

There will be a meeting of the Saugeen Shores Police Services Board Meeting:

**Wednesday February 19, 2025 at 4:30 pm.**

**OPEN PORTION – Open to the Public and via Zoom – 4:30pm**

**CLOSED PORTION (not available to members of the public) – following OPEN.**

The meeting will be held at the Saugeen Shores Police Service located at 1240 MacKenzie Road in Port Elgin. Members of the public wishing to attend virtually may observe via Zoom:

Saugeen Shores Police is inviting you to a scheduled Zoom meeting.

Topic: Saugeen Shores Police Board Meeting

Time: Feb 19, 2025 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87557987261?pwd=xbYCTC326GbbecyKs52wIKvHz3n9aC.1>

Meeting ID: 875 5798 7261

Passcode: 316536

---

One tap mobile

+13602095623,,87557987261#,,,,\*316536# US

+13863475053,,87557987261#,,,,\*316536# US

---

Dial by your location

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 647 558 0588 Canada

• +1 778 907 2071 Canada

• +1 780 666 0144 Canada

• +1 204 272 7920 Canada

• +1 647 374 4685 Canada

Meeting ID: 875 5798 7261

Passcode: 316536

\*\*\*\*\*

**February 19, 2025 at 16:30 hours**  
**SAUGEEN SHORES POLICE SERVICE BOARD**  
**Saugeen Shores Police Station**

**OPEN AGENDA**

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Approval of Agenda**
- 4. Declaration of Pecuniary Interest**
- 5. Delegations**
  1. Plaque Presentation
  2. K9 Presentation by Constable Hahn
- 6. Adoptions of Minutes**
  1. January 29, 2025
- 7. Reports**
  1. Chief's Report
    - Oncall Analytics
    - Body Armour 2024 Annual Report
    - CIICC 2024 Annual Report
    - DRE 2024 Annual Report
    - Equal Opportunity 2024 Annual Report
    - Firearms 2024 Annual Report
    - Missing Persons 2024 Annual Report
    - OSOR 2024 Annual Report
    - Use of Force 2024 Annual Report
    - Vulnerable Person 2024 Annual Report
    - Police Record Checks 2024 Annual Report
  2. Deputy Chief's Report
    - Statistics 4<sup>th</sup> Quarter

3. Chair's Report
  - a) Recognition and celebration of community and other supports of Policing Activity
  - b) Council and Town activity/events with Requirements or Opportunities for Policing

**8. Unfinished Business**

1. Community Safety & Police Act (CSPA)
2. Rescheduling Deputy Chief Swearing In Ceremony

**9. New Business**

**10. Communications**

1. OAPSB Conference Details
2. Board Governance Survey
3. Cops for Kibble

**11. Next Meeting**

1. March 12, 2025 at 16:30 hours – To be confirmed

**12. Closed to Public**

1. 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) Closed Session Minutes dated January 9, 2025;
  - b) 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
  - c) Regarding Section 44 (2) (d) labour relations or employee negotiations.

**13. Matters Arising from Closed to Public**

**14. Adjournment**