

Present: Chairman Myette
Member Freiburger
Inspector Zettel
G. Elliott, Secretary

Member Buckland
Chief Bellai
Member Matheson

1. CALL TO ORDER

The Chairman called the meeting and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Doug Freiburger

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated May 29, 2019, 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 – Doug Freiburger/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #04-2019, dated April 24, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) A thank you letter from Grey Bruce Crime Stoppers for the Board's donation.

7. REPORTS

Chief's Report - May 2019

1) Police Facility update

The Chief advised that construction is on budget and on schedule. He advised the roof is now complete, drywall being installed, cell masonry is complete, plumbing and electrical under way. Furniture tender was issued May 14th with closing in three weeks.

He advised that after the meeting Board members were welcome to have a tour of the building.

2) Surplus Reserve Fund

The Chief advised he met with CAO David Smith regarding parameters of the

new surplus fund and the motion passed at the last meeting. An amended motion is required so as to be in configuration with other Town Surplus Funds.

Motion 3 – Don Matheson/Deanna Buckland

That the Saugeen Shores Police Services Board recommends the following for Police Service Reserve Fund:

- 1) that the established date be May 29, 2019 and that the targeted amount be \$250,000. Account #01-30221000;
- 2) that the purpose of the Surplus Reserve Fund be for unexpected Police Investigations, emerging priorities and future year deficits;
- 3) that the funding source will be surplus from previous operating budget, initially year 2018.

Disposition – Carried.

3) **Canine Unit**

The Chief advised that donations are still coming in and Bruce Power has donated funds for the conversion of a vehicle to be the Canine vehicle.

He advised that Home Hardware has donated supplies for a building to house the dog and that the school students are going to build this structure.

The Chief advised that the Toronto Police Service will do the 16 week training beginning in September and that Constable Eric Luscome will be there for that period and the dog will stay in a kennel during that time.

The Chief was open for ideas how to involve the public in choosing the name of the dog.

Board members suggested some names: Cobalt, Zimba, Copper, Tika, Beta, Gamma and Alpha.

4) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is progressing very well since restructured in January and to date 75 charges laid with 70 people arrested.

5) **Facility Cleaning**

The Chief clarified details of the quotes as requested at the last meeting and the following motion was passed.

Motion 4 – Don Matheson/Doug Freiburger

That the Saugeen Shores Police Services Board recommends that the proposal for janitorial services for the new Saugeen Shore Police Services headquarters be awarded to Weiler's Cleaning Service.

Disposition – Carried.

6) **PEM Grant**

The Chief advised that the final PEM Grant report was submitted to the Ministry and the requested amount of \$65,000. was exceeded by \$12,071.00 dedicated to Human Trafficking investigations.

7) **Ministry Funding**

The Chief advised he participated in a webinar for the new Community Safety and Policing Grant (CSP) on May 8th. The CSP replaces the PEM Grant that replaced the 1000 Officer/CPP grant that provided \$65,000. per year to the Saugeen Shores Police Services.

He advised there are two categories for the CSP Grant – Local Priorities and Provincial Priorities. Saugeen Shores Police Services is allowed \$48,750. for the Local Priorities categories, a reduction of \$16,250. Saugeen Shores Police Services is also able to apply for the Provincial Priorities Grant category for the following areas – Human trafficking, guns and gangs, sexual violence and harassment.

Chief Bellai advised he has submitted a Local Priorities Grant for \$48,750. and a Provincial Priorities Grant (human trafficking) for \$16,250. in hopes of maintaining the previous \$65,000. Grant revenue.

8) **Auxiliary Report**

A report was submitted to the Chief from Constable Michael Cuillerier regarding the Police Auxiliary for 2018.

Two members of the Services involved are Sergeant Andy Evans and Constable Michael Cuillerier with 8 active members.

Community events that these members participated in include Shop with a Cop, Pumpkinfest, the River run, Remembrance Day, Cops for Cancer, Stuff a Cruiser, Walk a mile in her shores, Bike auctions, parades, long weekend celebrations and assist Officers with holiday R.I.D.E. Programs.

It further noted that the program contributed a total of 1,492.5 hours – 997.5 patrol hours, 200 Community event hours, 11 meeting hours and 284 training hours.

9) **Cannabis Strategy**

The Chief advised that the second phase of cannabis impaired driving will be delivered to the high school in May and is being partnered with MADD, the Health Unit and Saugeen Shores Police Services in the awareness sessions.

10) **Occurrences/Charges 2019**

The Chief advised that since January 1, 2019, to May 16th, 2019, Saugeen Shores Police Services have laid 422 criminal charges.

Occurrences – January 2018 – May 2018 - 2,544

January 2019 – May 2019 – 3,427 (an increase of 833)

9. **Reporting Requirements**

1) **Monthly Statistics –**

Inspector Zettel presented a new format for reporting occurrences for consideration by the Board.

He explained the report showed the offences and locations with comparison for the same period last year rather than just list monthly occurrences and who made the charges and if settled and how.

The report is broken into five categories – traffic, crime, foot patrols, Community services and Mental Health.

Traffic and crime shows the offences for January 1, 2018 to April 30, 2018 and for January 1, 2019 to April 30, 2019, with % change shown.

Foot patrols and Community Services shows the locations for year to date 2019 and Mental Health shows incident locations.

Inspector Zettel advised he felt this was a more direct way to report these occurrences and will continue to prepare it in this manner if the Board likes it.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

1) Educational Forum on Police Hospital Transition Protocols for Persons in Crisis

The Chair advised he would attend this forum on the overview of improving Police – Hospital transition protocols to be held on June 3rd at St. Michael's Hospital, Toronto and will give a report at the next meeting.

2) Chief Bellai advised the Board that Chantel Primeau has been promoted to Sergeant and is doing very well in this position.

3) The Chief advised that there is \$69,959 in the Building Reserve account and was asking for permission to use some of the funds to move items into the new building.

The Board directed that he bring a list of expenditures to each meeting.

4) It was noted that other Services charge a nominal fee if people are stopped under the Highway Traffic Act and do not have proper documentation of information and have to bring the information or documents to the office to show validation. If a nominal amount was charged would be a way to create income.

It was suggested that a proposal be presented at the next meeting.

5) The Chief asked for names that might be considered in naming the front Conference Room.

The Chair advised that the Town has a naming policy and he would check with the Clerk and have the information for the next meeting.

11. NEXT MEETING – June 26, 2019, 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 5:19 pm.


Disposition – Carried.

Motion 6 – Deanna Buckland/Don Matheson
That the Closed to Public Meeting of the Saugeen Shores Police Services Board reconvene in Open session at 5:39 pm.
Disposition – Carried.

Motion 7 – Don Matheson/Doug Freiburger
Instruct the Chief to enter into initial conversations with the Town of South Bruce Peninsula regarding Police Service budget and Police calls for service/statistics.
Disposition – Carried.

Motion 8 – Doug Freiburger/Deanna Buckland
That the Saugeen Shores Police Services Board meeting do now adjourn at 5:42 pm.
Disposition – Carried.


Chairman


Secretary