

Present: Chair Huber
Member O'Connor
Member Divinski

Vice Chair Woodley
Tracey Guy, Secretary

Regrets: Member Thede
Inspector Mighton

Chief Zettel

1. **Call to Order**

The Chair called the meeting to order at 14:00 hours with a Land Acknowledgement and welcomed everyone.

2. **Approval of Agenda**

Motion 1 – John Woodley/John Divinski

That the Agenda for the Public Meeting of the Saugeen Shores Police Service Board dated December 23, 2025, be approved

Disposition – Carried

3. **Declaration of Pecuniary Interest**

No declarations of pecuniary interest were declared, however the Chair advised that the members could declare at any time in the meeting.

4. **Delegations**

None.

5. **Adoption of Minutes**

None.

6. **Reports**

None.

7. **Accounts/Statistics**

None.

8. **Unfinished Business**

None.

9. **New Business**

None.

10. **Communications**

None.

11. **Next Meeting**

January 29th, 2025 at 16:30

12. **Closed to Public**
Motion 2 – John Divinski/John Woodley
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.**
Disposition – Carried
13. **Matters Arising from Closed to Public**

Motion 3 – John Woodley/John Divinski
That the Saugeen Shores Police Service approves the hiring of Jeremy Mighton as Deputy Police Chief for the Saugeen Shores Police Service, effective December 29, 2024.
Disposition – Carried
14. **Adjournment**
Motion 4 – Pat O'Connor/John Woodley
That this meeting of the Saugeen Shores Police Service Board does now adjourn at 14:11 hours.
Disposition – Carried

Chair

Secretary