

The Following Members Were Present:

Diane Huber, Chair
John Woodley, Vice Chair
Rachel Stack, Councillor and Member
Pat O'Connor, Member

The Following Individuals Were Present:

Kevin Zettel, Police Chief
Jeremy Mighton, Deputy Police Chief
Ken Cook, Inspector
Tracey Guy, Board Secretary

The Following Members Were Absent:

Greg Thede, Member

1. Call to Order

The Chair called the meeting to order at 16:30 hours with a Land Acknowledgement 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 Service Board dated May 21, 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

1. Stuart MacDonald – Disclosure of Personal Information

Mr. MacDonald presented to the Board and requested the Police Service release the names of charged and convicted offenders in Saugeen Shores. He provided examples from other Police Services.

The Board thanked Mr. MacDonald for his presentation.

5. Adoption of Minutes

Motion 2 – Pat O'Connor/Rachel Stack

That the Minutes of the Public Meeting of the Saugeen Shores Police Service Board dated April 16, 2025, be approved.

Disposition – Carried

6. Reports

1. Chief's Report

Personnel

1. Member Spotlight – Support Services – T. Shantz
As noted in the Saugeen Shores Police Service 2023-2025 Strategic Plan, Inspector Mighton highlighted T. Shantz. The Board thanked T. Shantz for all their hard work for the Police Service.
2. Classification Change – Special Constable Drost
Special Constable Drost has been re-classified from a Special Constable 4 to a Special Constable 3 effective May 6th 2025 as per Section 8.6(i) of the Civilian Collective Agreement 2024-2027.
3. Cadet Recruit
The Ontario Police College has confirmed a training allocation for the Basic Constable Training Program effective June 12th 2025. Matthew Drost will transition to a Cadet position on June 9th 2025 to facilitate his training and completion at the end of September.

Personnel Training

1. Standard Field Sobriety Testing – Cst. Reinhart
Constable Reinhardt attended the Standard Field Sobriety Testing Course hosted by the Ontario Police College from April 14th – 17th 2025.
2. Hate Crime Conference – Inspector Cook
Inspector Cook attended a 2-day Hate Crime Conference from April 14th -15th 2025, hosted by the Waterloo Regional Police Service.
3. NICHE Trainer Course – M. McCulloch & Special Constable Fletcher
M. McCulloch & Special Constable Fletcher attended the NICHE universal train the trainer course hosted by the Barrie Police Service from April 22nd – 25th 2025. Both members will be instructors for the new NICHE platform.
4. Homicide Investigators Course – Detective Constable Hopkins
Detective Constable Hopkins attended the Homicide Investigators Course hosted by the Ontario Police College from May 12th – 16th 2025.
5. Block Training – Use of Force
All members completed their bi-annual Use of Force / Block Training. Thank you to Constable Lowerison for facilitating the training and ensuring that all members are trained to a high standard.

Ministry Reports

Community Safety and Policing Act
New Procedures issued since last meeting:

- NIL

Updated Procedures issues since last meeting:

- LE-017SSPS – Traffic Management, Enforcement and Road Safety (plan)
- LE-018SSPS – Witness Protection
- LE-019SSPS – Stolen or Smuggled Firearms
- LE-020SSPS – Collection, Preservation & Control of Evidence & Property
- LE-020SSPS SP-003 – DNA Canvass
- LE-021SSPS – Elder and Vulnerable Adult Abuse
- LE-023SSPS – Bail and Violent Crime
- LE-024SSPS – Intimate Partner Violence Occurrences
- LE-025SSPS SP-007 – Special Investigations Unit (SIU)
- LE-025SSPS SP-010 – Civilian Discipline
- LE-026SSPS – Missing Persons
- LE-027SSPS – Child Abuse and Neglect

Police Service Reports

1. Reports Submitted to the Police Services Board:

- April 2025 Stats Analysis (OnCall Analytics)
- Annual Reports:
 - o 2024 Search of Premises Annual Report
 - o 2024 Confidential Informants and Agents

2. OPP Municipal Policing Bureau – Section 14 Agreement
No update at this time.

3. CROMS – Q1 Report 2025

The Collision Reporting and Occurrence Management System (CROMS) has provided Saugeen Shores with the Quarter 1 report for 2025 encompassing January 1st 2025 to March 31st 2025.

4. Crime Stoppers of Grey Bruce Coordinator's Program Report

The Crime Stoppers of Grey Bruce January to March 2025 Coordinator's Program Report was provided, containing details of our program's statistics and activities up to and including March 2025.

Events / Committees

1. Police Week

Police week was May 12 to 16 2025. Media Officers Constable Gordon and Sergeant Evans conducted a social media campaign to promote the theme: "Protecting Ontario" which highlighted the vital role that police professionals play in keeping our communities safe and the importance of community involvement in building strong, healthy neighborhoods

2. Chair's Report

1. Consideration to Host – Police Service Event – August 13 or 14, 2025
Chair Huber is looking for the Police and Board to host an event on August 13th or 14th, from 3-6pm. The event will promote back to school safety, Special Olympics and support community engagement and partnerships celebration.

The Board choose August 13th as the preferred date.

7. Unfinished Business

None.

8. New Business

None.

9. Communications

The following correspondence was provided for information:

1. Kincardine False Alarm By-law
2. Ceremony of Remembrance Message from the Inspector General
3. Lyndsay Binning Announcement

10. Next Meeting

June 18, 2025 at 16:30

11. Closed to Public

Motion 3 – John Woodley/Rachel Stack

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 April 16, 2025; and**
- b) **Regarding Section 44 (2) (b) personal matters about an identifiable individuals, including members of the police service or any other employees of the board.**

Disposition – Carried

12. Business Arising from Closed Session

The Board resumed the Open Meeting at 17:55 hours.

1. Minutes dated April 16th were approved.
2. Information was provided to the Board, regarding personal matters about identifiable individuals.
3. Special Investigations Unit File #24-0c1-533

Motion 4 – Pat O’Connor/John Woodley

That the Saugeen Shores Police Service Board reviewed the Special Investigations Unit File #24-OCI-533 and that the Report be posted on the website.

Disposition – Carried

13. Adjournment

Motion 5 – Rachel Stack/John Woodley

That this meeting of the Saugeen Shores Police Service Board does now adjourn at 17:57 hours.

Disposition – Carried

Original Signed

Chair

Original Signed

Secretary