

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, April 21, 2020**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 21, 2020. The meeting was held by Teleconference due to COVID-19.

Present: Chair J. Green, J Carlucci, D. McKay, G. Bates and B. Wiedenhoeft

Regrets: None

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

There was a Moment of Silence to remember and honour the RCMP Officer lost and for the Province of Nova Scotia in mourning. In addition, to honour and thank the First Responders especially our own as we fight COVID-19.

### **1. Call to Order:**

Chair J. Green called the meeting to order at 4:02 p.m.

### **2. Additional Agenda Items:**

(a) Communication Methods – New Business

### **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. Delegations:**

There were no delegations.

### **5. Adoption of Minutes:**

**MOTION #01**

**MOVED BY: J. Carlucci**

**SECONDED BY: B. Wiedenhoeft**

**THAT the Dryden Police Services Board adopt the following minutes:**

**Regular Board Meeting:            March 24, 2020**  
**Special Board Meeting:            April 17, 2020**

**“CARRIED”**

**6. Business Arising From Previous Minutes:**

There was no business arising from previous minutes.

**7. Monthly Reports:**

**(a) Statistical Reports – March 2020 – Report #2020-015:**

The March Statistical Report. was reviewed. Line items discussed included shoplifting, liquor licence incidents, assaults, traffic related incidents and fraud.

**(b) Financial Report – March 31, 2020 - Report #2020-016:**

The March Financial Report was reviewed.

**MOTION #02**

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

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

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2020-017.

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

- 2020-2022 Business Plan – Chief D. Palson is working on the framework and will send out a draft plan to the Board Members prior to the May Board Meeting. Chair J. Green has been in communication with T. Gervais, Police Advisor to keep the Ministry updated.
- Pet Control –the 2020 Report was attached and reviewed.
- COVID-19 Police Service Response and Pandemic Plan – Chief D. Palson reviewed the DPS Pandemic Response Plan (C.O.V.I.D.-19/2020). The Plan was modeled after the Thunder Bay Police Service's Plan, but modified to fit the Dryden Police Service's situation. Due to the unpredictability of the crisis that we are facing, the Plan is designed to be very flexible and fluid. Chief D. Palson stated the we are essentially in Phase Two of the Plan but have drifted into Stage One of Phase Three.

(b) Community Services – Report #2020-018.

The Community Services Report for March 2020 was reviewed. It is included in the Agenda packages.

**9. New Business:**

(a) Communication Methods:

Chair J. Green stated that the Board tried using FaceTime during the April 17<sup>th</sup>, 2020 Special Board Meeting but it was not effective. As ZOOM is another method that could be used, it will be looked into for possible use during the May Board Meeting.

**Action Item:** Chief D. Palson to investigate and implement Zoom to have available for the next Police Services Board meeting. This includes instructions to members to get set up and possible a test run.

**10. Adjourn to Closed Session:**

**MOTION #03**

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

**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, 5:13 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #04**

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

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

**“CARRIED”**

At this time, 5:40 p.m., the Closed Meeting reconvened to the Open Meeting.

**12. Board Direction Resulting From Discussions During the Closed Session:**

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

**13. Next Meeting and Adjournment:**

**MOTION #05**

**MOVED BY: J. Carlucci  
SECONDED BY: G. Bates**

**THAT this meeting does hereby adjourn.**

**"CARRIED"**

The meeting adjourned at 5:42 p.m. The next Regular Meeting will be held on Tuesday, May 19<sup>th</sup>, 2020 at 4:00 p.m.

Confirmed this 19<sup>th</sup> day of May 2020 A.D.

  
\_\_\_\_\_  
Chair

  
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Secretary