# Saugeen Shores Police Service Board September 4th, 2024, Police Service Board Room

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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

Chair

Secretary