

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Tuesday, April 16, 2019**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 16, 2019 in the Police Service Boardroom.

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

Regrets: D. McKay

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

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

Chair J. Green called the meeting to order at 4:33 p.m.

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

- (a) Northwest Response Forum
- (b) Per Diem Rates

### **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: P. Skillen**

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

**Regular Board Meeting:**

**March 18, 2019**

**“CARRIED”**

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

**(a) Policing Handicapped Parking:**

Handicapped Parking on private property, for example the Hospital, Walmart and Safeway, cannot be enforced by the Dryden Police Service unless there is an Agreement between the business/agency and the Dryden Police Service. Chief D. Palson will either go talk to the pertinent persons in charge of parking at community business/agencies or he will send them a letter in this regard.

**7. Monthly Reports:**

**(a) Statistical Reports – February & March 2019 – Report #2019-022:**

The March Report was reviewed.

(b) Financial Report – March 31, 2019 - Report #2019-023:

Line items dealing with Training and General Expenses were reviewed.

**MOTION #02**

**MOVED BY: P. Skillen**

**SECONDED BY: B. Wiedenhoft**

**THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending March 31, 2019.**

**“CARRIED”**

**8. Reports:**

(a) Chief's Report - Report #2019-024:

Chief D. Palson reported on the following:

- Pet Control – the March 2019 Report was reviewed
- Police Week – will be held May 12 to 18, 2019. There are two (2) “Coffee with a Cop” events planned during the week.
- Law Enforcement Torch Run Events – events are scheduled for May 26<sup>th</sup>, July 1<sup>st</sup> and July 13<sup>th</sup>, 2019
- TOAD – scheduled for June 1, 2019
- Kids and Cops Fishing – to be held July 6, 2019
- We Love Dryden Parade – happening on July 8<sup>th</sup>, 2019
- National Blizzard Day – July 25, 2019
- Senior and Law Enforcement Fishing Event – to be held on July 26<sup>th</sup>, 2019
- Pride Parade – scheduled for July 29<sup>th</sup>, 2019
- Dryden Days of Summer – will participate as much as possible.
- Ontario Cannabis Legislation Implementation Fund (OCLIF) - \$20,000 was received by the City of Dryden that should go towards the Policing budget. Chief D. Palson will check into this further.
- Digital Speed Sign update – Chief D. Palson has not yet heard from the School Boards but a community service agency is willing to make a donation towards the cost of purchasing a sign.
- Northern Bands Hockey Tournament Update – things went well. The organization of the tournament gets better every year.

(b) Community Services – Report #2019-025.

The Community Services Report for March 2019 was included with the Agenda packages.

9. **New Business:**

(a) Location of Meetings/Public Access:

Discussion was held regarding holding the board meetings at City Hall or elsewhere. It was decided that, at least for now, the board meetings will continue to be held in the Dryden Police Service Boardroom.

(b) Advertising Meetings:

Looking at ways to utilize social media to advertise the Board Meetings.

(c) Posting Minutes:

The approved Open Meeting Minutes are submitted to the Administration Department for the City of Dryden to enable them to put the minutes on the City's website.

(d) Maintenance of Webpage for DPS – Responsibility:

Chief D. Palson will talk to his Executive Assistant, Diana Lavery, about doing more with the website.

(e) Northwest Response Forum:

Members in attendance felt that it was an excellent event. They felt that PTSD was an important topic. Fire Investigator, Nathalie Michaud stressed the importance of recognizing and getting treatment for PTSD.

(f) Per Diem Rates:

The City of Dryden will be discussing a change in its per diem rates for members of Council. Should a change be made, the Board will discuss how this may affect its per diem rates at the next meeting.

**10. Adjourn to In-Camera Session:**

**MOTION #03**

**MOVED BY: B. Wiedenhoft  
SECONDED BY: P. Skillen**

**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, 5:31 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #04**

**MOVED BY: P. Skillen  
SECONDED BY: B. Wiedenhoft**

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

**“CARRIED”**

At this time, 6:50 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: B. Wiedenhoft  
SECONDED BY: J. Carlucci**


**THAT this meeting does hereby adjourn.**

**“CARRIED”**

The meeting adjourned at 6:51 p.m. The next Regular Meeting will be held on Tuesday, May 21<sup>st</sup>, 2019 at 4:30 p.m. in the Police Service Boardroom.

Confirmed this 18<sup>th</sup> day of June 2019 A.D.

  
Chair

  
Secretary