

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Monday December 31, 2018

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Monday, December 31st, 2018 in the Dryden Police Service Boardroom.

Present: Chair J. Green, P. Skillen, B. Wiedenhoeft and J. Carlucci

Regrets: None

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

Note: D. McKay, Councillor, City of Dryden, has been appointed to the Dryden Police Services Board but has not yet been sworn in.

1. **Call to Order:**

Chair J. Green called the meeting to order at 9:00 a.m.

2. **Convene a Special Board Meeting:**

MOTION #01:

MOVED BY: B. Wiedenhoeft

SECONDED BY: J. Carlucci

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for the purpose of discussing in Closed Meetings Human Resources/Financial/Legal issues pertaining to Collective Bargaining and to a Thunder Bay Investigative Report.

“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: J. Carlucci

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 pertaining to Collective Bargaining and to a Thunder Bay Investigative Report.

“CARRIED”

At this time, 9:02 a.m., the Open Meeting adjourned to the Closed Meeting.

5. Re-Convene to Open Session:

MOTION #03:

MOVED BY: B. Wiedenhoef

SECONDED BY: J. Carlucci

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

“CARRIED”

At this time, 9:51 a.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.

7. **Adjournment:**

MOTION #04:

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoef

THAT this meeting does hereby adjourn

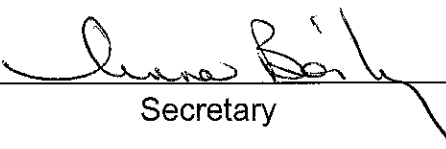
“CARRIED”

The meeting adjourned at 9:52 a.m. The Regular Board Meeting for January will be held on Tuesday, January 22nd, 2019 at 4:30 p.m. in the Dryden Police Service Boardroom.

Confirmed this 22nd day of January 2019 A.D.



Chair



Secretary