

**Dryden Police Services Board
Open Meeting Minutes
Tuesday, April 25, 2023**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, April 25, 2023 in the OPP Headquarters Boardroom.

Present: J. Carlucci, M. Price, K. Moss, G. Bates, and J. Harrison

Staff/Others: R. Cunningham, A. Illman, B. Bembeneck, E. Huckell, G. Lockwood, R. Fultz, R. Nesbitt, and Board Secretary S. Tocholke

1. Call to Order:

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

2. Land Acknowledgement:

Board Chair J. Carlucci read the Land Acknowledgement Statement.

3. Additional Agenda Items:

None.

4. Disclosures of pecuniary interest:

Board Chair J. Carlucci called for declarations of Pecuniary Interested with respect to the Agenda for this meeting and the response was negative.

5. Delegations:

None.

6. Adoption of Minutes:

Regular Board Meeting: February 14, 2023

MOTION #1

Moved: J. Harrison

Seconded: M. Price

THAT the Minutes of the Council Meeting held February 14 be adopted.

Result: Carried

7. Reports:

(a) OPP Quarterly Report

Commander Illman gave an overview of his 2023 First Quarter Report. He advised there was a public complaint that had since been withdrawn so it was not reflected in the report. Mr. Bates asked for some clarification on the Crime Abatement Strategy. Inspector Illman gave an overview of what the strategy includes. Inspector Illman included a detailed review of the staffing updates for the quarter. In his overview, he noted that the report shows 2 abductions but believes they have been inputted by mistake. R. Cunningham gave some detail on the statistics relating to violent crime and clearance rates. He then went into some detail about the statistics included in the Property Crime section. Inspector Illman advised that there will be increase foot patrol in the downtown area as the weather begins to get better. A member of the street crime unit gave an overview of the Drug Crime stats listed in the Quarterly Report. G. Bates asked if there were any specific drugs that are showing up more frequently. The street crime unit advised that fentanyl is increasing in the area. G. Bates asked for clarification on what an eTicket is. Inspector Illman detailed what an eTicket is and how the process works.

8. Business:

(a) Zone 1 AGM Attendance

No members of the Police Services Board expressed interest in attending the Zone 1 Annual General Meeting.

(b) Moving of Police Services Board Meeting to City Hall

K. Moss noted that he thought the meeting should continue to be held at the OPP Board Room to make it easier for the OPP members. M. Price shared that there was a lot of public interest in the last Council meeting at which the OPP Attended and suggested that City Hall would be better for transparency as there is the ability to stream and record the City Hall meetings. She also asked if it would be difficult for the OPP members to attend at City Hall. There was then some discussion about the pros and cons of moving the meeting. K. Moss advised that the most important thing for him is to keep the meeting at the OPP Board Room citing "ease of information" on the OPP side. G. Bates shared that he feels things may not be as open if the meetings were streamed and recorded. K. Moss shared the same sentiment about meetings being more open if meetings were streamed and recorded. J. Harrison shared that being on camera can have an effect but also thinks the streaming and recording would be beneficial to the public. J. Carlucci shared the reason for having the vote noting that in the past it was discussed but a decision was not officially made.

MOTION #2

Moved: M. Price

Seconded: J. Harrison

THAT the Dryden Police Services Board move all scheduled meetings to Dryden City Hall in Council Chambers.

Result: Carried

(c) Recently Signed Agreements

Not addressed as B. Curtis was not in attendance.

(d) Right of Honor on Dryden Police Service Plaque Outside City Hall

Board directed that a letter be drafted to Mr. Hughes regretting that the plaque is no longer being added to.

(e) Other Business

G. Lockwood and C. Fedorchuk introduced themselves and gave an overview of the differences they have seen between being part of DPS and now OPP. R. Fultz gave an overview of his role with the OPP and overviewed some of the recent presentations and engagements he's done throughout the community. B. Bembeneck gave an update on her role and what some of her responsibilities include. She detailed some of the proactive campaigns that they are planning for public education. E. Huckell shared her experience as an OPP Officer in the City of Dryden.

9. Adjourn to Closed Session:

MOTION #3

Moved: G. Bates

Seconded: J. Harrison

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 as per Section 35(4) of the Police Services Act.

Result: Carried

10. Re-Convene to Open Session:

MOTION #5

Moved: M. Price

Seconded: J. Harrison

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

Result: Carried

11. Board Direction resulting from discussions during the Closed Session:

None.

12. Adjournment:

MOTION #6

Moved: G. Bates

Seconded: M. Price

THAT this meeting does hereby adjourn.

Result: Carried

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Confirmed this

day of

2023 A.D.

Chair

Secretary