

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Wednesday, July 17, 2019

Minutes of the Open Meeting of the Dryden Police Services Board held Wednesday, July 17, 2019 in the City of Dryden Boardroom #1.

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 8:32 a.m.

2. Additional Agenda Items:

- (a) Invitation to G. Wight, Ministry of the Solicitor General
- (b) Dryden Police Services Board Policy Review

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:

The Minutes of the June 18, 2019 Meeting will be approved at the next regular board meeting.

6. Business Arising From Previous Minutes:

(a) OPP Statistics:

The report on the OPP statistics will be deferred until the September Board Meeting.

(b) Social Media:

Chair J. Green would like to write a Media Release after each Board Meeting,

Action Item: Chief D. Palson to check to see if a heading entitled "Board Highlights" can be added to the website and to the Facebook page.

7. Monthly Reports:

(a) Statistical Reports – June 2019 – Report #2019-036:

Chief D. Palson reviewed the June Report.

(b) Financial Reports – June 30, 2019 - Report #2019-037:

Line items dealing with Training and General Expenses were reviewed.

MOTION #01

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoef

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending June 30, 2019.

"CARRIED"

8. Reports:

(a) Chief's Report - Report #2019-038:

Chief D. Palson reported on the following:

- Pet Control – the 2019 Stats Report was reviewed
- Digital Speed Sign Update – the sign has been received and will be installed prior to the commencement of the 2019/2010 school year.
- Capital Purchases – Purchased two (slightly used) vehicles from West Nipissing at a cost of \$69,000.00. One (1) Brand new vehicle would have cost \$65,000.00.
- St. Joseph's School Traffic/Parking Issues – the Northwest Catholic District School Board has engaged an engineering firm to come up with some ideas to help alleviate the parking problem at St. Joseph's School. Collaborative efforts between the City of Dryden, the Transportation Committee, Dryden Police Service and the Northwest Catholic District School Board are ongoing.
- Police Day – Chief D. Palson mentioned that he is looking into the possibility of arranging a Police Day dedicated to showcasing to City Council and the Dryden Police Services Board all aspects of the Dryden Police Service. He wondered if this was something the Board would be interested in doing. Board members felt that this was a great idea if the logistics could be worked out.
- Van Horne Landing/Government Dock Issues – Chair J. Green spoke on this topic. B. Dunlop made a presentation to Council on June 24th, 2019 regarding his concerns at the Government Dock. Chair J. Green was contacted by Councillor/Board Member J. Carlucci in this regard. She called B. Dunlop and advised him that she had communicated with Chief D. Palson about his concerns. Chair J. Green mentioned that she lives on Claybanks Road and B. Dunlop's concerns are valid. Chief D. Palson assured the Board that the Dryden Police Service takes these concerns very seriously and have been working diligently to address the problem.

Action Item: Chair J. Green will follow-up with B. Dunlop.

Action Item: Chief D. Palson will also contact B. Dunlop.

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- 2018 Annual Report – The first draft has been done. Once it has been reviewed and revised, it will be sent out to the Board members for comment. Hoping to have it ready for approval at the next Board Meeting.
- Summer Students (Duties) – The two (2) students are patrolling the streets and parks on bikes and on foot. They are also assisting the Community Service Officer with all the summer events.
- Polar Plunge – Special Olympics – A very successful event. Over \$3800.00 was raised for the Special Olympics.
- LIVESCAN Fingerprint Unit – has been picked up. It was purchased from the Espanola Police Service for \$5,000.00. A new Unit would have cost \$50,000.00. The LIVESCAN Fingerprint Unit has been mandated for Police Services.

(b) Community Services – Report #2019-039.

The Community Services Report for June 2019 was included with the Agenda packages and reviewed by the Board. Continuance of Project Sunset was discussed. The Board requested that Chief D. Palson thank Constable D. Szachury for her dedication to Community Service. Also, asked the Chief to thank Inspector A. Tkachyk for her participation in the Pride Day walk.

9. New Business:

(a) Dates for Board Meetings:

The tentative dates for Board Meetings to the end of 2019 are as follows:

- August – no meeting scheduled
- Tuesday, September 24, 2019
- Tuesday, October 22, 2019
- Tuesday, November 12, 2019
- December – no meeting scheduled

(b) Government Dock Complaint:

This was dealt with under Chief's Reports.

(c) City of Dryden Procurement Policy:

Discussion on this item will be deferred to the next meeting.

Action Item: Chief D. Palson is to communicate with City Treasurer S. Lansdell-Roll to ensure the City's Procurement Policy complies to the Police Services Act.

(d) Invitation to G. Wight – Ministry of the Solicitor General:

Councillor/Board Member J. Carlucci is working with G. Wight, Police Services Adviser, Ministry of the Solicitor General, to set up a meeting with City Council and the Dryden Police Services Board to educate both parties as to their roles and responsibilities regarding policing. Hoping to hold this training session in September. The Police Services Board is looking forward to working positively with Council in sharing this educational opportunity.

(e) Dryden Police Services Board Policy Review:

The City of Dryden is changing in terms of demographics and in embracing the future. It is hoped that our Northern communities will continue to look to Dryden as a safe place to educate their children. The Board has observed our neighbours to the east and the challenges the Police Service has experienced. In an effort to be pro-active, the Dryden Police Services Board will be in communications with representatives of the Solicitor General to request that a review be done of policies to ensure that although not intentional, policy does not exist which could depict systemic racism or other groups who are protected under our Charter of Rights and Freedoms.

MOTION #02

MOVED BY: P. Skillen

SECONDED BY: J. Carlucci

In an effort to be pro-active the Dryden Police Services Board agrees to initiate a policy review with the Ministry of the Solicitor General.

“CARRIED”

11. 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, 10:01 a.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #04

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

At this time, 10:55 a.m., the Closed Meeting reconvened to the Open Meeting.

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

There was no Board direction resulting from discussions during the closed session.

14. Next Meeting and Adjournment:

MOTION #05

MOVED BY: P. Skillen

SECONDED BY: B. Wiedenhoeft

THAT this meeting does hereby adjourn.

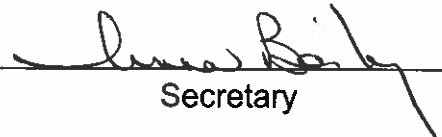
“CARRIED”

The meeting adjourned at 10:56 a.m. The next Regular Meeting will be held on Tuesday, September 24th, 2019 at 4:00 p.m. in the City of Dryden Council Chambers.

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



Chair



Secretary