

**Saugeen Shores Police Services Board**  
**Meeting Room – August 14, 2019**

**#08-2019**  
**Public Meeting, Pg. 1**

Present: Chairman Myette  
Member Matheson  
G. Elliott, Secretary  
Member O'Connor

Member Buckland  
Chief Bellai  
Member Freiburger

Absent with notice Inspector Zettel

A Special public meeting was called to pass a motion concerning the Police Auxiliary Board.

Swearing in of new member, Patrick J. O'Connor.

The Chairman welcomed our new member.

**1. CALL TO ORDER**

The Chairman called the meeting to order.

**2. APPROVAL OF AGENDA**

Motion 1 – Don Matheson/Deanna Buckland

That the agenda for the Special Public Meeting of the Saugeen Shores Police Services Board dated August 14, 2019, be approved.

Disposition – Carried.

**3. DECLARATION OF PECUNIARY INTEREST**

**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

**6. COMMUNICATIONS**

**7. REPORTS**

**8. ACCOUNTS/STATISTICS**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**1) Police Auxiliary building**

A motion is required to authorize funds to be taken from the Police Building Reserve to build an auxiliary building to house found bicycles, confiscated material, off season vehicle tires and other evidence.

The Chief advised that if the building was done now it would be of the same material and look part of the building. If done later the color would not age at the same time and match the existing. The contractors are able to do the construction now.

He advised that currently he pays \$250.00 to store items.  
He advised that the Reserve has a balance of \$63,784.93

Motion 2 – Don Matheson/Doug Freiburger

That the Saugeen Shores Police Services Board approves drawing funds from Police Building Reserve for the building of a Police Auxiliary Building with estimated cost of no more than \$30,000.

Disposition – Carried.

**11. NEXT MEETING**

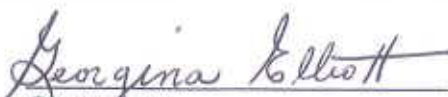
**12. ADJOURN**

Motion 3 – Deanna Buckland/Don Matheson

That this Special meeting Saugeen Shores Police Services Board do now adjourn at 17:07.

Disposition – Carried.

  
Chairman

  
Secretary