

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Inspector Zettel
G. Elliott, Secretary

Absent with notice Member Freiburger

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Nancy Wyonch/Deanna Buckland

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated October 24, 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

Sally Kidson, Gran Fondo bicycle ride, attended the meeting to make presentations to Cst. Briggs and Cst. Sachs for their assistance during the bicycle ride. The presentation consisted of a medal and sweat shirt.

Sally advised that she received many positive comments from the participants about the presence of police to make roads safer.

She advised that they raised \$140,000. for the hospital and are already planning for next years event.

5. ADOPTION OF MINUTES

Motion 2 – Deanna Buckland/Nancy Wyonch

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #09-2018, dated September 20, 2018, be approved.

Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - October 17, 2018

1) Facility update

The Chief advised that construction is on budget and on schedule. He advised

that they hope to have the roof on by mid-December to allow for interior work during the winter months. The next meeting is scheduled for tomorrow and they meet every two weeks.

2) **Weed out the Myths**

The Chief advised that the Cannabis awareness panel presentation/discussion by Health, Public Health, Addictions, Mental Health and Police that was held on October 3rd at the Plex was attended by approximately 60 people. He noted there was good media representation and subsequent media articles that were positive and informative.

He noted the Services are in good shape and officers doing training.

3) **Operation Impact**

The Chief advised that between October 3 – 9, SSPS officers participated in this Provincial safety strategy. The focus was road safety specifically the four most significant facts causing serious and fatal collisions:

- 1) impaired driving,
- 2) distracted driving,
- 3) aggressive driving,
- 4) not wearing a seat belt or wearing one incorrectly.

The Chief advised that during that period twelve people were charged with seat belt infractions.

4) **Pumpkinfest**

The Chief advised that our Auxiliary officers and Patrol officers represented the service well at the 2018 Pumpkinfest.

He advised that there were a few problems, one person was arrested and charged with impaired driving and another was charged with stunt driving. He advised that other calls for service involved public intoxication and noise complaints.

5) **Training**

The Chief advised that fall service training will be completed in October. The topics covered are Immediate Rapid Deployment, firearms re qualifications, Taser re qualification, ASP and O.C. Spray re qualifications, defensive tactics and scenario training.

6) **Human Trafficking**

The Chief advised that the SSPS participated in Project Northern Spotlight, a Provincial project focusing on Human Trafficking. He advised the goal of the project is to meet with individuals suspected of being in exploitative situations and provide assistance. He noted that 45 Police Services participated and 45 charges were laid against 15 people. 218 potential victims were engaged by police and victim services resulting in 7 victims identified, mostly in the GTA.

Member Wyonch noted that at the meeting of Weeding out Myths a lot of information and variety of material and pamphlets for distribution.

The Chair asked the Chief for comments on how the Services will be affected with the legalization of cannabis.

The Chief noted that different policies have been set by various Services, however he has put together a policy that Officers are obligated "to be fit for Duty" and he has received no negativity towards the policy.

The Chair advised that this is the right approach.

Reporting Requirements

1) **Monthly Statistics – September 2018**

Information e-mailed by Inspector Zettel

9. **UNFINISHED BUSINESS** - 2019 Budgets

The Chief reviewed the budgets and the following resolutions were passed.

Motion 3 – Deanna Buckland/Nancy Wyonch

That the Saugeen Shores Police Services Board approves the Operating Budget in the amount of \$3,851,128.00 and then authorizes the Chief to send it to the Town for inclusion in the 2019 budget.

Disposition – Carried.

Motion 4 – Nancy Wyonch/Deanna Buckland

That the Saugeen Shores Police Services Board approves the Capital Budget in the amount of \$8,000.00 and authorizes the Chief to send it to the Town for inclusion in the 2019 budget.

Disposition – Carried.

Motion 5 – Deanna Buckland/Dave Myette

That the Saugeen Shores Police Services Board approves the Police Services Board Budget in the amount of \$30,533.25 and authorizes the Chief to send it to the Town for inclusion in the 2019 budget.

Disposition – Carried.

10. **NEW BUSINESS**

Member Wyonch advised that last year she attended the "Invisible Wounds Conference" in Kincardine. She advised that one of the presentations at the conference was by the two founding members of #IVEGOTYOURBACK911 which was very interesting and informative about this charity and the work they do and different organizations they donate to, including PTSD counseling for members of the Police and other first responders.

She noted that last year she suggested to the Board that perhaps the Board could show their appreciation to all members of our service by buying them something from the charity to support our service and this worthwhile

organization however it was too late to order anything and have it arrive in time for Christmas. She advised that this year she came a month earlier to make the proposal and wore a hoodie with the #IVEGOTYOURBACK911 logo to show the type and quality of merchandise that is available. A full range of products is available including bracelets, lanyards, baby onesies, toques, t-shirts and hoodies.

The idea of purchasing something for the members of the service in appreciation of their hard work and our acknowledgment of the increased risk and complications in the job was favorably accepted and the Inspector has been tasked with pricing out options for this undertaking.

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

12. **CLOSED TO PUBLIC**

Motion 6 – Nancy Wyonch/Deanna Buckland
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:58 pm.
Disposition – Carried.

Motion 7– Deanna Buckland/Dave Myette
That this Closed to Public Meeting of the Saugeen Shores Police Service Board reconvene in Open Session.
Disposition – Carried.

Motion 8 – Deanna Buckland/Dave Myette
That the Saugeen Shores Police Services Board authorizes the Chair to sign the six year employment contract for Chief Bellai commencing October 24, 2018, and ending December 31, 2024.
Disposition – Carried.

Motion 9 – Nancy Wyonch/Deanna Buckland
That the Saugeen Shores Police Services Board meeting do now adjourn at 5:27 pm.
Disposition – Carried.


Chairman


Secretary