

Present: Member Myette  
Member Buckland  
G. Elliott, Secretary

Member O'Connor  
Member Matheson

Absent with notice Member Thede

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **APPROVAL OF AGENDA**

Motion 1 – Pat O'Connor/Deanna Buckland

That the agenda for the Special Public Meeting of the Saugeen Shores Police Services Board dated September 4, 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**

5. **ADOPTION OF MINUTES**

6. **COMMUNICATIONS**

7. **REPORTS**

8. **ACCOUNTS/STATISTICS**

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

1) **Appointments**

Motion 2 – Pat O'Connor/Deanna Buckland

That the Saugeen Shores Police Services Board appoint Kevin Zettel to be Acting Chief of Police of the Saugeen Shores Police Services effective August 28, 2020.

Disposition – Carried.

Motion 3 – Pat O'Connor/Deanna Buckland

That the Saugeen Shores Police Services Board appoint Jeremy Mighton to be Acting Inspector for the Saugeen Shores Police Services effective August 28, 2020.

Disposition – Carried.

11 **NEXT MEETING**

12. **ADJOURN**

Motion 4 – Pat O'Connor/Deanna Buckland

That this Special meeting of the Saugeen Shore Police Service Board do now adjourn at 10:15 am

Disposition – Carried

Motion 5 – Deanna Buckland/Pat O'Connor

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

Disposition – Carried.

Motion 6 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board approves the hiring of Cassandra Hahn as Special Constable for the Saugeen Shores Police Services effective September 8, 2020.

Disposition – Carried.

Motion 7 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board approves the hiring of Paul Vitez for the Saugeen Shores Police Services as Part Time Special Constable on a one year part time contract to expire on June 30, 2021, effective September 2, 2020.

Disposition – Carried.

Motion 8 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board approves the hiring of John Martin for the Saugeen Shores Police Services as 1st Class Constable effective September 14, 2020.

Disposition – Carried.

Motion 9 – Deanna Buckland/Pat O'Connor


That the Saugeen Shores Police Services Board approves the 3 month buy out for Mike Bellai.

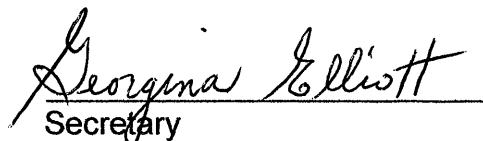
Disposition – Carried.

Motion 10 – Deanna Buckland/Pat O'Connor

That this special meeting of the Saugeen Shores Police Services Board do now adjourn at 11:17 am

Disposition – Carried.

  
Chairman

  
Secretary