

Present: Chairman Myette
Member Matheson
G. Elliott, Secretary

Member Buckland
Chief Bellai

Absent with notice Inspector Zettel and Member Freiburger

1. CALL TO ORDER

The Chairman called the meeting and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Don Matheson

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated July 24, 2019, be approved as amended.

Disposition – Carried.

Items added – PEM cheque and letter from Ministry of the Solicitor General.

Chairman Myette advised he had been sent a PEM cheque.

Chief Bellai advised the PEM grant has now been replaced by the CSP grant which has two categories – local priorities and Provincial priorities. The Provincial Priorities grant category covers the following – human trafficking, guns and gangs, sexual violence and harassment.

The Chief advised that he has applied for both of these grants.

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 – Don Matheson/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #06-2019, dated June 26, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) Ministry of the Solicitor General – Policies and Practices related to Section 35 of the Police Services Act (PSA)

The Ministry advises that a Board may only exclude the public from all or part of a meeting in the following circumstances:

Subsection 35(4) authorizes a Police Services Board to exclude the public from all or part of a meeting if it is of the opinion that:

(a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open

to the public; or

(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

Our procedural by-law was reviewed and the exact wording as above is included in our by-law.

7. REPORTS

Chief's Report - July 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.

The Chief advised that the furniture RFP has closed and the successful bidder was Coats and Best.

2) Canine Unit

The Chief advised that donations are still coming in.

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

3) Criminal Investigations/Drug Unit

The Chief advised that the Unit is very busy and doing excellent work.

He advised that Officers are busy with summer traffic and are monitoring traffic occurrences which includes speeding and are planning on stepping up this surveillance.

4) Compliance checks

The Chief advised that the General Order and officer forms have been created. The new policy was initiated on July 18th and the fee has been set at \$20.00.

8. Reporting Requirements

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

9. **UNFINISHED BUSINESS**

1) Bargaining

No information at this time but will be kept on the agenda.

10. **NEW BUSINESS**

1) Speeding in Saugeen Shores

This was discussed earlier in the meeting.

11. **NEXT MEETING – August 28, 2019, 4:00 pm**

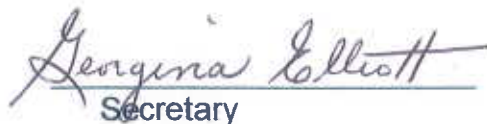
12. **CLOSED TO PUBLIC**

Motion 3 – Deanna Buckland/Don Matheson

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:59 pm.

Disposition – Carried.


Chairman


Secretary