

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, June 18, 2019

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, June 18, 2019 in the Police Service Boardroom.

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

Regrets: None

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

Chair J. Green welcomed Don Shanks and Rachael Paquette, of the law firm, Cheadles, lawyers and trademark agents, from Thunder Bay, Ontario to the meeting as invited guests.

1. Call to Order:

Chair J. Green called the meeting to order at 5:01 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: P. Skillen**

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting: April 16, 2019

“CARRIED”

6. Business Arising From Previous Minutes:

(a) Policing Handicapped Parking:

Chief D. Palson reported that businesses do not seem to be interested in having their handicapped parking areas policed.

(b) Location of Meetings and Public Access:

City of Dryden’s CAO R. Nesbitt has given access to the Police Services Board to hold its Board Meetings in City Council Chambers. Future Board meetings will be held in Council Chambers.

(c) Social Media:

Must continue to share information.

7. Monthly Reports:

(a) Statistical Reports – April & May 2019 – Report #2019-029:

The May Report was reviewed. Chief D. Palson has been asked to request the monthly Statistical Reports for the area between Borups Corners and Vermilion Bay from the Dryden OPP Detachment Commander.

(b) Financial Reports – April 30, 2019 and May 31, 2019 - Report #2019-030:

Line items dealing with Training and General Expenses were reviewed.

MOTION #02

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

8. Reports:

(a) Chief's Report - Report #2019-031:

Chief D. Palson reported on the following:

- Pet Control – the 2019 Stats Report was reviewed
- Digital Speed Sign Update – One (1) sign has been ordered. \$500.00 has been received from the Lions Club to help offset cost of the sign.
- Parking Initiative – difficult to enforce the two (2) hour parking limit in the downtown area so better measures and new technology is being sought.
- Police Surplus/Recovered/Seized and Unclaimed Property Auction – was held on May 5, 2019. Amount raised was \$1,712.00.
- 2018 CIICC Report – Board received and reviewed the Report.
- Police Service Dispatch Agreement – a new three (3) year Agreement for Dispatch Services has been signed with the Owen Sound Police Service.
- Capital Purchases – Two (2) 2018 Ford Explorer Police Cruisers were purchased from the West Nipissing Police Service.
- St. Joseph's School Traffic/Parking Issues – the NWCDSB has stated that it will hire an engineer to try and come up with some ideas to help alleviate the parking problem at St. Joseph's School.
- Community Safety and Policing (CSP) Grant – the Province has eliminated other grants and consolidated them into the CSP Grant. Application submitted based on the work done by the Community Service Officer.

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- Mental Health First Aid Police Training – will be held on Thursday, June 20, 2019. Goal is to have all members of the Dryden Police Service take this course.
- TOAD – was held on June 1, 2019. This is an excellent event.

(b) Community Services – Report #2019-032.

The Community Services Report for April/May 2019 was included with the Agenda packages and reviewed by the Board.

9. New Business:

(a) Recruitment – New Member:

P. Skillen informed the Board that the term of his provincial appointment to the Dryden Police Services Board ends on November 14, 2019 and cannot be renewed as he has served two (2) terms. If Board Members know of anyone interested in serving on the Dryden Police Services Board, let them know so they can contact the Province now. The appointment process is lengthy.

10. Adjourn to In-Camera Session:

MOTION #03

MOVED BY: B. Wiedenhoeft

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, 5:59 p.m., the Open Meeting adjourned to the Closed Meeting.

11. Re-Convene to Open Session:

MOTION #04

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

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

“CARRIED”

At this time, 7:53 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) 2019 Chief Robert Imrie Bursary:

MOTION #05

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

THAT the Dryden Police Services Board agrees to forward the following name to the Dryden High School as the Board’s Chosen Recipient for the 2019 Chief Robert Imrie Bursary:

MICHAEL LEUTSCHAFT

“CARRIED”

13. Next Meeting and Adjournment:

MOTION #06

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

THAT this meeting does hereby adjourn.


“CARRIED”

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The meeting adjourned at 7:54 p.m. The next Regular Meeting will be held on Tuesday, July 16th, 2019 at 8:30 a.m. in the Police Service Boardroom.

Confirmed this 24th day of September 2019 A.D.


Chair


Secretary