

**Dryden Police Services Board
Open Meeting Minutes
Tuesday, January 10, 2023**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, January 10, 2023 in the OPP Headquarters Boardroom.

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

Staff/Others: B. Curtis, A. Illman, Officer McGreen, Officer Huckell, Officer Wright, Officer Gadd, B. Wiedenhoeft, and Board Secretary S. Tocholke

1. Call to Order:

Board Secretary S. Tocholke called the meeting to order at 4:03 p.m.

2. Land Acknowledgement:

Board Secretary S. Tocholke read the Land Acknowledgement Statement.

3. Additional Agenda Items:

Items added to Other Business

4. Disclosures of pecuniary interest:

Board Secretary S. Tocholke called for declarations of Pecuniary Interested with respect to the Agenda for this meeting and the response was negative.

5. PSB Elections:

Board Secretary S. Tocholke called for nominations for Dryden Police Services Board Chair a first, second and third time.

M. Price nominated J. Carlucci.

MOTION #2

Moved: M. Price

Seconded: J. Harrison

THAT the Dryden Police Services board appoint the following person to be Chair for 2023: J. Carlucci

Result: Carried

A majority vote was held to name J. Carlucci as Dryden Police Services Board Chair.

6. Delegations:

None

8. Adoption of Minutes:

Regular Board Meeting: November 2, 2022

MOTION #1

Moved: M. Price

Seconded: J. Carlucci

THAT the Minutes of the Council Meeting held November 2, 2022 be adopted.

Result: Carried

9. Monthly Reports:

Detachment Commander Reports –Inspector Illman

Inspector Illman presented his quarterly Commander Report. Mr. Moss asked about the number of officers in the City of Dryden as it's lower than what is stated in the agreement. Inspector Illman explained the plan for ensuring the correct number of officers are in place for the City. Mr. Bates asked how this effects the billing for the City. Inspector Illman explained the current process and contract. He explained that there are vacancies but the OPP is working to fill positions efficiently as possible. There was then some discussion about reconciliation of police service and hours.

Inspector Illman asked the PSB if a quarterly meeting with Dryden business owners would be helpful. The board agreed and asked that it be done moving forward.

T. Gadd gave a quick introduction.

10. Business:

(a) Funding Update from OPP

B. Curtis presented his report on the CSP Grant Amendment Proposal. He gave a background of the CSP Grant Funding Program and how it was used in the past. He shared information about addictions and the crisis the City is seeing and explained how it is compounded based on numerous factors. Mr. Curtis then shared some information about the types of illegal drugs which are becoming prevalent in Dryden and the effects of them. He went on to share some of the resources available in Dryden for addiction treatment. Mr. Curtis introduced the Pathway Project and explained how the program would work. He explained that the program would include an addictions specialist to assist in the program. Mr. Curtis continued by explaining the timeline and next steps for the program with the anticipated start date of March 2023. Mr. Bates asked how much funding is available in the grant. Mr. Curtis advised that it is around \$93,000 per year for 3 years. Mr. Moss asked if the program would be available for people in the City of Dryden limits or would it include people from outside the community. Mr. Curtis advised that the majority of the business they conduct is

within Dryden. He also noted that even people outside the community have an effect in the City of Dryden's problem, so they would be included in the program if needed. Mr. Carlucci shared that he's fully supportive of the program.

(b) Other Business

Verbal Update on Pedestrian Walkway

In response to a question, Inspector Illman gave a brief verbal update on the pedestrian walkway.

Contract Clarification

K. Moss asked for clarification on the policing contract, specifically the "unit hours of police service". Inspector Illman advised that it encompasses all operations.

New Member Oath

G. Bates asked if J. Harrison was required to sign an oath as a new member of the Police Services Board. The board requested the Secretary to research the issue.

11. Next Meeting and Adjournment:

Future Meetings

There was some discussion about where to hold future Police Services Board meetings (OPP Boardroom or City Hall). The Board agreed to leave the meeting location at the OPP Boardroom for the time being. There was also some discussion about the times and dates of future meetings which resulted in four tentative dates over 2023, leading in 2024 and are as follows:

- April 18th, 2023 9:00 a.m.
- July 18th, 2023 9:00 a.m.
- October 17th, 2023 9:00 a.m.
- January 15th, 2024 9:00 a.m.

MOTION #3

Moved: M. Price

Seconded: J. Harrison

THAT this meeting does hereby adjourn.

Result: Carried

Confirmed this _____ day of _____ 2023 A.D.

Chair

Secretary