

Present: Chair Dave Myette
Chief Zettel
Inspector Mighton
Member Matheson
Member Thede
Member O'Connor
Member Woodley
Tracey Edwards, Secretary

Members of the Public: Nancy Wyonch

1. **Call to Order**
The Chair called the meeting to order at 4:23 p.m. and welcomed everyone.
2. **Approval of Agenda**
Motion 1 – John Woodley / Greg Thede
That the Agenda for the Public Meeting of the Saugeen Shores Police Services Board dated December 15th, 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**
5. **Adoption of Minutes**
Motion 2 – Don Matheson / John Woodley
That the Minutes of the Public Meeting of the Saugeen Shores Police Services Board #14-2021 dated November 17th, 2021, be approved.
Disposition – Carried
6. **Communications**
7. **Reports**

Chief's Report

Personnel

1) New Constable Cadet Recruit(s)

Dexter Newman and Stefanie Archambault have successfully completed the requirements of their background investigations, and will be officially starting with the Saugeen Shores Police Service on January 10th 2022. They will be starting at the Ontario Police College on January 12th 2022.

2) Secondment Opportunity

The Saugeen Shores Police Service has the opportunity to send one of our members to the Ontario Police College (OPC) on teaching secondment. The funding would be covered by OPC, and it would be a unique opportunity for our service to provide an opportunity to one of our members and support the provincial Standard Field Sobriety Testing (SFST) program at the same time. Details will need to be discussed, and we will ensure that this is not a financial or personnel hardship on our service.

Personnel Training

1) In-Service Monthly Training

Detective Constable Laurel Hopkins received training in Major Case Management hosted by the Guelph Police Service from November 15th – November 25th 2021.

Sergeant Susan Briggs received training through the Front Line Supervisors Course hosted by the North Bay Police Service from November 1st – November 5th 2021.

2) Virtual Reality Mental Health Crisis Response Training

As per All Chiefs Memo 21-0122, the Saugeen Shores Police Service has been given the opportunity to register for the VR-HMCRT training. This is a scenario-based curriculum and evaluation framework that offers an evidence-based, standardized training protocol on de-escalation and mental health crisis response for police services across Ontario. The MHCRT was designed to be used by police officers of varying levels of experience. The MHCRT was developed with the support and involvement of a broad range of organizations including mental health professionals and expert police panels. The MHCRT will support both the ministry and individual police services in realizing recommendations from multiple seminal reports and inquests. This includes the recommendations on de-escalation and training techniques outlined in *A Matter of Life and Death* (2016) from the Ombudsman of Ontario. The format of the live action MHCRT curriculum consists of in-person scenario-based training with supplementary online modules. In partnership with Wilfrid Laurier University and Ryerson University and with the support of Toronto-based technology provider Lumeto, the MHCRT program has been adapted for a VR format. VR is an immersive medium for scenario-based training that fosters scalability, cost-effectiveness, and consistency in simulating high fidelity, authentic crisis situations, allowing officers to practice decision-making, and implement communication and de-escalation strategies. The VR-MHCRT program will be available to all municipal and First Nations police services and can be used alongside existing training resources for mental health crisis responses and deployment of de-escalation strategies across diverse communities. The Chief has made the initial inquiries and hope to implement this training in the new year.

Ministry Reports

1) Provincial Institution / Court Transportation Reconciliation

The Chief reported that he has prepared the data for the 2019 costs, and have submitted it to the Ministry as required. He will update the Police Service Board when he finds out our funding allocations for 2022.

2) ANNOUNCEMENT of 2022-23 to 24-2025 Community Safety and Policing (CSP) Grant

Chief Zettel is process of completing 2 grant applications under the Community Safety and Policing (CSP) Grant. One for the Local Funding Stream, and the other for the Provincial Funding Stream. He will require our Police Services Board Chair to review and sign-off on both application before they are submitted.

Police Service Reports

- 1) Annual Reports Submitted to the Police Services Board
 - Criminal Investigations / Drug Unit Statistics – November Report

- 2) E-Ticketing
Pending approval of the Capital Budget pertaining to the updates to our Mobile Workstations, we will continue to investigate the possibility to transition our police service to E-ticketing, electronic motor vehicle collision reporting, and electronic court document service. Budget discussions will be taking place in November & December 2021. He provided an update on the council deliberations on budget.

- 3) Budget
He noted that the budgets were presented to council on November 30th 2021 and December 7th 2021. The next meeting for budget deliberation will be in January 2022.

Events / Committees

- 1) COVID-10 Update
Chief Zettel has prepared a Written Directive to implement that will address the Saugeen Shores Police Service Response to the COVID-19 Vaccination Strategy. This Written Directive was implemented on November 18th 2021 upon the approval of the Police Services Board. On December 6th I issued Written Directive #21-19 amending #21-18. The change allows the option for trained unvaccinated members to conduct a rapid test in front of a trained Supervisor. This change will help alleviate the time and money spent by the unvaccinated members. He has sourced rapid antigen test kits through a Town supplier. The costs will be passed on to the unvaccinated member, however this is a much cheaper and more efficient process.

Other

- 1) Budget – Replace K9 Vehicle
During our Budget Deliberation discussion on November 30th 2021, Council requested that we review Fees and Charges, and also review the need to replace the K9 Vehicle from fundraising sources, not the Fleet Management Plan. Fees and Charges were changed to reflect a 4.5% fee increase vs. the initial 2.5% increase approved by the board. This was voted on and passed by the Police Services Board on December 6th through email. The Canine Vehicle can be further discussed in future budget years when it is time to replace our dog and vehicle. Removing the K9 vehicle from the Fleet Management Plan will not change our annual transfers to the Corporate Fleet Reserve.

8. Accounts/Statistics

Ride Statistics

Year	Impaired Incidents with Charges	Reactive	Proactive
2021	51	41	10
2020	39	32	7
2019	40	23	17
2018	39	27	12
2017	26	13	13

- Impaired related charges have increased in 2021
- Reactive Percentage has increased

9. **Unfinished Business**

10. **Next Meeting**

January 19, 2022 at 4:00 p.m.

11. **Closed to Public**

Motion 3 – Don Matheson / Pat O'Connor

That the Saugeen Shores Police Services Board meet in 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

12. **Adjournment**

Motion 4 – John Woodley / Greg Thede

That this meeting of the Saugeen Shores Police Service Board do now adjourn at 6:15 p.m.

Disposition – Carried


Chairman


Secretary