

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector McCulloch

1. CALL TO ORDER

The Secretary called the meeting to order in accordance with the Procedural By-law calling for the election of a Chair for the year 2018.

Motion 1 - Doug Freiburger/Nancy Wyonch

That member Luke Charbonneau be elected as Chairman of the Saugeen Shores Police Services Board for the year 2018.

Disposition – Carried

The Secretary then turned the meeting over to Chairman Charbonneau and in accordance with Procedural By-law the Chair called for the election of a Vice-Chair for the year 2018.

Motion 2 – Dour Freiburger/Deanna Buckland

That member Dave Myette be elected as Vice-Chairman of the Saugeen Shores Police Services Board for the year 2018.

Disposition – Carried.

2. APPROVAL OF AGENDA

Motion 3 – Deanna Buckland/Nancy Wyonch

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated January 15, 2018 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 - Nil

5. ADOPTION OF MINUTES

Motion 4 – Dave Myette/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #11-2017, dated December 18 2017, be approved.

Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - January 15, 2018

1) Police Facility update

The Chief advised the Building team has met bi-weekly and is progressing well with the proposed time line. Costing and Commissioning Consultants have been selected and have been engaged in the progress. He advised he met with the Architects to go over site, building plans and discussed what items can be repurposed from our existing facility and has kept the Association updated. He advised that at the next Board meeting he should have a 3D building plan.

The Chair advised that all preliminary work has to be completed and a final tender bid should be signed and presented to Council before July 1st as that is the date when Council will become a "lame duck" Council.

2) High School Resource

The Chief advised he has met with the Principal and Vice-Principal of Saugeen District Secondary School and both are very supportive of having Officer presence in the high school to build relationships, assist staff with issues before they enter the judicial system and provide presentations relating to drug abuse and social media awareness. He advised that Officers cannot be there full time and the ideal time would be at lunch hour. He noted that Cst. Mulholland will be in charge of the project and other Officers have indicated an interest.

3) PEM Grant

The Chief advised he has submitted the PEM grant to replace 1000 Officer and CPP grants of \$65,000.00. The programs that the SSPS will be addressing include:

- 1) Development of a mental health protocol.
- 2) Situation Table Grey-Bruce more involvement.
- 3) High School Resource Officers.
- 4) Opioid Drug Strategy.
- 5) Human Trafficking.

4) Situation Table

The Chief advised he had a good meeting with Rebecca Raynford from Grey Bruce Child and Family Service and S/Sgt Mike Daze from the Owen Sound Police Service regarding the existing Situation Table and will be examining strategies on how to better serve and refer more vulnerable persons to the table. He advised he will be involved in the Steering Committee.

5) Opioid Strategy

The Chief advised he will be attending the next and future meetings of HOPE Grey Bruce to discuss awareness, education, etc. of opioid abuse in the area.

The Chair asked the Chief to provide a copy of the PEM grant to the members.

The Chair advised that there had been an active meth task force and it was a good idea to add opioids.

6) Human Trafficking.

The Chief advised this will be run as a pro-active project and the mandate will be to rescue people forced into human trafficking against their own will and also to identify people that are trafficking.

Reporting Requirements

1) **Monthly Statistics – December 2017**

Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS

(1) Retention By-law

The Chair noted that Schedule A needs some changes -

- Clarification on 2 +5 references;
- remove reference to other Services and change to Saugeen Shores.

In the definition section -

- a) should read Saugeen Police Services Board and not the Council of the Corporation of the Town of Saugeen Shores;
- o) definition of Board should be as stated in the Police Services Act;
- that the Records Management Coordinator should indicate the Chief.

The Chair noted that this is a good By-law and long overdue and with the few edit changes bring back to the Board for enactment.

10. **NEW BUSINESS**

1) **Procedural By-law review**

Section 10 – Regular Meetings of the Board

Remove 10.1 which reads “The Board shall hold its regular meetings at 4:00 pm on the third Wednesday of the month in the Meeting Room of the Saugeen Shores Police Service building”,

Replace with “The Board will generally meet once a month on a date determined by the Board”.

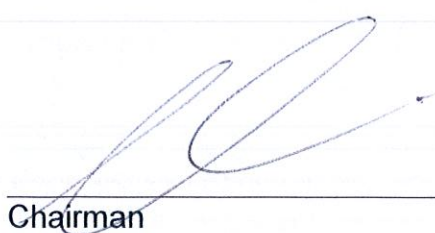
Remove 10.5 which reads “Notice of the meeting shall be available and posted on the Police Services website by the 3rd Monday of the month”,

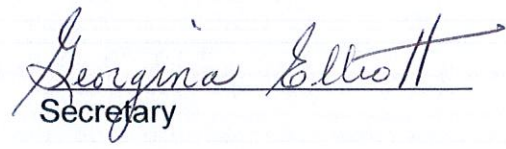
Replace with "Notice of the regular meetings shall be available and posted on the Police Services website 10 days prior to date of meeting.
All Special meetings called will be exempt from the 10 days notice provision".

11. **NEXT MEETING** – February 21, 4:00 pm, 2018

12. **CLOSED TO PUBLIC**

Motion 5 – Doug Freiburger/Dave Myette
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:32 pm.
Disposition – Carried.


Chairman


Secretary