

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

Member Buckland
Chief Bellai
Inspector Zettel

Absent with notice Member Matheson and Member Freiburger

1. CALL TO ORDER

The Chairman called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated September 24, 2019, be approved as amended.

Disposition – Carried.

Amendments

- 1) Property in possession of Police Services – (money) Section 206(3) PSA;
- 2) OPOID meetings,
- 3) Mental Health Protocol,
- 4) Add Member O'Connor's name to those in attendance at August 28 meeting.

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 – Pat O'Connor/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #09-2019, dated August 28, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) OAPSB

Request for funding for upcoming 2019 Labour Seminar, October 10 – 11, Toronto.

The Chair advised he will be attending this seminar and will talk with same sized municipalities re funding. In the meantime noted and filed.

7. REPORTS

Chief's Report – 2019

1) **Police Facility update**

The Chief advised that construction is on budget and on schedule.
Grand opening – ribbon cutting scheduled for Wednesday, September 25 at 2:00 pm and tours of the new facility.
Move date is scheduled for September 30th and operational on October 1st.

2) **Canine Unit**

The Chief advised that Constable Eric Luscombe left today for Toronto to commence training tomorrow.
He advised that many voted to name the dog and the name most liked was Riker. Riker is a German Shepherd.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is very busy and doing excellent work.
He advised that Officers are dealing with a lot of criminal and drug offences.

4) **Mega Health**

The Chief advised he has entered into an agreement with Robin Bender of Mega Health for Human Resources management and mental health awareness for Saugeen Shores Police Service members.
He advised that the Association was engaged for the mental awareness session and will be meeting with the Psychotherapist to organize an information session with the members.

5) **Car #20**

The Chief advised that Car #20 is a decommissioned cruiser that was used as an administrative vehicle. He advised that the camshaft is in need of repair and the cost is prohibitive and he is requesting Board approval to move the vehicle to the Town fleet for auction and revenue to go in the Town fleet fund.

Motion 3 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board grants permission to the Chief to move Car #20, a decommissioned cruiser, to the Town fleet for auction and any revenue will go to the Town fleet fund.
Disposition – Carried.

6) **I.T. 2020**

The Chief advised that he will be adding a budget amount for IT service to be provided by the Owen Sound IT person for on site and number of hours per month when service might be required.

7) **OSPS dispatch services increased cost**

The Chief advised that dispatch reviewed costs to the various agencies and costs varied and will now be assessed at the same rate. Saugeen Shores rates will be increased over the next 3 years to bring in line with other services.

8) **Property in possession of Police Services – PSA 206(3) - money**

Motion 5 - Pat O'Connor/Deanna Buckland

That the Saugeen Shores Police Services Board authorizes \$3,325.00 to be transferred to the Canine Fund as per Section 206(3) of the PSA. Canine Fund 0152207610.

Disposition – Carried.

9) **Opioid meetings**

The Chief advised that the Community Drug and Alcohol Strategy organization is planning meetings with the goal of providing information on opioid use.

Stations will be set up with police officers, mental health experts, public health, paramedics and EMS where people will be able to go and speak with these people.

Meetings have been scheduled mainly at schools and the Port Elgin meeting has been set for October 29th at Northport Elementary School from 6:30 pm to 8:30 pm.

10) **Mental Health Protocol**

The Chief advised that a protocol will be done by the end of the year for Grey and Bruce concerning officers having to stay at the hospital and EMS staff required as security for mental health care patients.

8. **ACCOUNTS/STATISTICS**

1) **Police Services Board Statistics** prepared by Inspector Zettel

Traffic Report – 2018/2019 comparisons

Crime Report – 2018/2019 comparisons

Foot Patrols – YTD 2019

Community Services – YTD 2019

Mental Health – YTD 2019

Charge/Occurrence Statistics

Animal Complaints

9. **UNFINISHED BUSINESS**

1) Bargaining

No information at this time but will be kept on the agenda.

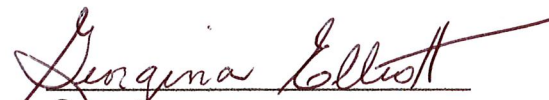
10. **NEW BUSINESS** - Nil

11. **NEXT MEETING** – October 23, 2019, 4:00 pm

12. **CLOSED TO PUBLIC**

Motion 4 – Pat O'Connor/Deanna Buckland
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2011, Section 21.2 (b) regarding personal matters about an identifiable individual; and cost to provide police servicing.
Disposition – Carried.


Chairman


Secretary