Saugeen Shores Police Board Meeting – Wednesday June 18, 2025 at 4:30 p.m.

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

Topic: Saugeen Shores Police Board Meeting Time: Jun 18, 2025 04:30 PM Join Zoom Meeting <u>https://us02web.zoom.us/j/85020605984?pwd=w5ggfWFORYyiKdkekTddIUMam2hLea.1</u>

Meeting ID: 850 2060 5984 Passcode: 776501

Dial by your location

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 309 205 3325 US

Meeting ID: 850 2060 5984 Passcode: 776501

Find your local number: <u>https://us02web.zoom.us/u/keEHQURboB</u>

June 18, 2025 at 16:30 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
- 6. Adoptions of Minutes
 - 1. May 21, 2025

7. Reports

1. Chief's Report

POU Spotlight Report Inspector General Memorandum (IGM) #5 OnCall Analytics Aggregate Disciplinary Measures 2024 Annual Report

- 2. Deputy Chief's Report
- 3. Chair's Report

OAPSB Conference Update August 13 Police Event Update Visit by the Provincial Solicitor General

8. Unfinished Business

1. Community Safety & Police Act (CSPA)

9. New Business

1. 2026-28 Strategic / Business Plan – Process

2. Quote for Website Update for Policies

10. Communications

11. Next Meeting

1. July 16, 2025 at 16:30 hours

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 May 21, 2025;
 - b) Regarding Section 44 (2) (b) personal matters about identifiable individuals, 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