

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch
Duane Sprague, Police Services Advisor

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector McCulloch

1. CALL TO ORDER

The Chair called the meeting to order at 4:00 pm and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Nancy Wyonch/Dave Myette

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated May 23, 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 2 – Dave Myette/Nancy Wyonch

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #04-2018, dated April 23, 2018, be approved.

Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - May 14, 2018

1) Police facility update

The Chief advised that the Building team continues to meet bi-weekly and is progressing well with the time line. Tenders have been sent to the nine pre-qualified General Contractors on Friday, May 11th and to be returned by June 12th at 2:00 pm.

2) Auxiliary Police

The Chief advised two new Police Auxiliaries have been sent to the Ministry for approval – Mike Johnstone and Pamilie Davignon.

Motion 3 – Nancy Wyonch/Dave Myette

That the Saugeen Shores Police Services Board approves the appointments of Mike Johnston and Pamilie Davignon to be trained as members of the Auxiliary Program.

Disposition – Carried.

3) **Gun Amnesty**

The Chief advised that the Saugeen Shores Police Service joined the OPP provincial gun amnesty for 2018 and that seven long guns and 1 handgun air pistol was recovered.

The Chief advised that the Services would pick up unwanted or illegally owned firearms, weapons, accessories or ammunition any time during the year not just during Amnesty month.

4) **New Constable**

The Chief advised that Travis Wagner has been offered employment as a 4th Class Constable beginning June 4th, 2018. He noted that Travis has served 1.5 years with the RCMP.

Motion 4 – Dave Myette/Nancy Wyonch

That the Saugeen Shores Police Services Board approves the hiring of Travis Wagner as a 4th Class Constable commencing June 4, 2018.

Disposition – Carried.

5) **Part-time Special Constables**

The Chief advised that three part-time Special Constables selection is underway and four interviews were held yesterday and finalization is expected by the end of May with training commencing in June.

6) **Police Auction**

The Chief advised the Police Auction will be held before the Bike Rodeo on May 26th at Canadian Tire. Public notices have been sent out to the media, and posted on website and twitter account.

7) **Drug Arrests**

The Chief advised that the Saugeen Shore Police Services and OPP executed a search warrant on May 3rd in Port Elgin and arrested three persons and that methamphetamine and cocaine were seized.

The Services uniform patrol division arrested two males on May 4th with a large quantity of marihuana, shatter and proceeds of crime were seized.

On May 11th SPS officers executed a search warrant in Port Elgin and arrested three persons, methamphetamine, marihuana and proceeds of crime were seized.

8) **Facebook/Instagram**

The Chief advised that Sergeant Andy Evans has completed the media course at OPC and will be setting up a Facebook and Instagram account for the Saugeen Shores Police Services. The intent is to share information with residents to keep them informed about events and crime prevention strategies. The new account will link to the website.

9) **Saugeen Shores Police Services Flag**

The Chief advised he has artwork being prepared by Hometex for a Saugeen Shores Police Services flag. He noted that the SSPS is one of the very few that are not represented at OPC in the drill hall. He said the logo could fly at the new Police building. He advised he will share the designs with with the Board and SSPS members for a consensus on a design logo.

The Chair questioned the need for the logo on the tower and the cost of back lighting when all is required is one big word "Police" to identify the building. It was decided that a decision was not required for the building logo at this time and would be looked at again later.

After a brief discussion it was agreed that charging a nominal fee would transfer ownership to the Airport and remove any liability from the Board.

Motion 5 - Dave Myette/Deanna Buckland

Whereas the Saugeen Shores Police Services has a quantity of bicycles that are their property due to them being the result of crime or recovered and unclaimed; Whereas these items are routinely disposed of in such a manner so as to benefit the Saugeen Shores Police Services or the community as a whole; Therefore be it resolved that the Saugeen Shores Police Services sell two of these bicycles to the Saugeen Shores Airport for \$1.00 to be used as courtesy transportation for visiting patrons, so as to improve the quality of service and visitor experience and to promote Saugeen Shores as a preferred destination and increase visitor traffic.

Disposition – Carried.

Reporting Requirements

1) **Monthly Statistics – April 2018**

Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS – Nil

10. **NEW BUSINESS**

1) **Policy – Use of Board Resources during an Election Period**

The Chair advised that the Municipal Elections Act was reviewed following the 2014 Municipal election and a number of changes have been enacted. All

Ontario municipalities must establish rules and procedures with respect to the use of municipal or board resources during the election campaign period. Local Boards, including Police Services Board are required to follow this new process.

A Policy – Use of Board Resources for Election Purposed was prepared and reviewed by members.

Motion 6 – Nancy Wyonch/Dave Myette
That the Saugeen Shores Police Services Board adopts the Policy regarding Use of Board Resources for Election Purposes.
Disposition – Carried.

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

12. **CLOSED TO PUBLIC**

Motion 7 – Nancy Wyonch/Doug Freiburger
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:37 pm.
Disposition – Carried.


Motion 8 – Deanna Buckland/Doug Freiburger
That this meeting of the Saugeen Shores Police Services Board meeting reconvene in Open Session with Chairman Charbonneau in the Chair at 5:18 pm.
Disposition – Carried.

Motion 9 – Doug Freiburger/Deanna Buckland
That the Saugeen Shores Police Services Board authorizes the Chair to sign the Collective Agreements for Civilian and Uniform members of the Saugeen Shores Police Services for the period of January 1, 2018, to December 31, 2019.
Disposition – Carried.

The negotiating team thanked HR Lynn Worsley for her assistance.

Motion 10 – Dave Myette/Doug Freiburger
That the Saugeen Shores Police Service Board do now adjourn at 5:20 pm.
Disposition – Carried.


Chairman


Secretary