

DRYDEN POLICE SERVICES BOARD

OPEN MEETING MINUTES

Tuesday, October 26, 2021

Minutes of the Open Meeting of the Dryden Police Services Board held Tuesday, October 26, 2021. The meeting was held in the Dryden Police Service Boardroom.

Present: Chair G Bates, B. Wiedenhoef, J Carlucci, M. Price and K. Moss

Regrets: None

Staff/Others: Chief D. Palson, media (CKDR) and Board Secretary A. Boily

1. Call to Order:

Chair G. Bates called the meeting to order at 4:00 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. Inspectorate of Policing:

The Inspectorate of Policing met with the Board for a 30-minute virtual discussion. The Inspectorate introduced themselves to the Board and answered questions relative to its role and functions. The Inspectorate operates at arms-length from the provincial government to provide independent policing oversight and ensure effective policing services under the Community Safety and Policing Act 2019. It strives towards excellency in policing. The Inspectorate would like to create a environment where everyone works together towards a safe healthy community.

4. Additional Agenda Items:

(a) Board Continuation post Disbandment:

The Board will continue to operate post disbandment. It will function as a Section 10 Board rather than a Section 27 Board for an indefinite period of time.

(b) Training – Moving from a Section 27 to Section 10 Board:

Tom Gervais, Police Services Advisor with the Ministry, has offered to put on a Training Session for the Board so that it will be better informed in this regard. This will be brought to the November Meeting for further discussion.

5. Declarations of Pecuniary Interest:

Chair G. Bates 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 and/or minutes or previous meetings. The response was negative.

6. Delegations:

There were no delegations.

7. Adoption of Minutes:

MOTION #01

MOVED BY: B. Wiedenhoeft
SECONDED BY: K. Moss

THAT the Dryden Police Services Board adopt the following minutes:

Regular Board Meeting:	September 29, 2021
Special Board Meeting:	October 5, 2021

“CARRIED”

8. Monthly Reports:

(a) Statistical Reports – September 2021 – Report #2021-050:

Several line items in the September Statistical Report were specified and reviewed including residential break & enters, motor vehicle thefts, domestic incidents, assaults, drug offenses, liquor license incidents, shop-lifting, mental health calls for service and total calls for services.

(b) Financial Report – September 30, 2021 - Report #2021-051

The Financial Report for the period ending September 30th, 2021 was reviewed.

MOTION #02

MOVED BY: K. Moss

SECONDED BY: J. Carlucci

THAT the Dryden Police Services Board authorizes the adoption of the City of Dryden Financial Reports for the period ending September 30, 2021.

“CARRIED”

9. Reports:

(a) Chief’s Report - Report #2021-052:

Chief D. Palson reviewed his report. He mentioned the following;

- September 2021 Time Stats. – were reviewed.
- Police Vehicle Fleet Update – one (1) of the patrol vehicles was intentionally damaged and will likely be written-off by the Insurance Company. Chief D. Palson does not anticipate replacing this vehicle.
- Fall Staff Meeting Update – will be held on November 25, 2021. There will be a guest speaker at the dinner. Awards/Recognitions will be presented to members of the Service.
- Community Safety Wellbeing Plan Update – This was led and spearheaded by the Dryden Police Service. City of Dryden staff now play a larger role in the development and maintenance of the Plan as more and more partners are engaged. The Dryden Police Service is still heavily involved in the educational and response sector, the social development sector and youth in the community sector. The Plan has been approved by the Council of the City of Dryden.
- Upcoming Seasonal Events – Dryden Fall Fest, Trunk and Treat, Pumpkin Patrol, Halloween in general, and Christmas is on the horizon.
- Found Money – Chief D. Palson reported on money being held by the Service. This is money that was never claimed and has no specific owner. Money that was turned into Police or money found at a scene of an incident.

MOTION #03

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

THAT the Dryden Police Services Board receive the report from Chief D. Palson regarding found money and direct that the money be deposited into one of the regular accounts as determined by the Chief.

“CARRIED”

(b) Community Services – Report #2021-053:

Chief D. Palson presented the report which was included in the Agenda Packages.

10. Business:

(a) Protocol Between the City of Dryden and the Dryden Police Services Board:

There was a concern raised by a member of City Council that the Annual Report was sent to the City’s CAO without a request to present it at an upcoming Council Meeting. Chief D, Palson will make arrangements to present the Annual Report to Council.

11. Adjourn to Closed Session:

MOTION #04

MOVED BY: J. Carlucci

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

“CARRIED”

At this time, 5:15 p.m., the Open Meeting adjourned to the Closed Meeting.

12. Re-Convene to Open Session:

MOTION #05

MOVED BY: J. Carlucci

SECONDED BY: B. Wiedenhoeft

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

“CARRIED”

At this time, 7:17 p.m., the Closed Meeting reconvened to the Open Meeting.

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

(a) Letter from the City of Dryden CAO re: Disbandment:

MOTION #06

MOVED BY: K. Moss

SECONDED BY: B. Wiedenhoeft

As a result of successful negotiations, Memorandums of Agreement between the Dryden Police Association, and the Dryden Police Services Board and between the Dryden Police Service Senior Officers’ Association and the Dryden Police Services Board were signed. As the Agreements were unanimously approved by the Dryden Police Services Board, I move that the Dryden Police Services Board considers negotiations concluded and no further action required.

“CARRIED”

A Recorded Vote was requested:

FOR:

**K. Moss
B. Wiedenhoeft
G. Bates**

AGAINST:

**J. Carlucci
M. Price**

: **14. Next Meeting and Adjournment:**

MOTION #7

**MOVED BY: M. Price
SECONDED BY: J. Carlucci**

THAT this meeting does hereby adjourn.

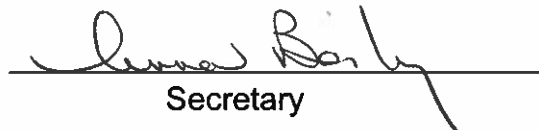
“CARRIED”

The meeting adjourned at 7:20 p.m. The next Regular Meeting will be held on Tuesday, November 23, 2021 at 4:00 p.m. in the Dryden Police Service Boardroom.

Confirmed this 23rd day of November 2021 A.D.



Chair



Secretary