

There will be a meeting of the Saugeen Shores Police Services Board Meeting:

**Wednesday January 29, 2025 at 4:30 pm.**

**OPEN PORTION – Open to the Public and via Zoom – 4:30pm**

**CLOSED PORTION (not available to members of the public) – following OPEN.**

The meeting will be held at the Saugeen Shores Police Service located at 1240 MacKenzie Road in Port Elgin. Members of the public wishing to attend virtually may observe via Zoom:

Saugeen Shores Police is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

Saugeen Shores Police is inviting you to a scheduled Zoom meeting.

Topic: Saugeen Shores Police Board Meeting

Time: Jan 29, 2025 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82548070656?pwd=vNeypzpuzlwnsqglaPawn3sNb9D1zv.1>

Meeting ID: 825 4807 0656

Passcode: 771344

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Dial by your location

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

Meeting ID: 825 4807 0656

Passcode: 771344

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**January 29, 2025 at 16:30 hours**  
**SAUGEEN SHORES POLICE SERVICE BOARD**  
**Saugeen Shores Police Station**

**OPEN AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Declaration of Pecuniary Interest
5. Delegations/Presentations
6. Adoptions of Minutes
  - 6.1 December 18, 2024
7. Reports
  - 7.1 Chief's Report
8. Accounts/Statistics
9. Unfinished Business
10. New Business
11. Communications
12. Next Meeting
  - 12.1 February 19, 2025 at 1630 hours
13. Closed to Public
  - 13.1 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) Closed Session Minutes dated December 18, 2024;
    - b) 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
    - c) Regarding Section 44 (2) (d) labour relations or employee negotiations.
14. Matters Arising from Closed to Public
15. Adjournment