

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 – Doug Freiburger/Deanna Buckland

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated June 26, 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 – Deanna Buckland/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #05-2019, dated May 29, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) Ministry of the Solicitor General re Police Services Board Members and Elections.

The Ministry stating it is advisable that the Board Member disclose to his/her Police Services Board if they are planning to be a candidate in the upcoming federal election and Provincial appointees should also advise the Ministry as soon as possible.

7. REPORTS

Chief's Report - June 2019

1) Police Facility update

The Chief advised that construction is on budget and on schedule. He advised that the drywall is wrapping up and painting has begun, lockers have been installed, and plumbing and electrical are well under way and hope to be completed by mid-August.

The Chief advised that the furniture RFP has closed with three bidders and have been going through the proposals to award contract.

2) **Canine Unit**

The Chief advised that donations are still coming in – Rotary \$4,000, Tim Panchyshyn \$1,000.

The Chief advised he was speaking with Tim today and was advised that he and volunteer Abby Bolton are interested in putting on a dinner and dance in the fall and making it an annual event with the proceeds going to the Canine Unit fund.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is busy and just completed a joint investigation with Hanover and Owen Sound re the sale of illicit cannabis dispensaries.

4) **Facility Cleaning**

The Chief advised he has advised Weiler's of the Board's motion to retain their services for the new facility and have given the current custodian ample notice.

5) **Opioid Strategy**

The Chief advised there will be public presentations in the fall of 2019 to bring awareness and education re opioids to municipalities in Grey and Bruce which will include Police, Paramedics and Public Health.

Member Matheson asked if this could be presented at the High School at an assembly in the fall and will work with the Chief in arranging a date.

6) **Compliance Inspections**

The Chief advised that he had checked with other Services and some charge for the inspections and others do not.

He felt a nominal fee for this service should be implemented and will incorporate this into a General Order and will have a copy for the next meeting.

8. **Reporting Requirements**

- 1) **Police Services Board Statistics** prepared by Inspector Zettel
 - Traffic Report – January to May – 2018/2019 comparisons
 - Crime Report – January to May – 2018/2019 comparisons
 - Foot Patrols – YTD 2019
 - Community Services – YTD 2019
 - Mental Health – YTD 2019

9. **UNFINISHED BUSINESS**

Surplus

Motion 3 – Don Matheson/Deanna Buckland

That the cost of moving radio, furniture and records from the old building to the new building be taken from the Reserve Account #01-3022-1030;

And that John Thompson Movers and Beascom be given the tenders.

John Thompson - \$3,261.18

Beascome - \$2,822.92

Disposition – Carried.

10. NEW BUSINESS

1) Bargaining

It was agreed that all members could attend the bargaining sessions and that the spokesperson would be Chairman Myette.

11. NEXT MEETING – July 24, 2019, 4:00 pm

12. CLOSED TO PUBLIC

Motion 4 – Doug Freiburger/Deanna Buckland
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:54 pm.
Disposition – Carried.


Chairman


Secretary