

DRYDEN POLICE SERVICES BOARD

SPECIAL OPEN MEETING

Friday, November 5, 2021

Minutes of the Special Open Meeting of the Dryden Police Services Board held on Friday, November 5, 2021 in the Dryden Police Service Boardroom.

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

Regrets: B. Wiedenhoef

Others/Staff: Board Secretary A. Boily

1. **Call to Order:**

Chair G. Bates called the meeting to order at 8:01 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. **Convene a Special Board Meeting:**

MOTION #01:

MOVED BY: K. Moss

SECONDED BY: J. Carlucci

THAT Special Open and Closed Meetings of the Dryden Police Services Board be convened for the purpose of discussing in Closed Meeting Human Resources/Financial/Legal issues.

“CARRIED”

4. 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. The response was negative.

5. Adjourn to Closed Session:

MOTION #02:

MOVED BY: J. Carlucci

SECONDED BY: K. Moss

THAT the Special Open Meeting of the Dryden Police Services Board does hereby adjourn to convene to a Special Closed Meeting of the Dryden Police Services Board for the purposes of discussing Human Resources/Financial/Legal issues.

“CARRIED”

At this time, 8:03 a.m., the Open Meeting adjourned to the Closed Meeting.

6. Re-Convene to Open Session:

MOTION #03:

MOVED BY: J. Carlucci

SECONDED BY: K. Moss

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

“CARRIED”

At this time, 9:03 a.m., the Closed Meeting reconvened to the Open Meeting.

Dryden Police Services Board Special Open Minutes
November 5, 2021 Special Meeting

The meeting adjourned at 9:04 a.m. A Regular Board Meeting will be held on Tuesday, November 23rd, 2021 at 4:00 p.m. in the Dryden Police Service Boardroom.

Confirmed this 23rd day of November 2022 A.D.


Chair


Secretary