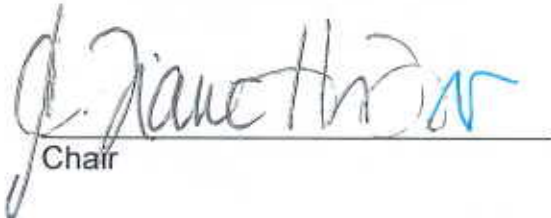


12. **Closed to Public**
Motion 2 – Greg Thede/Pat O’Connor
That the Saugeen Shores Police Service Board meet in Closed to Public session to discuss matters in accordance with Community Safety and Policing Act as follows:
- a) Regarding Section 44 (2) (b) personal matters about an identifiable individual, 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


Chair


Secretary