



12. **Closed to Public**  
**Motion 2 – Greg Thede/Pat O’Connor**  
**That the Saugeen Shores Police Service Board meet in Closed to Public session to discuss matters in accordance with Community Safety and Policing Act as follows:**
- a) **Regarding Section 44 (2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board; and**
  - b) **Regarding Section 44 (2) (d) labour relations or employee negotiations.**
- Disposition – Carried**
13. **Business Arising from Closed**  
None.
14. **Adjournment**  
**Motion 3 – John Divinski/Pat O’Connor**  
**That this meeting of the Saugeen Shores Police Service Board do now adjourn at 1826 hours.**  
**Disposition – Carried**

Original Signed by C. Diane Huber  
Chair

Original Signed by Tracey Guy  
Secretary