY: J. Carlucci
SECONDED BY: B. Wiedenhoeft**

THAT the Dryden Police Services Board authorizes payment of the following:

ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2020 Membership Dues)	\$1321.87
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“CARRIED”

(b) 2020 Zone 1 - OAPSB Membership Dues:

MOTION #05

**MOVED BY: B. Wiedenhoeft
SECONDED BY: J. Carlucci**

THAT the Dryden Police Services Board authorizes payment of the following:

ZONE 1 - ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS (OAPSB) (2020 Membership Dues)	\$125.00
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“CARRIED”

(c) Meeting Dates:

The tentative dates for Board Meetings to the end of July are as follows:

- Tuesday, February 25, 2020
- Tuesday, March 24, 2020
- Tuesday, April 21, 2020
- Tuesday, May 19, 2020
- Tuesday, June 23, 2020
- Tuesday, July 21, 2020

11. Adjourn to In-Camera Session:

MOTION #06

MOVED BY: J. Carlucci

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, 4:35 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #07

MOVED BY: B. Wiedenhoef

SECONDED BY: J. Carlucci

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

“CARRIED”

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At this time, 5:30 p.m., the Closed Meeting reconvened to the Open Meeting.

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

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

14. Next Meeting and Adjournment:

MOTION #08

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoef

THAT this meeting does hereby adjourn.


"CARRIED"

The meeting adjourned at 5:31 p.m. The next Regular Meeting will be held on Tuesday, March 24th, 2020 at 4:00 p.m. in the City of Dryden Council Chambers.

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



Chair



Secretary