

# **DRYDEN POLICE SERVICES BOARD**

## **OPEN MEETING MINUTES**

**Wednesday, November 2, 2022**

Minutes of the Open Meeting of the Dryden Police Services Board held Wednesday, November 2, 2022 in the OPP Headquarters Boardroom.

Present: Chair J Carlucci, B. Wiedenhoeft, and M. Price

Regrets: K. Moss

Staff/Others: B. Curtis, G. Bates, T. Stemkoski, C. Fedorchuk, R. Fults, B. Bembeneck, A. Illman and Board Secretary S. Tocholke

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

Chair J. Carlucci called the meeting to order at 4:02 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. Additional Agenda Items:**

#### **(a) Community Watch Program Presentation**

B. Bembeneck gave an overview of a potential Community Watch Program. She noted that the program helps to get the community engaged and that it's on a volunteer basis. She then continued to review the benefits of such a program as well as the structure of the committee. B. Curtis asked if the program would require funding. B. Bembeneck advised that it would require minimal funding. J. Carlucci asked if such a program would require board approval. B. Curtis advised that this presentation was just for information purposes as it was asked for in the past and that no approval is required at this point. There was then some discussion about how the program would work and the logistics of getting enough community support to run it. There was also some discussion about alternatives to this program such as a media campaign for "no call is too small".

#### **(b) CCTV Funding Update**

B. Bembeneck gave an update on the CCTV Program. She advised that it is in the early stages. B. Curtis shared some information about the funding. He also advised that the idea is to have cameras placed around the City and the feeds going to the Ontario Provincial Police (OPP). He also noted that the biggest benefit is that it will help to increase clearance rates as camera footage makes it easier to identify people. B. Curtis mentioned that the goal is to have everything installed in the spring of 2023. B. Wiedenhoeft asked if other communities in the area have cameras. A. Illman advised that Fort Frances is in the process of getting some installed as well as Sioux Lookout.

**4. Declarations of Pecuniary Interest:**

Chair J. Carlucci 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.

**5. Delegations:**

There were no delegations

**6. Adoption of Minutes:**

**MOTION #01**

**MOVED BY: M. Price**

**SECONDED BY: B. Wiedenhoeft**

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

**Regular Board Meeting:**

**July 26, 2022**

**“CARRIED”**

**7. Monthly Reports:**

(a) Detachment Commander Reports – B. Curtis

B. Curtis gave a verbal review of his third quarter report from July -September 2022. T. Stemkoski then gave an overview of the OPP's Crime Abatement Strategy. M. Price asked what would happen if someone in that program had to spend time in the hospital. T. Stemkoski advised that there is leeway in the program for special circumstances. C. Fedorchuk then gave an overview of their Daily Activity Reporting. He advised that there are different codes used for different types of investigations and patrols. M. Price asked why Marine Patrols hours reported zero in the Commanders Report. B. Curtis and B. Bembeneck advised that it is reported through the Province of Ontario. C. Fedorchuk and T. Stemkoski provided insight on the transition from Dryden Police Service to OPP. Both noted that the transition was great and things are extremely positive.

**8. Reports:**

None

**9. Business:**

(a) CCTV Funding Thank You Letter

Scott provided an update on the Thank You Letter that is going to the Solicitor General. He noted that it will come from J. Carlucci and received approval for that.

(b) Police Services Board Requirements for Membership for Recruitment

The membership requirements for the Police Services Board were discussed and provided to the Board Secretary.

(c) Community Safety and Policing Act

The board advised that they would like to keep reporting for communities separate, not to include Machin etc.

(d) Update on Mental Health Outreach Nurse

B. Curtis advised that there will be another proposal presented to the Board for funding as there is funding elsewhere for an outreach nurse. He noted that the new program will be more focused on drug enforcement. He advised that the funding proposal will be brought forward before the end of the year and a special meeting will be held for the Board to make a decision on it.

(e) Regular Reporting Structure to Municipal Council

There was some discussion about how and when the OPP should report to Council. It has been decided that they will attend the November 28<sup>th</sup> Meeting of Council and that an ideal reporting timeframe would be quarterly.

(f) RIDE Grand Application

B. Curtis advised that the application was submitted on October 22, 2022.

(g) Board Remuneration By-Law 02-21

M. Price and B. Wiedenhoeft agree with the new remuneration policy as the Board now only meets quarterly instead of monthly and their responsibilities have changed.

**MOTION #02**

**MOVED BY: M. Price**

**SECONDED BY: B. Wiedenhoeft**

**THAT the Dryden Police Services Board accept changes to by-law 02-21 as amended.**

**“CARRIED”**

(g) Other Business

J. Carlucci thanked everyone for their time on the Police Services Board. M. Price advised that she would speak with R. Nesbitt (CAO of the City of Dryden) about moving the Police Services Board back to City Hall to make it more accessible.

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

**MOTION #03**

**MOVED BY: B. Wiedenhoeft**

**SECONDED BY: M. Price**

**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, 6:00 p.m., the Open Meeting adjourned to the Closed Meeting.

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

**MOTION #05**

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

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

**“CARRIED”**

At this time, 6:05 p.m., the Closed Meeting reconvened to the Open Meeting.

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

None.

**13. Next Meeting and Adjournment:**

**MOTION #057**

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

**THAT this meeting does hereby adjourn.**

**“CARRIED”**

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The meeting adjourned at 6:06 p.m.

Confirmed this                      day of    2022 A.D.

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Chair

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Secretary