

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

Members of the Public: Nancy Wyonch and Zack Zadow

1. Call to Order

The Chair called the meeting to order at 17:04 and welcomed everyone.

2. Approval of Agenda

Motion 1 – John Woodley/Pat O'Connor

That the Agenda for the Public Meeting of the Saugeen Shores Police Services Board dated October 19, 2022, 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

Zack Zadow

The Board thanked Zack Zadow for his years of dedicated service to the Saugeen Shores Police Service Auxiliary Program, and a Jail Guard.

- Presentation of plaque – Dave Myette
- Presentation of scroll – Pat O'Conner
- Presentation of Town thank-you – Tracey Edwards

5. Adoption of Minutes

Motion 2 – Greg Thede/Don Matheson

That the Minutes of the Public Meeting of the Saugeen Shores Police Services Board #09-2022 dated September 22, 2022, be approved.

Disposition – Carried

6. Communications

Mental Health Drop In Clinic

The Chair advised that the Mental Health and Addition Services will be hosting a Mental Health Drop-in Clinic on the 4th Tuesday of each month at 743 Wellington Street in Port Elgin, from 1:00-3:00 pm. It is free and no appointment is necessary, on a first come, first serve basis.

7. Reports

Chief's Report

Personnel

1) Kaley Tienhaara – Progress

Kaley Tienhaara is currently at the Ontario Police College BCT program with an expected graduation date of December 8th, 2022.

2) Thank you – Cst. Archambault

Saugeen Shores Police received a thank you letter via our social media page praising the kind, compassionate, and respectful manner in which Cst. Archambault interacted with the driver after being stopped for a highway traffic act offence. Cst. Archambault was clear and helpful leading to a feeling of gratitude by the driver.

3) Thank you – Cst. Cutting and Cst. Archambault

Saugeen Shores Police received a thank you letter from a member of the public who was a victim of a break and enter at their residence. The letter expressed appreciation for the in-person contact and warm reception that both officers gave the victim.

4) Thank you – Cst. Gordon

A letter of praise was received from a member of the public praising Cst. Gordon for her intuition and sharp instincts when she located a car in a remote area of Saugeen Shores, and made inquiries with the owner and owner's family to see why it was there. Investigation revealed that the registered owner misjudged the time, and it got dark before she was able to return to her car from a walk. The family was thankful for her quick follow up to ensure everyone was safe.

5) Thank you – Cst. Lowerison

We received a thank you letter in the mail from a member of the community thanking Cst. Brian Lowerison for the kind and thoughtful manner in which he completed a sudden death investigation. Brian's actions helped provide comfort in a very difficult situation

6) Thank you – Cst. Luscombe & Cst. Tutin

We received a thank you letter from a member of the community who was the victim of a break and enter. The victim thanked Cst. Luscombe and Cst. Tutin for their quick response, and their kind, caring, and respectful investigation.

Personnel Training

1) VR-MHCRT Training

Members have (and will continue) to receive training through this virtual platform in September/October 2022.

2) Use of Force Fall Training

Most members have completed their bi-annual Use of Force training. A few members have been rescheduled due to illness and/or injury.

3) In-Service Training – Investigative Detention

During the month of September 2022, Sgt Cook provided in-service training to members on Investigative detention.

4) Giiwe Cultural Mindfulness Training

Members of the Saugeen Shores Police Service attended Cultural Mindfulness training hosted by M'Wikwedon Indigenous Friendship Centre. This training was facilitated by Giiwe Coordinator Diane Giroux and presenter George Couchie.

Level 1: This session focused on the fundamental understanding of spirituality of the First Nations People in Ontario. Native spirituality forms a basis for the culture as a whole. Native spirituality does not exist separately from other processes within the community such as history, politics, education, justice and social structure.

Level 2: Expanding on the Indigenous ways of knowing introduced in session 1, this session focused on an understanding on Indigenous people's connection to the land, its gifts, and intricate relationship with Creation supports indigenous well-being.

Members of the Saugeen Shores Police Services that attended are:

Chief Kevin Zettel – Level 2

Sgt. Ken Cook – Level 2

Cst. Travis Wagner – Level 1

Sgt. Chantel Primeau – Level 1

5) Criminal Investigations Training – Cst. Schenick

Cst. Schenck is currently attending the Ontario Police College in Aylmer for Criminal Investigations Training. This is a 2-week course from October 17 2022 – October 28 2022.

Ministry Reports

1) ALPR Grant

We are still waiting to hear the outcome of this grant application.

2) RIDE GRANT Applications 2022-23 – 2023-24

Update: The Reduce Impaired Driving Everywhere (RIDE) Grant for 2022-23 – 2023-24 has been prepared and sent for review/approval on October 5th 2022. If successful, the grant will be provide the Saugeen Shores Police Service with \$9,400 per year for additional RIDE programs in the area. The application will be reviewed against the number applicants and allocations assigned accordingly.

3) Special Investigations Unit (SIU) Annual Report 2021-2022

The Special Investigations Unit has shared its 2021-2022 Annual Report. The report is available on the SIU's website in English and French.

English: https://siu.on.ca/en/annual_report_2021.php

French: https://siu.on.ca/fr/annual_report_2021.php

4) CSP Grant Reporting

The Chief has completed his Year 1 Interim Reporting for the CSP Local and Provincial Priorities grants and submitted them to the Ministry of the Solicitor General. The reporting is a bi-annual requirement to release the allocated funds to our service.

Events / Committees

1) Southampton Art Gallery Partnership

Saugeen Shores Police Service has teamed up with the Southampton Art Gallery to showcase local artists creations in common areas of the Police Station. We believe that this will bring a touch of community into our building and give it a warmer more inviting atmosphere.

In September, we displayed:

- In My Community - A Younger Perspective
The wall space in the front foyer of the newly built station will feature a rotating display of young emerging artists of our community. First up is TAYLOR CAMERON, a young indigenous artist with a powerful message.
- Southampton Arts' Gallery Artists for common rooms.
Southampton Arts' Gallery artists have generously lent out some of their more cheerful and colourful art to adorn our Soft Interview Room as well as our Victim Services/Probation Room. Karen Friis, the Gallery Manager, will facilitate a monthly rotation of new artists and will include a short bio and artist selfie. This month we are featuring YUKSELLE HASSAN's mystical landscapes and EMILY BI's beautiful Cardinals and Waxwings themed pieces.

2) Community Watch

In 2022, the Community Watch program continued under the direction of Joe Sholtes and Sgt. Primeau. We are very thankful to our great group of dedicated volunteers who give freely of their time for the betterment of the community. To date, Community Watch worked 26 shifts for a total of 93.5 patrol hours and 2125 kilometers travelled. The cost for this program to date is 506.14 litres of fuel, and \$131.46 in meals. We will be having an appreciation dinner for the members in the spring to express our gratitude.

3) Police Funeral Attendance

On September 21st 2022, members of the Saugeen Shores Police Service attended the funeral of Toronto Police Officer Andrew Hong who was murdered while on duty. Members attending included: Chief Zettel, Insp.

Mighton, Sgt Evans, Cst. Clark, Cst. Lowerison, Doug Lein (retired), and Terry Kerr (retired). I was very proud of the SSPS representation to honour the lift of Cst. Hong.

4) Police Memorial Services

On September 25th 2022, retired Cst. Doug Lein attended the Canadian Police and Peace Officer's 45th annual Memorial in Ottawa. Thank you to Doug for proudly representing the Saugeen Shores Police Service.

5) Crime Stoppers – Tipster Magazine

Crime Stoppers has provided us with the Summer 2022 edition of the Crime Stoppers of Grey Bruce TIPSTER quarterly magazine. Vice-Chairperson Morley S. Lymburner produced the magazine. Attached with external reports.

6) Bruce Power Records Checks – Contract Renewal

The Saugeen Shores Police Service has extended the contract with Bruce Power for criminal records check verifications. The contract price will remain at \$24 per check. The contract has been extended until December 31 2024.

Other

1) Fleet Vehicles

A new Explorer has been ordered as part of the fleet management plan for 2023. Orders had to be submitted prior to the end of August 2022 to ensure a 2023 delivery date. This will replace Vehicle #21

Vehicle #23 - The F-150 to replace vehicle #23 arrived at the end of September and is in the process of being outfitted to be put in service replacing the 2018 Dodge Charger.

Vehicle #25 – currently waiting on parts for repair (insurance).

Vehicle #24 – Was repaired from the collision on August 27th 2022, and placed back into service.

2) Budget Presentation to Police Service Board

The Chief prepared a draft 2023 budget for consideration for the Police Services Board Attachments:

1. Operating Budget
2. Operating Budget Summary overview notes / explanation
3. Capital Budget requests
 - a. Carbine Rifles
 - b. Breath Testing Equipment

Discussion about the budget will be in closed session as it will discuss deployment and strategies of 2023. At the conclusion of the discussion and changes in closed, a motion to approve the budget for presentation to council is required.

8. Accounts/Statistics

- 1) The following reports were submitted for review:
- Criminal Investigations / Drug Unit statistics – September 2022 Report
 - September 2022 Stats Analysis (Hexagon)

9. Unfinished Business

10. Next Meeting

December 14, 2022 at 4:00 p.m.

11. Closed to Public

Motion 3 – Pat O’Connor/Greg Thede

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(s).

Disposition – Carried

The regular meeting reconvened 18:59.

Motion 4 - John Woodley/Pat O’Connor

That the Saugeen Shores Police Services Board approve the draft 2023 Operating Budget and Capital Budget to be presented to Town of Saugeen Shores Senior Management Team and Council

Disposition – Carried

12. Adjournment

Motion 5 – John Woodley/Greg Thede

That this meeting of the Saugeen Shores Police Service Board do now adjourn at 19:45.

Disposition – Carried

Chairman

Secretary