

Present: Chairman Myette  
Member O'Connor  
Member Matheson  
G. Elliott, Secretary

Member Buckland  
Chief Bellai  
Member Freiburger  
Inspector Zettel

**1. CALL TO ORDER**

The Chairman called the meeting to order and welcomed everyone.

**2. APPROVAL OF AGENDA**

Motion 1 – Deanna Buckland/Pat O'Connor  
That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated October 23, 2019, be approved.  
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 – Pat O'Connor/Deanna Buckland  
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #10-2019, dated September 24, 2019, be approved.  
Disposition – Carried.

**6. COMMUNICATIONS - Nil**

**7. REPORTS**

**Chief's Report – October 2019**

**1) Police Facility update**

The Chief advised that staff are adjusting well to the new facility with finishing touches taking place. The IT system is working well. Additional training is taking place with the HVAC system (Conestoga) and outdoor lighting finishing.

**2) Canine Unit**

The Chief advised that the training is going very well and the Toronto police very impressed with the dog.  
A wine and dine function is being planned for November 16<sup>th</sup> with funds going to the Canine unit.

**3) Criminal Investigations/Drug Unit**

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

4) **Opioid meetings**

The Chief advised that the Community Drug and Alcohol Strategy organization is planning meetings with the goal of providing information on opioid use.

Stations will be set up with police officers, mental health experts, public health, paramedics and EMS where people will be able to go and speak with these people.

Meetings have been scheduled mainly at schools and the Port Elgin meeting has been set for October 29<sup>th</sup> at Northport Elementary School from 6:30 pm to 8:30 pm.

5) **2020 – 2023 Business Plan**

Chief Bellai had prepared a questionnaire for review and outlined a format to gather information.

- He suggested a mail out of letters to random residents. The co-op student can stuff envelopes for the random addresses selected.
- To use an online survey that can be attached to our website and distributed through social media outlets to encourage feedback from a wide variety of residents in order to complete priorities moving forward.

It was noted that last time a one day business planning session maned by Community Watch Chair was held with key stakeholders being interviewed. The Chief was asked if he had planned for this and the Chief advised that he had not.

Members suggested putting this on the Town's e-mail data base, forwarding information to Council and using link to survey monkey.

The Chief advised he would bring this back to the next meeting.

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

Board members advised they liked the way this report is being prepared. It was asked if deer collisions could be added to the next report.

9. **UNFINISHED BUSINESS**

1) **Bargaining**

The Chair will contact the Association for dates in early November.

10. **NEW BUSINESS** - Nil
11. **NEXT MEETING** – November 20, 2019, 4:00 pm
12. **CLOSED TO PUBLIC**

Motion 3 – Pat O'Connor/Deanna Buckland

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, (d) labour relations or employee negotiations and costing to provide police servicing and budget discussions.

Disposition – Carried.

Motion 4 – Deanna Buckland/Don Matheson

That the Closed to Public meeting of the Saugeen Shores Police Services Board reconvene in Open session.

Disposition – Carried.

Motion 5 – Deanna Buckland/Don Matheson

That the SSPSB approves the 2020 Police Services budget as presented for Operations.

Disposition – Carried.

Motion 6 – Deanna Buckland/Don Matheson

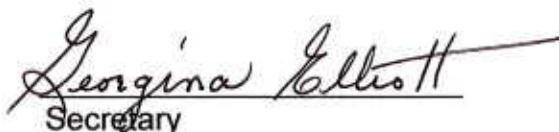
That the SSPSB approves the 2020 Capital budget for the Saugeen Shores Police Service.

Motion 7 – Pat O'Connor/Deanna Buckland

That this meeting of the Saugeen Shore Police Service Board do now adjourn at 18:31.

Disposition – Carried.

  
Chairman

  
Secretary