Present: Chair Huber Member Thede Member O'Connor Member Divinski Janice Stubbs, HR Manager Vice Chair Woodley Chief Zettel Inspector Mighton Tracey Guy, Secretary

Members of the Public: Nancy Wyonch

## 1. Call to Order

The Chair called the meeting to order at 1630 hours with a Land Acknowledgement and welcomed everyone.

## 2. Approval of Agenda

Motion 1 – John Divinski/John Woodley That the Agenda for the Special Meeting of the Saugeen Shores Police Service Board dated September 4<sup>th</sup>, 2024, be approved Disposition – Carried

## 3. **Declaration of Pecuniary Interest**

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

## 4. **Delegations**

None.

- 5. Adoption of Minutes None.
- 6. **Reports** None.
- 7. Accounts/Statistics None.
- 8. Unfinished Business None.
- 9. New Business None.
- 10. **Communications** None.
- 11. Next Meeting September 18, 2024 at 16:30

12. Closed to Public

Motion 2 – Greg Thede/Pat O'Connor That the Saugeen Shores Police Service Board meet in Closed to Public session to discuss matters in accordance with Community Safety and Policing Act as follows:

- a) Regarding Section 44 (2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board; and
- b) Regarding Section 44 (2) (d) labour relations or employee negotiations.

**Disposition – Carried** 

- 13. Business Arising from Closed None.
- 14. Adjournment
  Motion 3 John Divinski/Pat O'Connor
  That this meeting of the Saugeen Shores Police Service Board do now adjourn at 1826 hours.
  Disposition Carried

<u>Original Signed by C. Diane Huber</u> Chair <u>Original Signed by Tracey Guy</u> Secretary