

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector McCulloch

Grant Diemert, Architect for presentation of Police facility building drawings.

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Motion 1 – Douglas Freiburger/Nancy Wyonch

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated April 23, 2018 be approved.

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** - Nil

5. **ADOPTION OF MINUTES**

Motion 2 – Nancy Wyonch/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #03-2018, dated March 19, 2018, be approved.

Disposition – Carried.

6. **COMMUNICATIONS** - Nil

7. **REPORTS**

Chief's Report - April 23, 2018

1) **Police facility update**

Grant Diemert, Architect presented drawings of the new facility which included an aerial design photograph, site plan, ground floor plan and 3D views of the building.

He advised the location is the intersection of Concession 10 and MacKenzie Road. This allows exit and enter from Concession 10 but also McKenzie Road could be used.

A portion of the site is reserved for any future development and could be used for additional parking or for a third driveway.

The layout of the ground floor will allow for expansion ie locker areas and constabulary area.

The building signage (logo when decided) will be lit and visible from the highway.

Other highlights from plans submitted include:

Site plan design would include:

- public parking near the public face of the building,
- secure police vehicle parking away from public parking and public driveway,
- segregate staff parking from public parking and secure parking area.

Floor plan and functional relationships:

- public areas near main entrance,
- little or no public access is provided beyond the waiting area, Boardroom, Victim Services Office/Probation, Parole office and an interview room,
- Civilian staff and their associated functions are arranged to avoid interaction with the most public areas of the building except at the point of reception,
- Public access to finger printing is via corridors that pass by the lunch room and the Health room and not any area of sensitive police business,
- the constabulary and Sergeants have full view of secured parking area and dedicated door in and out of secured parking area,
- the sally port is accessed from the secured parking area,
- locker rooms are near the staff entrance together with service rooms.

Building exterior

- two public faces of building (northern and western) are finished using brick with metal accents,
- an entrance canopy marks building entrance,
- the southern and eastern faces are clad with metal and a metallic paint finish,
- site lighting to provide appropriate visibility for those working at night.

Motion 3– Dave Myette/Doug Freiburger

Be it resolved that the Saugeen Shores Police Services Board hereby approves the design of the new Police facility as presented to the Board on April 23rd, 2018, by Grant Diemert, Architect.

Disposition – Carried.

2) **Auxiliary Police**

The Chief advised that the names of two new Police Auxiliaries have been forwarded to the Ministry for approval – Frederick Tanton and Elizabeth Kennedy. He also advised that Kelly Broere has resigned as an Auxiliary Officer.

3) **OPP's Provincial Liaison Team (PLT)**

The Chief advised he met with representatives of the PLT and with the Saugeen First Nations Band Council on the 16th of April and will be meeting with the Chief in the future.

4) **Gun Amnesty**

The Chief advised that the Saugeen Shores Police Services have joined the OPP Provincial gun amnesty for 2018 and he was asked to be interviewed for a Pod Cast that is now posted on the website.

The Chief advised that the Services would pick up unwanted or illegally owned firearms, weapons, accessories or ammunition any time during the year not just during Amnesty month.

5) **New Police Cadets**

Chief Bellai advised that Matthew Tutin and Zack Zadow have been offered conditional employment with the SSPS as Cadets to attend Ontario Police College in May and September, 2018. He advised these offers are contingent on psychological, medical and back ground checks.

Motion 4 – Nancy Wyonch/Dave Myette

Hereby be it resolved that the Saugeen Shores Police Services Board directs the Chief of Police to proceed with the hiring of two cadets; namely, Matthew Tutin and Zaack Zadow forthwith.

Disposition – Carried

6) **Part-time Special Constables**

Chief Bellai requested the Board to consider employing part- time Special Constables.

The Chief advised that currently the SSPS incurs overtime costs or has a decrease in officers covering our jurisdiction when a prisoner requires transportation to a secure facility outside our jurisdiction. The SSPS also incurs overtime costs when people are apprehended under the Mental Health Act and transported to the Southampton hospital and awaiting transportation to a psychiatric facility. Over time costs occur when officers have to be called in on days off.

He advised that introducing part-time Special Constables would result in a decrease to overall delivery costs – increase to part-time salaries account with a larger decrease to full time salaries – overtime.

The Chief advised there are currently 8 Auxiliary Officers and 5 Jail Guards that could be also assigned as part-time Special Constables. There are also sworn officers retiring that have shown an interest in this position.

Duties that could be assigned to the part-time Special Constables:

- guarding Mental Health Act apprehensions;
- prisoner escorts;
- fill in for station duty;
- traffic duty at prescheduled events.

Motion 5 – Douglas Freiburger/Nancy Wyonch

That the Saugeen Shores Police Services Board authorizes the Chief to employ three part-time Special Constables.

Disposition – Carried.

Reporting Requirements

- 1) **Monthly Statistics – March 2018**
Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS – Nil

10. **NEW BUSINESS** - Nil
11. **NEXT MEETING** – May 23, 2018, 4:00 pm
12. **CLOSED TO PUBLIC**

Motion 4 – Nancy Wyonch/Doug Freiburger
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 5:00 pm.
Disposition – Carried.


Chairman


Secretary