

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector McCulloch

1. **CALL TO ORDER**

The Chairman called the meeting to order at 4:00 pm. and welcomed everyone.

2. **APPROVAL OF AGENDA**

Motion 1 – Deanna Buckland/Nancy Wyonch

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated December 18, 2017, be approved as amended.

Disposition – Carried.

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **DELEGATIONS**

5. **ADOPTION OF MINUTES**

Motion 2 – Doug Freiburger/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #10-2017, November 20, 2017, be approved.

Disposition – Carried.

6. **COMMUNICATIONS** - Nil

7. **REPORTS**

Chief's Report - December 11, 2017

1) **Police Facility update**

The Chief advised that the Building team met once in September and is progressing well with the time lines and since that time Costing and Commissioning consultants have been selected. He advised he met with the architects to go over building plans to change layout for better flow. Another meeting is scheduled for Thursday of this week.

2) **Naloxone**

The Chief advised he has provided the PSB with a Board Policy for review. The members have been issued Naloxone the week of December 4th. The SSPS will be restocking through the Grey Bruce Health Unit at no cost as per the recent decision by the MCSCS.

Motion 3 – Deanna Buckland/Nancy Wyonch
That the Saugeen Shores Police Services Board authorizes the Chairman to sign the Naloxone Administration Policy of December 4, 2017.
Disposition – Carried.

3) **Lock it or Lose it**

SSPS officers have been distributing Lock it or Lose it fliers in the mall areas as an awareness campaign.

4) **Website**

The Chief advised the SSPS website has been activated. He advised they are working with the creating firm to iron out small details and will be adding a blog for officers to post through their supervisors.

5) **Twitter**

The Chief advised Sgt. Evan has created a SSPS twitter account -sspsofficial is the address. He advised that there are many followers and it has been linked to our website as a scrolling update.

6) **Social Media Policy**

The Chief advised he has authorized a Social Media Policy for our members to ensure Social Media is used correctly with the launch of the website and twitter account.

7) **Retention By-law**

He advised he has forwarded the Retention By-law for PSB members review, approval and adoption.

Members are to review the draft copy provided at the meeting and discuss at the next meeting.

8) **Disposal of seized property**

The Chief advised there is one additional hydroponic grow light that they would like to donate to the High School.

Motion 4 Nancy Wyonch/Deanna Buckland -

That the Saugeen Shores Police Services Board authorizes the Chief to dispose of the seized property – one hydroponic light to the High School.

Disposition – Carried.

9) **Disposal of property**

The Chief advised there are three filing cabinets that have been removed from the Chief's office and one old metal locker unit that members expressed an interest in.

Motion 5 – Deanna Buckland/Nancy Wyonch
That the Saugeen Shores Police Services Board authorizes the Chief to dispose of the three filing cabinets and metal locker to the members.
Disposition – Carried

10) **Explorer**

The Chief advised there is one CCM vehicle that we are re purposing for SSPS members that we currently own and is a part of our current fleet. He advised he would like to keep the best Explorer either the CCM or the latest that has been replaced by our new vehicle.

Motion 6 - Doug Freiburger/Deanna Buckland
That the Saugeen Shores Police Services Board authorizes the Chief to dispose of the existing CCM Explorer.
Disposition – Carried.

Reporting Requirements

1) **Monthly Statistics – November 2017**

Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS

Chief retirement update

Inspector McCulloch prepared information on the cost of the retirement party for Chief Rivett. He is requesting permission to submit the invoice from UNIFOR to the Town office for payment. He also presented information on the cost to the Board.

Motion 7 – Deanna Buckland/Nancy Wyonch
That the Saugeen Shores Police Services Board authorizes a donation in the amount of \$2,898.67 towards Chief Rivett's retirement.
Disposition – Carried.

The Chair advised the Association has agreed to meet in February to begin negotiations.

Member Nancy Wyonch – Invisible Wounds Conference

See attached report prepared by Member Wyonch.

10. **NEW BUSINESS**

The Chief updated the Board on what he has been working on:

He has received information on the PEM Grant which is due on January 19th and he will prepare this.

He wants to have two Officers to go to the High School and can be part of the PEM grant. It was noted by a Board member that perhaps the Officers could also visit the Public Schools.

He has been reviewing Policies and updating and re-issuing under new Chief's name and including review date.

A report has been received from the Health and Safety Committee advising of a deficiency and is working on completing this and involving Officers.

Has prepared job descriptions.

Likes that this Board does motions.

Impressed with Police Services involvement in activities – Shop with a Cop, Toy Drive and Fill the cruiser Food Drive. He advised that the cruiser was filled at least 4 times and the donation of money was amazing.

He noted that he was open for suggestions for changes to Board meeting format.

11. **NEXT MEETING – January 15, 4:00 pm, 2018**

12. **CLOSED TO PUBLIC**

Motion 8 – Doug Freiburger/Deanna Buckland
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:45 pm.
Disposition – Carried.


Chairman


Secretary