



The Corporation of The City of Dryden

Minutes of the Special Committee of the Whole Meeting

June 7, 2021, 6:00 p.m.

Council Chambers - City Hall

Members Present:

Mayor G. Wilson
Chair Councillor N. Bush
Councillor J. Carlucci
Councillor M. MacKinnon
Councillor S. MacKinnon
Councillor D. McKay
Councillor M. Price

Staff Present:

CAO R. Nesbitt
Acting Clerk A. Euler
Cemetery & Licensing Coordinator P. Spielmacher
Treasurer S. Lansdell-Roll
Manager of Public Works B. Poole

Others Present:

Police Chief Doug Palson
Diana Laverty, Manager of Administrative Services, DPS
Acting Fire Chief Erik Campbell
Chad Lins, MNP

1. **Call to Order**

Chair Councillor Bush called the meeting to order at 6:03 p.m.

2. **Land Acknowledgement Statement**

Chair Councillor Bush read the Land Acknowledgement Statement.

3. **Convene a Special Committee of the Whole Meeting**

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Moved by M. Price

Seconded by M. MacKinnon

THAT Council convene a Special Committee of the Whole Meeting for the purpose of discussing the following items:

Presentation:

- (a) Study and Analysis of Policing Services - MNP LLP.
- (b) Statement from Working Circle re Discovery of 215 Bodies at Former Residential School in British Columbia - Working Circle Council Members.

Public Notices:

- (a) Public Notice re Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Carried

4. Disclosure of Pecuniary Interest and the general nature thereof for the agenda for this meeting

Chair Councillor Bush called for 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 the response was negative.

5. Presentation

- a. Analysis of Policing Services - MNP LLP.

Mr. Chad Lins, MNP, provided Committee with a presentation on the Analysis of Policing Services as part of the OPP Costing process. He noted that the report updates the 2018/19 Study and Analysis of Policing Services completed by MNP for the City of Dryden. Mr. Lins noted that a Benchmarking section was added to the study to provide context and describe Dryden and its commonly tracked policing activity and crime indicators as compared with other municipalities. Mr. Lins discussed benchmarking for the City of Dryden when compared with Kenora, Sioux Lookout, Fort Frances and Ontario municipalities policed by both OPP and municipal police services. He provided a comparison between Dryden Police Service and Ontario Provincial Police regarding service, governance and costing models over a number of years. Committee members posed several questions to Mr. Lins regarding MNP's report, some of which he advised would be better asked of the OPP or Dryden Police Service and he advised he would be able to provide members with financial projection summaries through Mr. Nesbitt. It was noted that the Chair of the Dryden Police Services Board and Chief Palson would be in attendance at the June 14 Committee of the Whole Meeting and that there would be a Public Meeting on June 24. Committee thanked Mr. Lins for his presentation.

- b. Statement from Working Circle re Discovery of 215 Bodies at Former Residential School in British Columbia - Working Circle Council Members.

Councillor S. MacKinnon on behalf of the Working Circle presented a draft statement regarding the discovery of 215 bodies at a former Residential School

in British Columbia. Discussion was held and Committee directed staff to incorporate the statement into a Media Release, including the names of Residential Schools which had been located in Treaty 3 Territory, and to distribute it as soon as possible.

6. Public Notice

- a. Public Consultation Meeting Thursday, June 24, 2021 at 6:00 p.m.

Ms. Euler advised that a Virtual Public Consultation Meeting is scheduled for 6:00 p.m. on June 24, 2021. The purpose of the Meeting is for members of the Dryden Police Service, Ontario Provincial Police and City of Dryden staff to address questions and comments from the public regarding the OPP Costing Proposal. The public is invited to participate in the Public Meeting by registering to speak in advance by emailing meeting@dryden.ca no later than June 21, 2021. If the members of the public do not want to participate but would like to provide questions or comments to be read and responded to at the Public Meeting, they are to email them to meeting@dryden.ca no later than June 21, 2021. Verbal questions or comments can also be made by calling (807)223-1160 and leaving a voicemail message. Messages received by the end of the day June 21, will be transcribed and read at the Public Meeting.

7. Adjournment

The meeting adjourned at 8:23 p.m.

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Moved by M. Price

Seconded by J. Carlucci

THAT this meeting hereby adjourn.

Carried

Confirmed this _____ of _____, 2021

Mayor

Clerk