

Present: Member Myette  
Chief Zettel  
Member Buckland via Zoom  
Acting Inspector Mighton

Member Thede  
Member O'Connor  
G. Elliott, Secretary  
Member Matheson

**SWEARING IN OF POLICE CHIEF KEVIN ZETTEL**

Clergy David Baker opened the ceremony acknowledging that he has known Kevin for some time and by speaking of the excellent qualifications of Kevin and all the things he has accomplished. He then gave a prayer.

Retired Police Constable Doug Lein gave a brief chat on the history he has with Kevin since joining the force. This was following by a short prayer and then the singing of O Canada.

Kevin then took the Oath of Office as Police Chief for the Town of Saugeen Shores.

Mayor Luke Charbonneau congratulated Kevin on his appointment and how pleased he is that we will have an excellent Police Chief for many years.

Chair Myette welcomed Kevin as our new Chief and congratulated him on his work and what he has accomplished in the past couple of months.

Kevin thanked everyone for their kind words and advised he is very happy to be the new Chief. He thanked everyone who has given support and assistance to him in the time he has been Acting Chief and is looking forward to a good work relationship with all people involved in policing for the Town of Saugeen Shores.

**1. CALL TO ORDER**

The Chair called the meeting to order and welcomed everyone.

**2. APPROVAL OF AGENDA**

Motion 1 – Pat O'Connor/Greg Thede

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated November 18, 2020, be approved as amended.

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/Greg Thede

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #07-2020, dated October 21, 2020, be approved. Disposition - Carried

**6. COMMUNICATIONS**

1) OAPSB 2021 membership renewal

Motion 3 – Pat O'Connor/Greg Thede

That the Saugeen Shores Police Services Board approves the 2021 membership renewal with OAPSB.

Disposition – Carried.

2) Halton Police Board

International Holocaust Remembrance Alliance Definition of Antisemitism  
Motion will be brought forward for the December meeting.

3) Memo from Daniel Waechter – Chief Financial Officer/Treasurer- Town of Saugeen Shores

The memo advised that due to the transition to a new payroll system that Police Service Board members will be payed on a biweekly basis. The first payment will be on Friday, November 27<sup>th</sup>.

**7. REPORTS-**

**Chief's Report – November 2020**

1) Request to hire – fill vacancies

The Chief advised he was asking for permission to promote Cassandra Hahn to a Cadet after a successful background check with the intention of having her attend Ontario Police College in January 2021 and after that begin the hiring process for a Support Services 3 – Front Counter position.

Motion 4- Don Matheson/Pat O'Connor

That the Saugeen Shores Services Board approves the promotion of Cassandra Hahn to a Cadet with the intention of having her attend the Ontario Police College in January 2021 contingent upon a successful background check.

Disposition – Carried.

2) Civil Remedies Grant 2020/2021

The Chief advised that the Civil Remedies Grant request for applications came out on October 28<sup>th</sup> and has to be filed by December 15<sup>th</sup> and he will be submitting applications for Project Lifesaver and Cellebrite cell phone downloading system.

3) CSP Grant – Local Priorities Funding Stream

The Chief advised that the interim report for the CSP Grant is due on November 30<sup>th</sup>

and he has prepared the report and forwarded it to the Ministry.

He advised that Saugeen Shores Police Services receives \$48,750.00 per year to fund a drug officer.

**4) Policy Review**

The Chief advised he has met with Dave Preston on the review and re-writing of the Police Service Board policies and that Dave would like to attend the December 16<sup>th</sup> meeting to highlight changes and the steps to move forward.

The Board agreed and asked the Chief to check with Dave to see if these policies are public documents and can be posted on the Police Service Board website.

**5) Mobile Mental Health Action Response Team ( MMHART)**

The Chief advised that Saugeen Shores Police Services has entered a Memorandum of Understanding with the Canadian Mental Health Association – Grey Bruce known as the Mobile Mental Health Addiction Response Team.

The purpose of the Memorandum is to outline a process whereby the Saugeen Shores Police Services and the Canadian Mental Health Association Grey Bruce enters into a community based collaborative partnership to provide a Mobile Mental Health Addiction Response Team that shall be referred to as the MMHART to individuals and families within the Town of Saugeen Shores catchment area who are experiencing a crisis.

**6) Community Safety Well Being Plan (CSWBP)**

The Chief advised that they are nearing the completion of the Community Safety and Well Being Plan for Grey and Bruce Counties. He noted that presentations have begun by Sarah Crowley and the Steering Committee members to County Councils and she will be attending Town of Saugeen Shores Council on November 27<sup>th</sup> to make a presentation and members of the Board are encouraged to attend to learn more about this Plan.

**7) Station Cleaning**

The Chief advised that Weiler's Cleaning Service has asked for a cost of living increase on the cleaning contract for 2021.

This will be brought back to the December meeting.

**8) Crime Severity Index Report**

The Chief advised that on October 29<sup>th</sup> all Police Services received a message from Statistics Canada regarding the 2019 Police reported Crime Statistics.

He advised he looked at the CSI for Saugeen Shores for the last 4 years.

Year	Population	Overall CSI ranking	Violent Crime CSI ranking	Non-violent CSI ranking
2016	13,265	175/305	187/305	164/305
2017	13,327	187/307	206/307	160/307
2018	14,852	213/321	217/321	205/321
2019	15,125	180/324	164/324	181/324

He advised that the higher the rating the better and areas with low ranking have a higher reported level of crime and what is important when looking at these numbers is the clearance rates. He noted that we are busier than ever but our clearance rates has also increased.

He advised that Acting Inspector Mighton will speak about this in his report.

9) **Crime Stoppers Report**

The Chief included a report from Crime Stoppers which gave information on monthly statistics for October, Media information, fund raising, events and promotions, Crime Stoppers Board and upcoming events.

10) **Information Technology Contract – Owen Sound Police Service**

The Chief advised that Saugeen Shores Police Services will be entering a 12 month contract with the Owen Sound Police Service to provide Information Technology Support. The contract is for \$750. per month which covers 10 hours of support and unused hours will be carried over to the next month or year if unused.

11) **Coming Events**

The Chief advised that the food drive will be held on November 21 from 10 am to 2 pm. Locations Foodlands, Independent Grocers, Walmart and Canadian Tire.

12) **COVID – 19 update**

The Chief advised that the Town of Saugeen Shores has received a grant to combat COVID financial impacts.

8. **ACCOUNTS/STATISTICS**

1) **Police Services Board Statistics** – Acting Inspector Mighton

**2019 Police reported crime statistics (CSI)**

Acting Inspector Mighton reviewed the report by the Chief. He noted this report compares police reported crimes across Canada's 35 Census Metropolitan Areas, looking at total incidents of crime (crime rate) and an index that takes into consideration the severity of crimes committed (Crime Severity Index).

He noted Crime Severity Index (CSI) – definition unlike the Crime Rate, the CSI accounts for the seriousness of crime by weighting crime types based on conviction rates and lengths of sentences – A homicide therefore has a much greater effect on the CSI than a single theft but noted that high volume, low severity crime types can still have a substantial impact on the CSI.

**9. UNFINISHED BUSINESS**

**1) Ratification of current Agreements**

The Chair advised that the contracts with Civilian and Uniform staff have been ratified for a four year period.

**10. NEW BUSINESS**

**11. NEXT MEETING – December 16, 2020, 4:00 pm.**

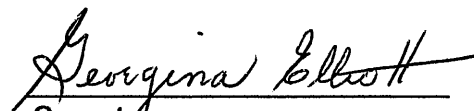
**12. CLOSED TO PUBLIC**

Motion 5- Pat O'Connor/Greg Thede

That the Saugeen Shores Police Board move into 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.

Disposition – Carried.

  
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Chairman

  
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Secretary