

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, March 24, 2020

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, March 24, 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

Chair J. Green welcomed Garry Bates to the Board. G. Bates was appointed to the Dryden Police Services Board by the Province on February 14th, 2020.

1. Call to Order:

Chair J. Green called the meeting to order at 3:57 p.m.

2. Additional Agenda Items:

There were no additional agenda items.

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

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:	January 21, 2020
Special Board Meeting:	January 27, 2020
Special Board Meeting:	January 30, 2020

“CARRIED”

6. Business Arising From Previous Minutes:

There was no business arising from previous minutes.

7. Monthly Reports:

(a) Statistical Reports – January and February 2020 – Report #2020-008:

Several line items in the February Statistical Report. were indicated and reviewed including shoplifting, parking, assaults, and false alarms.

(b) Financial Report – February 28, 2020 - Report #2020-009:

The February Financial Report was reviewed.

MOTION #02

MOVED BY: D. McKay

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending February 28, 2020.

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2020-010.

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

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- 2020-2022 Business Plan – the planning process will be delayed due to COVID-19.
- Pet Control –the 2020 Report was attached and reviewed.
- COVID-19 Police Service Response and Pandemic Plan – Chief D. Palson has gathered sample plans from similar size forces and is putting together a model that is relative to our situation. Chief D. Palson is a member of the City's Emergency Control Group and all Departments are taking this very seriously and are committed to working together to provide mutual assistance where necessary and possible. Chief D. Palson will be participating in a teleconference with police leaders in the region wherein best practices and protocols will be discussed.
- SCOPE Electronic File Submissions – the Province has moved to using SCOPE for all court files. It is working towards being completely paperless.

(b) Community Services – Report #2020-011.

The Community Services Report for January and February 2020 was included with the Agenda packages.

9. New Business:

(a) Chief Robert Imrie Bursary:

MOTION #03

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

THAT the Dryden Police Services Board agrees to offer a \$500.00 Chief Robert Imrie Bursary in 2020 to the Dryden High School to assist a graduating student in offsetting costs of a post-secondary education.

“CARRIED”

(b) OAPSB 2020 Spring Conference and Annual Meeting:

This event has been cancelled due to COVID-19.

10. Adjourn to In-Camera Session:

MOTION #04

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

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.

11. Re-Convene to Open Session:

MOTION #05

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

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

“CARRIED”

At this time, 5:53 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.

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13. Next Meeting and Adjournment:

MOTION #06

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoft

THAT this meeting does hereby adjourn.


"CARRIED"

The meeting adjourned at 5:58 p.m. The next Regular Meeting will be held on Tuesday, April 21st, 2020 at 4:00 p.m.

Confirmed this 21st day of April 2020 A.D.



Chair



Secretary