

Present: Chair Charbonneau
Member Smith
Inspector McCulloch

Chief Rivett
Member Wyonch
G. Elliott, Secretary

Absent with Notice - Members Kraemer and Buckland

1. CALL TO ORDER

Chairman Charbonneau called the meeting to order at 4:00 pm.

2. APPROVAL OF AGENDA

Motion 1 – Nancy Wyonch/Mike Smith

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated June 19, 2014, be approved.

Disposition – Carried.

3. DECLARATION OF PECUNIARY INTEREST

No declarations of pecuniary interest were declared, however the Chairman advised that the members could declare at any time in the meeting.

4. DELEGATIONS

Bart Toby, Manager of Development Services/Chief Building Official for the Town of Saugeen Shores attended the meeting and presented a draft by-law to prohibit and regulate public nuisances within the Town of Saugeen Shores. He advised that the by-law was prepared with input from the By-law Enforcement Officer, the Chief and falls under his job as Manager of Development Services.

The By-law can be enforced by the Municipal Law Enforcement Officer or a Police Officer.

Mr. Toby introduced the by-law for comments from the Board prior to Council passage.

Chairman Charbonneau advised that the members will review the by-law and send any comments to the Chief and also requested that it be send to the absent members and brought back to the next Board meeting for approval.

5. ADOPTION OF MINUTES

Motion 2 – Mike Smith/Nancy Wyonch

That the minutes of the Regular Meeting of the Saugeen Shores Police Services Board #3-2014, dated May 14, 2014, be approved.

Disposition – Carried.

6. COMMUNICATIONS -

1) Hamilton Police Services Board – Suspension without pay

The Chair received a letter from the Chair of the Hamilton Police Services Board requesting support of a resolution that the Police Services Act of Ontario be amended to allow the Chiefs of Police to have discretionary authority to suspend

members, without pay, in circumstances related to serious criminal conduct not related to the performance of their duties

Chief Rivett advised that this item is going to be discussed at the next OACP meeting and suggested waiting until the next Board meeting before passing any resolution.

The Board members agreed to wait.

7. REPORTS

Chief's Reports – June 19, 2014

Staffing Issues

- 1) Ten items for In Camera.
- 2) Recruit Officer selection in progress.
- 3) Experienced Officer selection in progress.

Presentations

- 1) Constable Kevin Andrew - Criminal Investigation and Drug branch activities over past years

Constable Kevin Andrew of the Criminal Investigation/Drug Unit gave a presentation to the Board on the Unit's major activities over the past several years. He noted the Unit is extremely busy and trying to retrieve information from seized cell phones and computers and currently the Unit is fortunate enough to be able to use the equipment and expertise of larger Services, however these Services are busy with their own work load. Constable Andrew advised that the complexity of investigations of the Unit requires a lot of time investigation and then writing warrants to search and warrants to retrieve this information.

The Chair asked Constable Andrew to advise the Board if there were any resources needed. Constable Andrew advised that there is a need for training and equipment in the retrieval of information and pictures from the various type of storage devices and that the Unit could use more staff.

The Chair thanked Constable Andrew for his presentation.

Hiring Officers

Motion 3 – Nancy Wyonch/Mike Smith

That the Saugeen Shores Police Services Board hereby appoints Gregory Fletcher as a Part Time Officer for the Saugeen Shores Police Services effective June 16, 2014.

Disposition – Carried

Motion 4 – Mike Smith/Nancy Wyonch
That the Saugeen Shores Police Services Board hereby appoints Michael Cuillerier as a Police Cadet for the Saugeen Shores Police Services effective August 18, 2014.
Disposition – Carried

Motion 5 – Nancy Wyonch/Mike Smith
That the Saugeen Shores Police Services Board hereby appoints William MacDonald as a Police Constable 1st Class for the Saugeen Shores Police Services effective July 9, 2014.
Disposition – Carried

Policies and Procedures - Nil

Reporting Requirements - Nil

- 1) **Monthly Statistics** - May
Information e-mailed by Inspector McCulloch.
- 2) **Income Expense to date**
For information
- 3) **Chief's monthly information report to Officers**
Items included proposed building addition, radio system, schedule, Police Beat, tasers, staff/supervisor meetings, long guns in cruisers, cruisers equipment and staffing.
- 4) **Police Administration Annual Survey 2014**
This survey is designed to produce national statistics on public policing personnel and operating expenditures.

Correspondence - Nil

Letters of Thanks - Nil

Training Information

- 1) **Pc Chantel Primeau** wrote and passed the Sergeant to Staff Sergeant OPC promotional exam.
- 2) **Sergeant Kevin Zettel** wrote and passed the Staff Sergeant to Inspector OPC promotional exam.
- 3) **Sergeant Dave Butcher** wrote and passed the Staff Sergeant to Inspector OPC promotional exam.

Special Events/Major Investigations

- 1) A SDSS Heroes for Hope event was held at the high school. Officers played a volleyball game against the students on Friday May 16th and were beaten soundly.
- 2) Pc's Ian Clark, Rose Wittiveen, Adam Sachs entered the Emergency Services Adventure Race Competition on Saturday, June 14th, which included swimming, running, cycling and canoeing and placed first in their division.

Equipment Issues - Nil

Chief's Expenses - \$1,267.60

Items included food for seminars, computer repairs, courses and hotel.

Chief's Activities

May 9 – Lori Sweiger retirement come and go.

May 26 – recruit interviews.

May 27 – pay equity.

May 28 – 29 – Small and Mid Size police services Chiefs meeting – North Bay

May 30 – Experienced officer interviews.

June 3 – Experienced officer interviews.

June 4 – Tim Horton Camp Day.

June 5 – Crime Stoppers golf.

June 9 – 13 – holidays.

June 12 – Birthday 55.

8. **ACCOUNTS/STATISTICS**
9. **UNFINISHED BUSINESS** - Nil
10. **NEW BUSINESS**
11. **NEXT MEETING** – July 16 at 4:00 P.M.
12. **CLOSED TO PUBLIC**

Motion 4 – Mike Smith/Nancy Wyonch

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters at 4:53 pm. Chairman Charbonneau in the Chair.

Disposition – Carried.

Chairman

Secretary