

**July 16, 2025 at 16:30**  
**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**
  1. Police Exemplary Service Medal
- 6. Adoptions of Minutes**
  1. June 18, 2025
- 7. Reports**
  1. Chief's Report  
On Call Analytics
  2. Deputy Chief's Report  
Q2 Statistics report
  3. Chair's Report
- 8. Unfinished Business**
  1. Community Safety & Police Act (CSPA)
- 9. New Business**
  1. Board's Annual Report

**10. Communications**

1. Town of Saugeen Shores Transportation Master Plan – Public Engagement
2. OAPSB Quarterly Newsletter – April-June 2025

**11. Next Meeting**

1. August 20, 2025 at 16:30 hours

**12. Closed to Public**

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 June 18, 2025;
  - b) Regarding Section 44 (2) (b) personal matters about identifiable individuals, 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.

**13. Matters Arising from Closed to Public**

**14. Adjournment**