

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary

Absent with Notice 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 – Doug Freiburger/Nancy Wyonch

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated July 19, 2018, be approved as amended.

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 – Nancy Wyonch/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #06-2018, dated June 21, 2018, be approved.

Disposition – Carried.

6. COMMUNICATIONS

7. REPORTS

Chief's Report - July 19, 2018

1) Police facility update

The Chief advised that Council approved the construction plan and approved Allen-Hastings Limited to begin construction of the police facility and a preliminary construction schedule was included in the package.

2) Auxiliary Police

The Chief advised he prepared an Auxiliary Waiver form as discussed at the June meeting relating to the legislative changes regarding SIU as it pertains to Auxiliary officers. The waiver form was forwarded to Hicks-Morley for approval and subsequently was signed by the SSPS Auxiliary officers.

The Chief advised that the Provincial Government suspended the enactment of the new SIU Act one day prior to the scheduled date of the law coming into effect. A copy of the waiver was handed out at the meeting.

3) **Promotions**

The Chief advised of the following promotions:

Sergeant Kevin Zettel has been promoted to the rank of Inspector beginning September 1, 2018.

Constable Ken Cook has been promoted to the rank of Sergeant beginning September 1, 2018.

It was suggested by the Chair that there be two press releases. The second week in August a press release for Ken's retirement and then a week before the retirement a press release for Kevin Zettel as the new Inspector.

4) **Lifesaving efforts**

The Chief advised that Constables Hopkins, Kerr and Sergeant Mighton attended a call relating to a male in medical distress. Constable Hopkins was first on scene and realized the male was suffering from an opioid overdose. Constable Hopkins administered Naloxone and saved the mans life. Two Citizens also assisted with CPR and were sent letters of thanks from the Chief. All officers involved were recognized and received commendations from the Chief.

5) **Town of Saugeen Shores Community Emergency Management Plan**

The Chief advised that the Emergency Management Plan was updated this year and presented to Council for approval. The Plan is extensive and includes key personnel within all Town Departments to ensure the residents of Saugeen Shores are served in the case of a crisis situation. The Chief handed out a copy for the Board members to review at the meeting.

6) **Found Currency**

A report prepared by Sergeant Mighton shows that \$447.28 has been deposited into the Saugeen Shores Police Services Board account as per section 133(3) of the Police Services Act.

Section 133(3) states that if three months have elapsed after the day the money came into the possession of the police force and the owner has not claimed it, the Board may use it for any purpose that it considers in the public interest.

Motion 3 – Dave Myette/Doug Freiburger

That the Saugeen Shores Police Services Board authorizes the found currency funds to be placed in the equipment purchase account.

Disposition – Carried.

6) **Police Flag**

The Chief attached three samples for the Flag for the members to review. It was unanimously agreed by the members that Flag No. 3 be the one with the year date taken out and the border all around be blue and gold.

- 7) The Chief included a letter received from the Airport Committee for two used bicycles.

Reporting Requirements

1) **Monthly Statistics – June 2018**

Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS – Nil

10. **NEW BUSINESS**

11. **NEXT MEETING** – August 29, 2018, 4:00 pm

12. **CLOSED TO PUBLIC**

Motion 4 – Deanna Buckland/ Nancy Wyonch

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:28 pm.

Disposition – Carried.

Motion 5– Deanna Buckland/Doug Freiburger

That this meeting of the Saugeen Shores Police Services Board reconvene in Open Session at 5:00 pm.

Disposition – Carried.

Motion 6 – Doug Freiburger/Dave Myette

The Saugeen Shores Police Services Board grants permission to Chief Bellai to purchase the F-150 Responder if Town Council approves the Staff Report prepared by Phil Eagleson.

Disposition – Carried.

Motion 7 – Deanna Buckland/Doug Freiburger

That the Saugeen Shores Police Service Board do now adjourn at 5:03 pm.

Disposition – Carried.


Chairman


Secretary