

**Saugeen Shores Police Services Board
Meeting Room – December 18, 2019**

**#13-2019
Public Meeting, Pg. 1**

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

Member Freiburger
Chief Bellai
Inspector Zettel

Absent with notice Member Buckland

1. CALL TO ORDER

The Chairman called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Douglas Freiburger/Don Matheson

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated December 18, 2019, be approved as amended.

Disposition – Carried.

Amended to add letter from Ministry of Transportation and letter from Saugeen Shores Police Association.

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 #12-2019, dated November 20, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) Letter from Ministry of Transportation

The notice was to advise the policing community across the province regarding the implementation of Automated Speed Enforcement (ASE) system in municipalities beginning as early as December 1, 2019.

2) Letter from Saugeen Shores Police Association

Advising of newly elected members to their Executive team.

7. REPORTS

Chief's Report – December 2019

1) **Police Facility update**

The Chief advised that JPW has completed the outstanding work and the fume hood is on order and should be installed in January.

2) **Canine Unit**

The Chief advised that the training is going very well and should be finished by January 22nd.

3) **Criminal Investigations/Drug Unit**

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

4) **Community Safety and Well Being Plan**

The Chief advised that he and Clerk Linda White have been attending meetings with communities from Bruce and Grey counties to work together to create and present a Community and Safety Well-Being Plan. He noted that the Plan is progressing well and is requesting a resolution from the Board to represent the Saugeen Shores Police Services Board in the creation of the plan and presentation when completed.

Motion 3 – Doug Freiburger/Don Matheson

That Chief Bellai be appointed as the Saugeen Shores Police Services Board's representative on the Community Safety and Well-Being Planning Advisory Committee.

Disposition - Carried

5) **Business Plan Survey**

The Chief advised he is seeking approval to move forward with the Plan with the questionnaires as presented at the October meeting for the community survey. He noted that a survey monkey would be on line for four weeks for the community to complete with what they would like to have included in the plan and then have a student start gathering the information from the surveys.

Motion 4 – Don Matheson/Doug Freiburger

That the Saugeen Shores Police Services Board grants approval for the Chief to move forward with the Plan and questionnaires presented at the October meeting regarding the Business Plan.

Disposition – Carried

6) **Emergency Management Table Top Exercise**

The Chief advised he participated in the annual exercise on December 5th with all Town staff. The scenario was a weather related event and procedures to be carried out if this happened. He noted that the team worked well together to arrive at a desired outcome.

Events carried out by the Services

The Chief advised that a very successful Toy Drive was held at Canadian Tire and Walmart with 7 truck loads of toys collected, \$1,572.00 collected in cash and \$375.00 in gift cards.

Food collection will be held this Saturday at Rowland's Independent grocery store.

The Chief advised that Shop with a Cop turned out very well.

The Chief also noted that he and Sergeant Andy Evans attended the Radio Station this morning with information on activities.

8. ACCOUNTS/STATISTICS

- 1) Police Services Board Statistics – January – November 2019 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

Inspector Zettel reviewed the report and advised that all charges/occurrence statistics are up from last year.
He advised that all information for the year will be in the report presented at the January meeting.

9. UNFINISHED BUSINESS

- 1) Negotiations

The Chair advised that discussions have commenced.

10. NEW BUSINESS

- 1) South Bruce Policing

The Chair advised that Council has agreed to proceed with the proposal and is willing to negotiate and the next step is to arrange a meeting with South Bruce and have the Chief present the document.

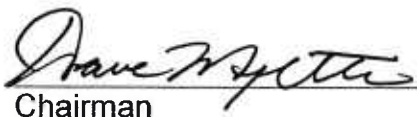
- 11. NEXT MEETING – January 22, 2020, 4:00 pm**

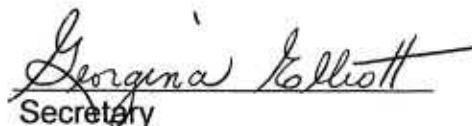
12. CLOSED TO PUBLIC

Motion 3 – Doug Freiburger/Don Matheson

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.

Disposition – Carried.


Chairman


Secretary