

Present: Chair Charbonneau  
Member Buckland  
Chief Bellai  
Member Wyonch  
Sergeant Zettel

Member Myette  
Member Freiburger  
G. Elliott, Secretary  
Inspector McCulloch

Press – Sandy Lindsay, Saugeen Times

Chairman Charbonneau advised that before the regular meeting started there were 2 presentations to be made.

The first presentation was a 30 year Service Medal to Chief Bellai.

The second presentation was to retiring Inspector McCulloch. A framed display of the badges and logos for the various Services he served during his career in policing in our community. The Chair congratulated him on behalf of this Board and previous Boards and the people of Saugeen Shores for his many years of valued service.

The Inspector expressed his appreciation for all the thanks and noted that he was very fortunate to work and live in his community. He noted he started policing in 1986.

**1. CALL TO ORDER**

The Chair called the meeting to order and welcomed everyone.

**2. APPROVAL OF AGENDA**

Motion 1 – Doug Freiburger/Deanna Buckland

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated August 29, 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 – Deanna Buckland/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #07-2018, dated July 19, 2018, be approved.

Disposition – Carried.

**6. COMMUNICATIONS - Nil**

**7. REPORTS**

**Chief's Report - August 21, 2018**

**1) Facility update**

The Chief advised that construction is underway at the new facility and is on schedule. SMT will meet bi-weekly beginning August 30<sup>th</sup>.

He advised that there was a meeting schedule for tomorrow.

He also noted that he has been in discussion with the CAO for a ground breaking date and as soon as it has been set he will advise everyone.

**2) Shared Services Agreement**

The Chief included a shared services agreement between Owen Sound, West Grey, Hanover and Saugeen Shores. The agreement is designed for each service to share specialty units and assist in investigations.

**3) New Cruiser**

The Chief advised that the Police Service is now part of the Vehicle Management for the Town. He advised that a new F150 Responder has been ordered and should arrive in 6 – 8 weeks.

He advised that once the Responder has arrived an old Dodge will be switched over to Vehicle Management.

**4) Major Case Management Audit**

Chief Bellai included a copy of the Ministry and Community Safety and Correctional Services Inspection Report for Saugeen Shores Police Service – Major Case Management.

The Chief advised that the inspection is focused on policy, procedures and practices relating to Homicides, Sexual Assaults and Criminal Harassment occurrences.

He noted he is very pleased with the Inspection Report and the policies and procedures established by the Board and Services met all the requirements of the Ministry. He commended the ongoing work of the Saugeen Shores Police Services staff.

**5) Crime Severity Index**

The crime severity index is based on Criminal Code incidents including violent and non violent crimes.

The chart shows population for the number of services in Canada and the rank for Canada and for the Saugeen Shores Police Services for these crimes.

In the two year comparison, Saugeen Shores was much lower than the Canada ranking.

6) **Re-classification**

The Chief advised that Constable Matthew Tutin graduated from Ontario Police College with an above average overall percentage.

He advised Matthew has been re-classified from Cadet to 4<sup>th</sup> Class Constable as of August 1, 2018.

Motion 3 – Doug Freiburger/Deanna Buckland

That the Saugeen Shore Police Service Board approves the appointment of Cadet Matthew Tutin to 4<sup>th</sup> Class Constable effective August 1, 2018.

Disposition – Carried.

The Chair advised he would forward a letter of congratulations.

7) **Special Constable**

The Chief advised that he will start the required application process for Special Constable Ken McCulloch as a part time Special Constable.

Motion 4 – Douglas Freiburger/Deanna Buckland

That the Saugeen Shores Police Services Board approve the appointment of Ken McCulloch as part time Special Constable effective September 1, 2018.

Disposition - Carried

8) **Zone 5 meeting**

The Chief advised that next meeting will be September 18<sup>th</sup> in Waterloo.

The Chief noted he had a couple of other items to bring to the Board.

1) **Public Safety Message**

The Chief advised he will be putting out a public safety alert advising that the deadly opioid carfentanil has been found in Saugeen Shores and people coming into contact with anyone who may have taken the drug should know what to do.

He advised the substance was recovered at an overdose when Officers administered naloxone and had been sent to Health Canada and confirmed as carfentanil. Saugeen Shores Police Services have administered naloxone three times since April saving three lives.

2) **Cannabis – Weeding out the Myths**

Chief Bellai advised he is planning on an information/education session in the first or second week of October at the Plex. A panel of presenters will include Police, Pharmacist, Mental Health workers and representatives from the Grey Bruce Health Unit.

The School Board is considering similar presentations with stakeholder's assistance during parent/teacher nights in the fall of 2018.

**Reporting Requirements**

1) **Monthly Statistics – July 2018**

Information e-mailed by Inspector McCulloch.


9. **UNFINISHED BUSINESS** – Nil
10. **NEW BUSINESS**
11. **NEXT MEETING** – September 20, 2018, 4:00 pm
12. **CLOSED TO PUBLIC**

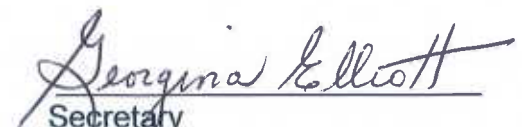
Motion 5 – Deanna Buckland/Doug Freiburger  
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:32 pm.  
Disposition – Carried.

Motion 6 – Deanna Buckland/Dave Myette  
That this Closed to Public Meeting of the Saugeen Shores Police Service Board reconvene in Open Session.  
Disposition – Carried.

Motion 7 – Dave Myette/Nancy Wyonch  
Hereby be it resolved that the Saugeen Shores Police Service Board approves the Inspector Contract with Kevin Zettel on this 29<sup>th</sup> day of August 2018.  
Disposition – Carried.

Motion 8 – Doug Freiburger/Nancy Wyonch  
That the Saugeen Shores Police Services Board meeting do now adjourn at 5:00 pm.  
Disposition – Carried.

  
Chairman

  
Secretary