

Present      Chairman Myette  
                 Member Thede  
                 Member O'Connor

Member Matheson  
G. Elliott, Secretary  
Member Buckland

**CALL TO ORDER**

Chairman Myette called the meeting to order.

1. **APPROVAL OF AGENDA**

Motion 1 - Pat O'Connor/Deanna Buckland

That the agenda for the Special Closed to Public Meeting of the Saugeen Shores Police Services Board dated August 6, 2020, be approved.

Disposition - Carried

2. **DECLARATION OF PECUNIARY INTEREST**

3. **DELEGATIONS**

4. **ADOPTION OF MINUTES**

5. **BUSINESS ARISING FROM MINUTES**

6. **CORRESPONDENCE**

7. **CHIEF'S REPORTS**

8. **NEW BUSINESS**

1) Association membership survey

2) Association Grievance

9. **UNFINISHED BUSINESS**

1) Negotiations

11. **ADJOURN**

Motion 2 – Pat O'Connor/Greg Thede

That this Special Closed to Public meeting of the Saugeen Shores Police Services Board do now adjourn at 6:25 p.m.

Disposition – Carried

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