

Present: Member Myette
Member O'Connor via Zoom
Member Buckland via Zoom
G. Elliott, Secretary

Member Thede
Chief Bellai
Inspector Zettel

Member Matheson advised he had been called to another meeting but would try and attend.

Member of the Public – Nancy Wyonch

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Greg Thede/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated May 20, 2020, 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 - Greg Thede/Pat O'Connor

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #02-2020, dated April 15, 2020, be approved.

Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report – May 2020

1) Canine Unit

The Chief advised that the dog has trained well with his handler Constable Luscombe and has already been busy. The Chief advised that hopefully in the fall if COVID-19 restrictions have been lifted the dog will return to Toronto for training in guns, drugs and currency.

2) Criminal Investigations/Drug Unit

The Chief advised that the Unit has been extremely busy and doing excellent work.

The Chief advised that a large criminal organization cell in Saugeen Shores was dismantled with hashish, unlawful cannabis and cannabis products seized as well as three vehicles and over \$30,000. in cash.

Another occurrence seized by patrol and CID netted 50 plus grams of fentanyl, cocaine, methamphetamine and prescription drugs.

3) **Business Plan Survey**

The Chief advised that he has released the Business Plan and has had good media coverage and officer feedback.

4) **Annual Report**

The Chief advised the Annual Report has been released through the website and social media and hard copies will be produced when COVID-19 ends.

5) **COVID-19**

The Chief advised that he has kept the Board informed of the precautions he has taken to protect membership and the community.

He noted that three non-compliance charges have been laid to date.

The Chief advised that the beaches have been closed by the Ministry of Health and during the long weekend monitoring was carried out as well as other closed areas.

6) **Mega Health**

The Chief advised that Lee Horton-Shine has set up a blog for Officers during the COVID-19 outbreak to assist with their mental health/well being and that Officers are aware of this if they require assistance.

7) **New recruit**

The Chief advised that the new recruit, Brian Lowerison, will commence duties on June 1, 2020.

8) **Accident Support Services – January – March**

The report includes information on collision statistics and classification of collisions, collision dates, times, days, driver actions, driver conditions, environmental conditions, road surface conditions, vehicle actions, initial impact type, collisions involving G1 and G2 drivers, collisions involving injuries, hit and run collisions and times, collisions involving alcohol/drugs, location dates, days, time, driver action and conditions, classification of collisions and top accident location intersections and driver profile.

The top intersection for accidents is now Concession 6 and Hwy 21. In the past it was Ivings Drive and Hwy 21.

The Chair noted that Council had contacted MTO as Hwy. 21 is under their jurisdiction for funding to improve the traffic signals at Ivings Drive, however no funding was received and any changes may be in line with the traffic lights at Market Street.

9) **KnowBe4 system**

The Chief advised that the Services is working with Owen Sound IT to begin the KnowBe4 system in the near future. This system integrates directly into Outlook and allows users to flag questionable mail which administrators can approve or send to KnowBe4 to increase their spam training if it is junk and if it is part of a training phishing exercise the user will be notified that they passed or failed the phishing test. It allows for automated reports of completion, vulnerability, etc. Automated training programs can be created including new hires and include any HR or Health and Safety, first aid, police specific, you wish to use as templates. This system gives full sight to your own people's training and risk scores. Cost is approximately \$15. per member.
The Chief also attached links for additional information.

10) **Bruce Power**

The Chief advised Bruce Power has retained the Services to do record checks. The checked are loaded into CPIC. He noted that the charges for this service is \$24.00 and could possibly bring in \$20,000 a year.

8. **ACCOUNTS/STATISTICS**

1) **Police Services Board Statistics – Inspector Zettel**

April 1 – April 30, 2020 statistics

The report contained foot patrols, mental health, COVID-19 and charge/occurrences statistics to date

COVID-19 Report

Week of April 5 – 11 – total number of calls received related to EMPCA emergency orders – 50

April 12 – 18 – total number of calls received related to EMCPA emergency orders – 44

April 19 – 25 – total number of calls received related to EMCPA emergency orders – 63

April 26 – May 2 – total number of calls received related to EMPCA emergency orders – 56

Total number of calls for the period 122 broken down as follows:

16 for gatherings of more than 5 people, 32 closure of places of non-essential business, 45 closure of outdoor recreational amenities, 1 call forwarded to by-law enforcement, 1 call to other agencies and 79 calls that did not lead to any action.

Charge/Occurrence Statistics

Occurrences – January 1 to April 30, 2020 – 3,302

Charges – January 1 to April 30, 2020 - 938

9. **UNFINISHED BUSINESS** - Nil
10. **NEW BUSINESS**

Inspector Zettel left the meeting.

1) Organizational Structure

The Chief handed out the outline of the Organizational Chart showing layout of the various positions.

It showed introducing a Support Service Sergeant to oversee the current additional duties assigned to patrol Sergeants to allow the patrol Sergeants to concentrate on front line supervision. Additional duties of Support Services Sergeant would include supervision of CID, training, Specials, Auxiliaries and jail guards.

11. **NEXT MEETING** – June 17, 2020, 4:00 pm.
12. **CLOSED TO PUBLIC**

Motion 3 – Pat O'Connor/Greg Thede

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 financial matters.

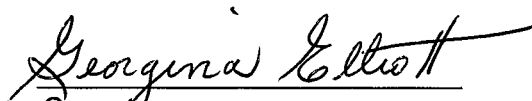
Disposition – Carried.

Motion 4 - Pat O'Connor/Greg Thede

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

Disposition - Carried


Chairman


Secretary