

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, February 22, 2022

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, February 22, 2022 in the Dryden Police Service Boardroom.

Present: Chair G. Bates, B. Wiedenhoeft, J Carlucci, K. Moss and M. Price

Regrets: None

Staff/Others: Chief E. Chwastyk and Board Secretary A. Boily

1. Call to Order:

Chair G. Bates called the meeting to order at 4:00 p.m.

2. Land Acknowledgement:

THAT we acknowledge, with respect, that we are in Treaty Three Territory and that the land on which we are gathered is the traditional territory of the Anishinaabe and the Metis people.

3. Section 10 Boards – What to Expect:

T Gervais, Police Services Advisor, Ministry of the Solicitor General, entered the proceedings, via ZOOM Video Conference, at this point to present to the Board a comparison between a Section 31 Board and a Section 10 Board as legislated in the Police Services Act (PSA).

After the disbandment of the Dryden Police Service on February 24th, 2022, Section 10 of the PSA will apply to the Dryden Police Services Board. The municipality will have a financial relationship and the Board an advisory relationship with the Ontario Provincial Police as per the Agreement. The PSA and the Agreement are silent as to the relationship with the Municipal Council. T. Gervais suggested that a reporting mechanism be put in place between the Board and Council.

Board members took the opportunity to ask questions and to clarify matters of concern.

The Board thanked T. Gervais for his presentation. At this point he left the meeting.

4. Additional Agenda Items:

(a) 10. (c) Celebration of Dryden Police Service – February 24, 2022

Note: 10. (c) Presentations will move to 10. (d)

5. Declarations of Pecuniary Interest:

Chair G. Bates 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.

6. Delegations:

There were no delegations.

7. Adoption of Minutes:

MOTION #01

MOVED BY: K. Moss

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:

January 18, 2022

“CARRIED”

8. Monthly Reports:

(a) Financial Report – December 31, 2021:

The updated December Financial Report was reviewed.

MOTION #02

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending December 31, 2021 as received February 14, 2022.

“CARRIED”

9. Reports:

(a) Chief's Report – Disbandment:

Chief E. Chwastyk mentioned that he had three (3) main priorities relating to disbandment. To support staff through their transition, management of property and the transition of major incident files to the Ontario Provincial Police. He was pleased to say that the work for these priorities is largely done. The members have worked hard and have demonstrated a great deal of pride and professionalism throughout this endeavor. Chief E. Chwastyk stated that the OPP are set up and ready to go to fulfill its Agreement starting on February 24, 2022.

10. Business:

(a) 2022-23 – 2024-25 Community Safety and Policing Grant:

A great deal of work went into applying for this grant but upon approval it will bring over \$329,000.00 to the City of Dryden through the Local Priorities Funding Stream of the Grant Program.

MOTION #03

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board approve the Application for funding under the 2022-23 – 2024-25 Community Safety and Policing Grant (Local and Provincial Priorities Funding Streams) and authorize Chair G. Bates to sign the application on behalf of the Dryden Police Services Board.

“CARRIED”

(b) Severance Notifications to Police Staff:

Chair G. Bates stated that all members of the Dryden Police Service have received their severance notifications.

(c) Celebration of Dryden Police Service – February 24, 2022:

The event to celebrate the Dryden Police Service will be held at The Centre on February 24, 2022 starting at 11:00 a.m. It will be a private event with invited guests only in attendance.

(d) Presentations:

Chair G. Bates presented the members of the Board with tokens of appreciation for their service to the Dryden Police Services Board. This is the Boards last meeting as a Section 31 Board. Chair G. Bates also made a presentation to Chief E. Chwastyk for his service after the resignation of Chief D. Palson.

11. Adjourn to In-Camera Session:

MOTION #04

MOVED BY: B. Wiedenhoeft

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, 5:07 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #05

**MOVED BY: M. Price
SECONDED BY: J. Carlucci**

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

“CARRIED”

At this time, 5:55 p.m., the Closed Meeting reconvened to the Open Meeting.

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

MOTION #05

**MOVED BY: B. Wiedenhoef
SECONDED BY: M. Price**

THAT the Dryden Police Services Board approve the request for indemnification for legal expenses as presented at the closed meeting of the Board held February 22, 2022.

“CARRIED”

14. Next Meeting and Adjournment:

MOTION #07

**MOVED BY: J. Carlucci
SECONDED BY: M. Price**

THAT this meeting does hereby adjourn.

“CARRIED”

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The meeting adjourned at 6:04 p.m. The first Regular Meeting of the Section 10 Board will be held at the call of the Chair, likely in April 2022.

Confirmed this day of 2022 A.D.

Chair

Secretary