

Present: Chairman Myette
Member Freiburger
Inspector Zettel

Member Buckland
Chief Bellai
G. Elliott, Secretary

Absent with notice Member Wyonch and Member Matheson

1. CALL TO ORDER

The Chairman called the meeting and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Doug Freiburger
That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated March 20, 2019, 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

Constables Ian Clark and Matt Tutin re K.I.D.S. Program

Constable Clark advised that the new program which stands for Knowledge, Issues, Decisions and Support replaces the previous DARE program (Drug Awareness Resistance Education). He advised that the KIDS plan was implemented by the OPP several years ago.

A very informative presentation outlining the five functions to be covered:

- 1) Youth and the Law;
- 2) Peer to Peer relationships;
- 3) Online and Social Media awareness;
- 4) Drug awareness;
- 5) Mental Health Awareness.

The program commenced in March for the Grade 6 students at all local primary schools. The program will be administered over a two week period with 10 one hour sessions. KIDS will create and reinforce a strong relationship between young persons and police.

At the end of the sessions students are given pencils, rulers and a T-shirt.

A question was asked if there is any followup after the program is finished. The Board felt it would be good to have a short presentation at the Grade 8 graduations and the schools could be contacted to see if this could be included on the graduation program. Constable Clark agreed this would be a great idea.

The Board thanked the Officers for coming and explaining the program in depth.

5. **ADOPTION OF MINUTES**

Motion 2 – Doug Freiburger/Deanna Buckland
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #02-2019, dated February 20, 2019, be approved.
Disposition – Carried.

6. **COMMUNICATIONS**

- 1) Letter of thanks to the Patel family (All Seasons Motel) for the assistance they provided during the recent fire in an apartment building on Waterloo Street.

7. **REPORTS**

Chief's Report - March 2019

1) **Police Facility update**

The Chief advised that construction is on budget and on schedule. He advised the roof is almost complete, drywall being installed, cell masonry is complete, plumbing and electrical under way. He noted that a furniture tender is being prepared for release.

2) **Canine Unit**

The Chief advised that funds for the unit will be forthcoming from the Rotary Club, Lion's Club and Bruce Power.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Drug Unit was restructured in January and has been very busy with many arrests. He advised that the Drug Officers are constantly watching and monitoring for drug activity.

4) **Auxiliary Sergeant**

The Chief advised that Paul Vitez is the new Auxiliary Sergeant and will take an active roll in organizing Auxiliary duties throughout the year.

5) **R.I.D.E. Grant**

The Chief advised the R.I.D.E. Grant was used with a number of R.I.D.E. Programs and the final report has been submitted to the Ministry. He noted that this year the Services will have a more open schedule focusing on the traditional festive checks which will include long weekends and summer time R.I.D.E. programs.

The Chief advised he had a good meeting with the new Chief of Police of Owen Sound and looks forward to working with him for any shared services and agreements.

The Chief advised that the first “Coffee with a Cop” had taken place at the Rabbit Dash and more are being planned.

9. Reporting Requirements

- 1) **Monthly Statistics – February 2019**
Information forwarded by Inspector Zettel.

UNFINISHED BUSINESS

1) **Crime Stoppers donation**

Motion 3 – Deanna Buckland/Doug Freiburger
That the Saugeen Shores Police Services Board members approves a donation in the amount of \$1,000.00 to Crime Stoppers of Grey and Bruce from the SSPS Surplus Fund.
Disposition – Carried.

10. NEW BUSINESS

1) **Zone 5 meeting – Owen Sound, March 19**

The Chair advised he attended the OAPSB Zone 5 meeting in Owen Sound on Tuesday. Election of Officers was held and the President has been re-elected for another term. (Jim Dietrich)
Changes to policies and procedural by-law was discussed and it was suggested that the term for Officers should be extended to a two year term.

2) **Update on shared services – Town and Police**

The Chief advised that he and the Chair met with Mayor Charbonneau and CAO Smith about a shared service agreement with the Town and the Police Service. The meeting discussed the shared services each provides one another in order to define rolls and responsibilities. CAO Smith is concerned with exposure relating to policies and procedures. The Chief advised that Police are governed by the Police Services Act and have adequacies and standards that define their General Orders and Policies. He advised that the CAO and Mayor indicated the shared service agreement does not include or is intended to cost each other back for services rendered.

The Chief advised he will meet again with the CAO to discuss what services are provided by each other and the agreement will brought to the Police Services Board and Council for review.

The Chief advised that the police surplus was also discussed and what were the parameters for transferring and future spending of the reserve. The Chief advised that he will meet with the CAO to discuss this and bring back an agreement for the Police Services Board to review.

3) **Letter from Saugeen Shores Police Association re update on General Order AL-0120SSPS Personnel**

Motion 4 – Doug Freiburger/Deanna Buckland

That the Saugeen Shores Police Services Board recommends:

- The paid duty hourly rate be set at (current 1st Class Constable annual salary/2080 hrs) x 1.5;
- The paid Duty Supervisory hourly rate will be set at paid duty hourly rate x 1.12.

(Paid duty hourly rates for 2019 would be \$72. per hour (99450/2080) x 1.5 and \$80. per hour.

Disposition – Carried.

11. **NEXT MEETING – April 24, 2019, 4:00 pm**

12. **CLOSED TO PUBLIC**

Motion 5 – Doug Freiburger/Deanna Buckland

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 5:54 pm.

Disposition – Carried.


Chairman


Secretary