

Present: Member Myette
Member Buckland via Zoom
Member Matheson
G. Elliott, Secretary

Member Thede
Chief Bellai
Deputy Chief Zettel

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 – Don Matheson/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated June 17, 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 - Pat O'Connor/Don Matheson

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #03-2020, dated May 20, 2020, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) Request from Crime Stoppers of Grey Bruce Inc for donation

Motion 3 – Pat O'Connor/Don Matheson

That the Saugeen Shores Police Services Board approves a donation in the amount of \$2,000.00 to Crime Stoppers of Grey and Bruce Inc. with funds from the Saugeen Shores Police Services Board Reserve.

Disposition - Carried

The Chair will advise Crime Stoppers of this donation.

7. REPORTS

Chief's Report – June 2020

1) Criminal Investigations/Drug Unit

The Chief advised that the Unit has been extremely busy.

He advised that a search warrant was conducted for firearms on June 11th and charges of unsafe storage of a hand gun, sniper rifle and ammunition laid and several firearms seized.

2) **Business Plan Survey**

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

The Chief advised he sent four questions to the officers and asked for their opinions and answers so the services can continue to serve the community well.

3) **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 advised the restrictions are loosening in our community and have very few cases of COVID-19 in Grey and Bruce counties.

He advised the administration continues to participate in MOH and Grey Bruce Chief meetings weekly to ensure that the services are serving our communities in a consistent manner.

He advised that officers have an abundance of PPE's and are complying with universal safety measures to reduce contraction and spread of the virus.

4) **Recruit**

The Chief advised that the new recruit, Brian Lowerison, is fitting in well with the Police Services and is getting familiar with the processes here and should be able to be on his own in a couple of week.

5) **Local Inquiries**

The Chief advised that they have had 11 local inquiries/complaints in the last 5 weeks and have been able to resolve all complaints.

He advised that the administration will be seeking out and instituting mandatory customer service training for all SSPS members.

6) **Police Auction**

The Chief advised that conducting these auctions are time consuming for the officers and one of the officers contacted a couple of auction services that provide for these sales and how they are conducted and fees charged. It was also noted that these sales can also be done online.

Two quotes were received – one from Police Auction Canada and another from Bailey Auction.

The Board directed the Chief to contact Metcalfe Auctions and Sydenham Auction & Appraisals for a quote. The Chief advised he would do this and bring the information back to the next meeting.

7) **Police Surplus**

The Chief advised that after the last meeting when the Board passed a resolution he spoke with David Smith, CAO, and gave a copy to Sue Murray, Chief Financial Officer.

He advised that he received an e-mail from David Smith stating that the Mayor requested a shared service agreement between the Saugeen Shores Police Service and the Town. The Chief advised he prepared a shared service

agreement protocol and sent it for review outlining the Services contributions to the Town at no cost and added what they contribute and requested his attention to the document. The Chief advised that the CAO did mention in his original e-mail that he would probably not be able to get to it until the fall as it was not a priority.

8. ACCOUNTS/STATISTICS

The Chair and Board congratulated Kevin on his appointment to Deputy Chief.

1) **Police Services Board Statistics** – Deputy Chief Zettel

May 1 -31, 2020 statistics

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

Foot Patrols – 114 from January 1 to May 31

Mental Health Act – 20, threat of suicide 2 from January 1 to May 31

COVID-19 Report – 154 calls received related to EMCPA emergency orders from May 3 – May 30

Charge/Occurrence Statistics

Occurrences – January 1 to May 31, 2020 – 4,216

Charges – January 1 to May 31, 2020 – 1,162

9. UNFINISHED BUSINESS - Nil

10. NEW BUSINESS - Nil

11. NEXT MEETING – September 23, 2020, 4:00 pm.

Motion 4 – Don Matheson/Greg Thede

Be it resolved that the Police Services Board not meet for July and August and resume again in September unless matters of urgency arise at which time the Chair will call the members.

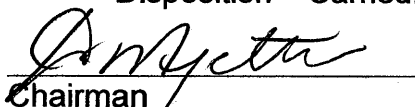
Disposition – Carried.

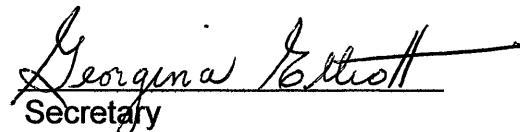
12. CLOSED TO PUBLIC

Motion 5 – Don Matheson/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.

Disposition – Carried.


Chairman


Secretary