

Present: Member Myette
Chief Zettel
Member Woodley
Inspector Mighton

Member Thede
Member O'Connor
G. Elliott, Secretary

Absent with notice Member Matheson

1. **CALL TO ORDER**

The Chair called the meeting to order and welcomed everyone.

2. **APPROVAL OF AGENDA**

Motion 1 – Pat O'Connor/John Woodley

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated March 17, 2021, 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 #02-2021, dated February 17, 2021, be approved.

Disposition - Carried

6. **COMMUNICATIONS** - Nil

7. **REPORTS**

Chief's Report – March 2021

1) **Thank you to D/Cst. Sachs and A/Sgt. Paulitski**

A thank you letter was received from Edmonton Police Service expressing appreciation for their assistance for the arrest of a male wanted on Canada Wide Warrants out of Edmonton. Both officers worked to facilitate the arrest, processing and transfer of custody to Edmonton Police Services.

2) **Naloxone Administered**

The Chief advised that Sgt. Cook and Cst. Clark administered Naloxone at 2 separate incidents in the past month.

3) **Thank you re presentation to Probus Club**

The Chief advised he gave a presentation to the Probus Club on March 3rd which was well received by a very captive audience. He noted he received a thank you

letter and a \$100.00 honorarium which he donated back to the Club to be used for a local charity.

4) Cst. Shaidle – Secondment Opportunity OPC

The Chief advised that he received an offer from OPC for a 2 year secondment opportunity for Cst. Shaidle to be a Standardized Field Sobriety Testing Instructor. He noted that Cst. Shaidle is a qualified SFST instructor. He advised he asked Cst. Shaidle if he was interested and noted that Cst. Shaidle declined the opportunity.

5 Vehicle Cleaning

The Chief advised he spoke with Yvonne's current employer who had no issues with her cleaning police cruisers and endorsed the concept. She would clean vehicles (5) one time every 2 months on a rotation schedule at a cost of \$40.00 per vehicle. The Chief then spoke with the Town HR and was told that the car cleaning position is not a position within the Civilian Collective Agreement and therefore would need the participation of the Association through a letter of understanding to have Yvonne's position terms and conditions addressed and agreed upon with the Association.

The Chief advised he will work closely with the Association to prepare a letter of understanding that will be presented to the Police Service Board for approval at a future date.

Ministry Reports

1) Closure of Pine Hill Youth Residence

The Chief advised that the report advised that since the introduction of the Youth Criminal Justice Act, a focus on prevention, diversion and community based programs has contributed to an 81% reduction of youth admitted to custody and detention in Ontario (2004-2019), meaning there are 8,500 fewer admissions now than in 2004-2005. This represents a great success in the efforts to maintain family units and return youth to a successful trajectory where they can be positive members of the community.

The Ministry undertook an analysis of provincial and regional bed utilization rates which indicated that beds at some residences are underutilized – including Pine Hill Youth Residence in Chesley.

The Ministry is taking measures to be fiscally responsible and to reorganize this program area. One such measure is the closure of these residences.

The Chief advised that the intake point within our jurisdiction will shift to Hamilton or Brampton.

Police Service Reports

Annual Reports to be submitted to the Police Services Board:

~~ The annual report will be completed and submitted to the Board in draft format at the April meeting;

~~ February 2021 – Criminal Investigations / Drug Unit statistics

Bank Account

Dual Signatory Account re Property Funds

The Chief advised that after our February meeting he met with Sue Murray from the Town to advise her of our intention to open up a bank account at TD. He noted that although she cannot tell us not to, this would be an additional bank account that the Town would have to track and monitor as part of the Town's assets and he advised he would like to work with the Town to make this as easy as possible.

He advised that Sue Murray has suggested setting up an obligatory reserve account under the Police budget that will allow any funds to be available only for the purpose set out in the Police Services Act. This fund would only be accessible through a motion by the Police Services Board and would never be rolled into the General Reserves of the Town.

The Chief advised that in his discussion with Sue he believes that this is the easiest accounting option for the Town and we should follow their lead on the process.

OPVTA Contract signed/renewed

The Chief advised he renewed the Ontario Police Video Training Alliance contract with the Niagara Police Services Board.

The Chief advised that OPVTA was formed in 1996 and takes up approximately half of the Niagara Police Service Unit's time and resources. The OPVTA is financially self sufficient, as full cost recovery is achieved from membership fees. Through its leadership role in the OPVTA and in conjunction with the Ontario Police College the Video Unit produces and distributes training videos, e-learning courses and support materials to a police audience of nearly 25,000 Officers representing over 90 member agencies.

The cost per year for the Saugeen Shores Police Service is \$750.00.

EVENTS

1) **Community Watch**

The Chief advised that in discussion with Constable Stacey Gordon and Community Watch Supervisor Joe Sholtz we are in the process of rejuvenating the Community Watch Program so that it is ready to be active late spring/early summer.

Cst. Gordon has begun the recruitment process and will be consulting with Public Health to ensure that all safety measures are in place.

Posting closes April 16th.

2) **Auxiliary Program**

The Chief advised that they are in the process of advertising for new Auxiliary members so that they have a total of 8 members trained, equipped and ready to serve by late spring/early summer.

He noted that at the present time there are 5 auxiliary members and will confirm they still want to be with the program and that will determine the number of new members.

The cost to equip an auxiliary member is approximately \$2,000.00

Posting closes April 16th.

3) **Records Checks**

The Chief advised that the Service has resumed discussions with a business to provide bulk record checks on a contract basis. He will provide the Board with an updated memorandum of understanding at a future date to ensure that the terms and conditions are approved prior to implementing the contract.

4) **COVID-19 update**

The Chief advised the Ontario Police College has been closed.
The Fire Department have been helpful in administering rapid tests.
Front line members who chose to get vaccinated received their first vaccine shot on March 3rd.

8. **ACCOUNTS/STATISTICS**

1) **Police Services Board Statistics - February 2021**

Foot Patrols 150
Traffic Enforcement – HTA – 136
Mental Health Act – 21 Threat of suicide – 1
Charge/Occurrence Statistics – 1,731 occurrences

9. **UNFINISHED BUSINESS** - Nil

10. **NEW BUSINESS** – Nil

1) **OAPSB meeting updates**

2) **Court virtual screening in the Police Station**

The Chair and Chief advised that Saugeen Shores Police Service will work closely with our policing partners and courts to facilitate electronic court attendance for accused persons at the Saugeen Shores Police Station if a court date is held electronically and the accused does not otherwise have access to the required technology.

11. **NEXT MEETING** – April 21, 2021, 4:00 pm.

12. **CLOSED TO PUBLIC**

Motion 4 – John Woodley/Pat O'Connor

That the Saugeen Shores Police Services 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, (d) labor relations or employee negotiations.

Disposition – Carried.

Motion 5 – Greg Thede/John Woodley

That the meeting of the Saugeen Shores Police Services Board reconvene in Open session.

Disposition – Carried.

Motion 6 – John Woodley/Greg Thede

That the Saugeen Shores Police Services Board endorses Chief Kevin Zettel membership to the Saugeen Shores Rotary Club.

Disposition – Carried.

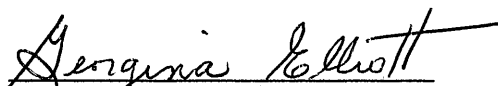
Motion 7 – Greg Thede/John Woodley

That this meeting of the Saugeen Shores Police Services Board do now adjourn at 6:25 pm

Disposition – Carried.



Chairman



Secretary