

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 – Douglas Freiburger/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated November 20, 2019, be approved as amended.

Disposition – Carried.

Amended to add budget.

**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/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #11-2019, dated October 23, 2019, be approved.

Disposition – Carried.

**6. COMMUNICATIONS**

1) OAPSB – Next Generation 911 Interagency Advisory Panel (HN-911 IAP)

Purpose/Mandate

The purpose is to provide expert analysis, advice and recommendations to the Government of Ontario on issues concerning the implementation and funding for the Canadian Radio-Television and Telecommunications Commission (CRTC) mandated Next Generation 911 (NG-911) services, and to ensure that the needs of all emergency service providers in Ontario are met with respect to NG-911.

The NG-911 IAP has been formed on the basis that its members agree with the following key principles:

- 1) Ontario has certain financial and legal obligations with respect to NG-911;
- 2) networks will be required to provide NG-911 voice services by June 30, 2020 and;
- 3) networks will be required to provide NG-911 text messaging services by December 31, 2020. Public Safety Answering Points (PSAPS) will no longer be able to receive and manage 911 calls after June 30, 2023 without the required NG-911 technological and updated call processes.

**7. REPORTS**

**Chief's Report – November 2019**

**1) Police Facility update**

The Chief advised that staff are adjusting well to the new facility with finishing touches taking place. Next week video equipment will be completed and panic stripes completed. Electrical finished last week and working well.

The Chair advised he was speaking with West Grey officials and they are interested in coming for a visit and would like to meet with the team that handled the process of getting the building done on time and keeping the cost to budget. The Chair suggested setting up a meeting and arrange a tour. He also suggested hosting an OASPB conference. It was also noted that other municipalities are interested in the new facility.

**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 and silent auction was held on November 16<sup>th</sup> with funds going to the Canine unit. The Chief advised that the function was a great success and after expenses amount raised was \$12,332.00.

**3) Criminal Investigations/Drug Unit**

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

He advised that one of their recent investigations along with the Canada Border Agency, and OPP Provincial Weapons Enforcement Unit resulted in a warrant that recovered many silencers, high capacity magazines, restricted/prohibited firearms, non restricted firearms and ammunition. The number of guns in the raid totalled 77.

**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, people who have overcome doing opioids 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.

He advised that it was well attended.

**5) O.I.P.R.D.**

The Chief advised two public complaints were received – one has been taken off and the other is ongoing.

6) Provincial Grant Funding

The Chief advised that the provincial priorities grant funding stream of the 2019-22 Community Safety Grant was unsuccessful for Saugeen Shores Police Services. He advised Saugeen Shores along with Owen Sound, West Grey Hanover and South Bruce OPP will be submitting a joint application under the Proceeds of Crime Grant focusing on Human Trafficking.

7) Activities

The Chief advised that the Services will be busy with Toy Drives at Walmart and Canadian Tire, Food Drive and Shop with a Cop at Independent Grocers.

8) The Chair advised that on Tuesday the Operational budget was discussed with no changes and that the Capital will be reviewed soon.

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  
Deer Collision data

9. UNFINISHED BUSINESS

1) Negotiations

Awaiting dates to start discussions.

10. NEW BUSINESS - Nil

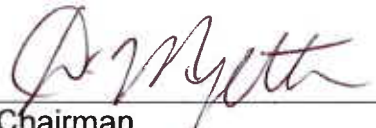
11. NEXT MEETING – December 18, 2019, 4:00 pm

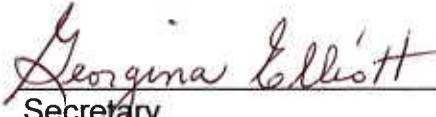
12. CLOSED TO PUBLIC

Motion 3 – Doug 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, (d) labour relations or employee negotiations and costing to provide police servicing.

Disposition – Carried.

  
Chairman

  
Secretary