

Present: Chairman Myette
Member Matheson
Member Freiburger
G. Elliott Secretary

Member Buckland
Chief Bellai
Inspector Zettel

1. CALL TO ORDER

The Chairman called the meeting and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Doug Freiburger/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated August 28, 2019, be approved as amended.

Disposition – Carried.

Items added – Kraft Heinz Project Play and flier re ribbon cutting for new building.

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/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #07-2019, dated July 24, 2019, be approved.

Disposition – Carried.

Motion 3 – Doug Freiburger/Deanna Buckland

That the minutes of the Special Public Meeting of the Saugeen Shores Police Services Board #08-2019, dated August 14, 2019, be approved.

Disposition - Carried

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report – August 2019

1) Police Facility update

The Chief advised that construction is on budget and on schedule. Occupancy will occur this Friday. Phones and furniture are in and IT work done.

2) Canine Unit

The Chief advised that a MOU has been signed with the Toronto Police. Training to start in September and vehicle ready in two weeks.

Toronto police to start testing dogs and then the one chosen will get examined by vet.

He advised that a social media poll will be posted this week so that the public can be involved in picking a name for the dog.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is very busy and doing excellent work. He advised that Officers are dealing with criminal and drug offences and sexual assaults.

4) **Mega Health**

The Chief advised he met with Robin Bender the owner operator of Mega Health about the services she and her associates provide being Mental Health First Aid for first responders, human resources services and workshop for first responders and managers, and trauma and tools of resilience.

He advised that other Police Services use her professional services for WSIB claims management, proactive mental health awareness and strategies. The Mental Health assistance through a psychotherapist is first responder focused and covered under the members health plan benefits.

The Human Resources management for her services is \$200.00 per hour on an as needed basis.

The Chief advised he would present the mental health and awareness information to the Association and retain her services on an as needed basis for human resource management issues that may arise.

5) **Fitness equipment for the new Police Facility**

The Chief included a copy of the required fitness equipment for the new facility prepared by the Fitness Committee. The Association is requesting the Board cover half of the cost of the equipment.

After discussion by the Board it was agreed that this would be discussed when bargaining commences.

8. **ACCOUNTS/STATISTICS**

- 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

The Board asked the Inspector if he could include a report on animal complaints in his next report.

The Chair advised that the Town is planning a Traffic Motor Plan Study which will include intersections with advance lights and turning lanes and traffic flow. He asked for input from the Police for areas that could be improved and identify other ideas regarding traffic flow as they are out on the streets and encounter these problems and this would be very valuable information for the study.

9. UNFINISHED BUSINESS

1) Bargaining

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

10. NEW BUSINESS

1) Flier for the opening of the Saugeen Shores Police building on Wednesday, September 25 commencing at 2:00 pm with ribbon cutting, a charity BBQ, followed by tours of the building.

2) Kraft Heinz Project Play

Member Matheson handed out information regarding community projects that will be awarded funds towards recreational facility projects.

He advised that the Lamont Sports Park is applying and needs the community to support the voting to make the top 4 communities.

Information on how to support the application was explained on the handout which will be distributed throughout the Town.

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

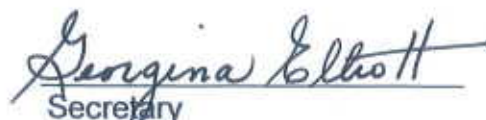
12. CLOSED TO PUBLIC

Motion 3 – Douglas Freiburger/Pat O'Connor

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2011, Section 21.2 (b) regarding personal matters about an identifiable individual; and cost to provide police servicing.

Disposition – Carried.


Chairman


Secretary