

**Dryden Police Services Board
Open Meeting Minutes
Tuesday, February 14th, 2023
10:00 a.m.
OPP Headquarters Dryden**

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, February 14th, 2023 in the OPP Headquarters Boardroom.

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

Staff/Others: B. Curtis, A. Illman, and Board Secretary S. Tocholke

1. Call to Order:

Chair J. Carlucci called the meeting to order at 9:59 a.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:

None.

4. Disclosures of pecuniary interest:

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: January 10, 2023

MOTION #1

Moved: M. Price

Seconded: J. Harrison

THAT the Minutes of the Council Meeting held January 10, 2023 be adopted.

Result: Carried

7. Monthly Reports:

None

8. Reports:

None.

9. Business:

- (a) Zone 1 OAPSB Membership Invoice

MOTION #2

Moved: M. Price

Seconded: G. Bates

THAT the Dryden Police Services Board approve the payment of \$125.00 to the Ontario Association of Police Services Boards Zone 1 for Zone Membership for 2023.

Result: Carried

- (b) Pathway Project Presentation/Discussion

G. Bates asked about the statistical analysis that was done for the Pathway Project. B. Curtis gave an overview of the analysis done for this specific project, noting that Dryden officers are responding to more violent and drug related crimes than other municipalities in the area. There was then some more discussion about the analysis that was done for the Pathway Project. G. Bates shared that he feels the budget for the program may not be accurate as the budget for the salary of the specialist may be low for someone who's qualified for the position. B. Curtis shared a success story from the pilot project. He then explained the type of person to be in the specialist role, noting that it is not a mental health nurse, it's meant to be someone who has been in that situation before. He also advised that the program is designed to work closely with partners for wraparound support. J. Harrison asked if this is a pilot program. B. Curtis advised it is new but there is hopes that it will continue, he confirmed the CSP funding is guaranteed until 2025 but thinks it will continue past that. K. Moss asked how much it costs to deliver this program to a single person. B. Curtis advised that it's difficult to judge as every situation will be different which will influence the intervention costs. K. Moss asked if the OPP has the ability to track all the data from the program. B. Curtis advised that they will be able to very accurately track the data. K. Moss asked that the OPP provide financial reporting on the program so the board can keep track. B. Curtis advised that he'll provide a monthly report to the board Chair and it can be disseminated to the members of the board.

MOTION #3

Moved: G. Bates

Seconded: M. Price

THAT the Dryden Police Services Board approve the deployment of the CSP Funding for the purposes of the Pathway Project

Result: Carried

(c) Board Stipend Discussion

K. Moss asked for clarification on the board stipend changes on November 2, 2022. J. Carlucci advised that the same approach used in Dryden Council was used in the Police Services Board, noting that the new PSB shouldn't decide on their stipend. He noted that he spoke with other similar communities about their board stipend under a Section 10 Board.

(d) Other Business

None.

10. Adjourn to Closed Session:

MOTION #4

Moved: J. Harrison

Seconded: M. Price

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

Result: Carried

11. Re-Convene to Open Session:

MOTION #6

Moved: M. Price

Seconded: J. Harrison

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

Result: Carried

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

Chair J. Carlucci will provide ongoing updates regarding the matters discussed in the Closed Session.

13. Adjournment:

MOTION #7

Moved: M. Price

Seconded: G. Bates

THAT this meeting does hereby adjourn.

Result: Carried