

Present: Member Myette
Chief Zettel
Member Buckland
Acting Inspector Mighton

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

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 December 16, 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 #08-2020, dated November 18, 2020, be approved.

Disposition - Carried

6. **COMMUNICATIONS** - Nil

7. **REPORTS**

Chief's Report – December 2020

1) **New Constable Cadet**

The Chief advised that Cassandra Hahn has successfully passed all background checks and will be attending the Ontario Police College in January 2021 as a Police Constable Cadet.

2) **Request to post internal position**

The Chief advised that internal interest has been shown for Support Services 3 – front counter position and is asking permission to post for this position internally.

3) **Post externally for experienced Constable**

The Chief requested permission to post externally for an experienced Constable if the Support Services 3 – front counter worker is filled by an internal Officer.

Motion 3 – Pat O'Connor/Don Matheson

That the Saugeen Shores Police Services Board grants permission to Chief Zettel to post internally for a Support Services 3 – Front Counter person;

And further if the position is filled internally that permission is granted to post externally for an experienced Constable position.

Disposition – Carried.

4) **Special Investigations Unit Act 2019**

The Chief advised that in March 2019, Bill 68, The Comprehensive Ontario Police Services Act, 2019 (COPS Act) received Royal Assent.

The SIU Act will -

- establish the SIU as a fully independent provincial agency;
- require the SIU to investigate any discharge of a firearm at a person by an official regardless of whether serious injury or death occurred;
- remove the ability of the SIU to investigate criminal conduct of policing officials outside of its mandate;
- permit the SIU to investigate Special Constables employed by the Niagara Parks Commission and peace officers in the Legislative Protection Service, in addition to Police Officers, and;
- require the SIU to report publicly on investigations that take more than 120 days to complete and release further updates every 30 days thereafter.

5) **Civil Remedies Grant**

The Chief advised that he has prepared 2 grant applications for this grant.

One being Project Lifesaver in the amount of \$13,987.98 and Digital Evidence Retrieval system in the amount of \$45,807.51.

6) **Policy Review**

The Chief advised that the Police Service policies and procedures are being reviewed and should be completed early in the new year.

7) **N.C.A.C.R audit and submission**

The Chief advised he was notified November 22, that the N.C.A.C.R. Submission is due. This is required to ensure the security of all services in our co-operative and that Chris Hill will be completing this as part of our contract services with Owen Sound Police Services IT.

8) **Community Safety Well being Plan (CSWBP)**

The Chief advised that we are nearing the completion of the Community Safety and Well Being Plan for Grey and Bruce Counties and that Sarah Cowley presented this to Council and Board on December 14th.

9) **Public Safety Portal Training**

The Chief advised that all members utilizing our NICHE RMS are required to complete on line training course to ensure that the use is lawful and within the guidelines set out by CPI Centre. This training is anticipated to be completed by the end of December 2020.

10) **Confined Space Training**

The Chief advised that in accordance with All Chief's memo #20-0164 received November 25th, 2020, the Ontario Police Health and Safety Committee (OPHSC) Guidance Note #20 – that all Police Service workers should be aware of confined spaces and the dangers that they present.

The Chief advised that he has made arrangements for online training for all Police officers and Special Constables through Candie Blackburn. The training cost is \$49.00 per member and should be completed by mid January 2021.

11) **Events**

The Chief advised the following events have taken place -

- Food/Toy Drive – November 21
- Reverse Santa Claus parades for Port Elgin and Southampton
- Christmas Fund raiser in Scone – December 5
- Iota Phi Sorority on behalf of the Salvation Army – food and toy drive

12) **COVID-19 update**

The Chief advised the Town of Saugeen Shores has received a COVID-19 grant. Members of the Service must use their key fob at the station.

Vehicles are cleaned after use and after any transportation of people taken to the station.

8. **ACCOUNTS/STATISTICS**

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

Foot patrols for November – 89

Traffic Enforcement – HTA for November 110

Mental Health Act – Threat of Suicide – MHA – 25 and no threats of Suicide Charge/Occurrence Statistics for year to date – 10,333.

He noted that some members would like to see incidents from 2003 to date.

9. **UNFINISHED BUSINESS**

1) **Halton Police Board** – resolution re definition of Antisemitism

Motion 4 – Don Matheson/Pat O'Connor

That the Saugeen Shores Police Services Board will advise the Halton Police Board that they endorse their resolution passed concerning the International Holocaust Remembrance Alliance Definition of Antisemitism.

Disposition - Carried.

The Secretary will advise the Halton Board of this resolution.

10. NEW BUSINESS

Resolution 5 - Greg Thede/Pat O'Connor

That the Saugeen Shores Police Services Board approves paying Chief Zettel for unused vacation days in 2020.

Disposition – Carried.

Resolution 6 – Pat O'Connor/Don Matheson

That the Saugeen Shores Police Services Board grants permission to Chief Zettel to begin the promotional process of Acting Inspector Jeremy Mighton to promote him to Inspector with the Saugeen Shores Police Services.

The terms and conditions of the contract would be negotiated between the Board and Jeremy Mighton.

Start date of the position would be January 1, 2021.

Disposition – Carried.

11. NEXT MEETING – January 20, 2021, 4:00 pm.

12. ADJOURN

Motion 7- Deanna Buckland/Greg Thede

That this meeting of the Saugeen Shores Police Board do now adjourn at 17:52.

Disposition – Carried.
