

The Following Members Were Present:

Deputy Mayor Diane Huber, Chair
John Woodley, Municipal Member
Councillor Rachel Stack, Municipal Member (arrived at 4:43pm)
Pat O'Connor, Provincial Member
Tina Blair, Provincial Member

The Following Individuals Were Present:

Kevin Zettel, Police Chief
Jeremy Mighton, Deputy Police Chief
Ken Cook, Police Inspector
Tracey Guy, Board Secretary
Hank Zehr, Police Service Advisor (Zone 5), Inspectorate of Policing, Ministry of the Solicitor General
Nancy Wyonch, Member of Public

1. Call to Order

The Chair called the meeting to order at 16:30 hours with a Land Acknowledgement and welcomed everyone.

2. Approval of Agenda

Motion 1 – John Woodley/Pat O'Connor

That the Agenda for the Public Meeting of the Saugeen Shores Police Service Board dated August 19, 2026, 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

Motion 2 – Pat O'Connor/John Woodley

That the Minutes of the Public Meeting of the Saugeen Shores Police Service Board dated July 15, 2026, be approved, as amended.

Disposition – Carried

6. Reports

None.

7. Unfinished Business

1. Draft Themes for the Strategic Plan

Chair Huber circulated the draft common themes from the surveys collected, to use as a basis for the 2026 Strategic Plan. The themes will be used to develop the Strategic Plan.

- a) Enhancing Efficiencies & Technology Use
 - i. Introduce a drone program
 - ii. Facilitate the introduction of body cameras
 - iii. Ensure that all police vehicles are appropriately equipped with emerging technology (i.e. mobile radar)
- b) Organizational Capacity
 - i. Increase the Police Service staffing to keep pace with anticipated Saugeen Shores population growth
 - ii. Manage the Service to to accommodate seasonal population surges as well as meet the demands of dynamic employment factors and special events
 - iii. Prioritize and expand mental health and wellness strategies and supports
 - iv. Focus on succession planning to ensure organizational resiliency through recruitment, retention and opportunities for career growth
- c) Community Impact
 - i. Encourage public engagement, awareness and education through social media activity and website upgrades
 - ii. Enhance opportunities for highlighting current and emerging community issues (i.e. cybercrime, human trafficking, fraud, property crimes and other safety concerns)
 - iii. Expand police visibility and accessibility through existing foot patrols, biking patrols and participation in community events and programs
- d) Policing Initiatives
 - i. Road safety strategies and enforcement with a focus on residential, school zones and high traffic routes
 - ii. Expanded partnerships with other police services, social agencies and community organizations to meet needs and provide member opportunities
 - iii. Collaborative activity and programs within the educational, youth and seniors communities

2. Board Policies

The Board reviewed the following policies:

- a. AI-001SSPSB Strategic Plan
- b. GP-002 Code of Conduct for Board Members

- c. GP-003 Relationships in the Workplace – Conflict of Interest
- d. GP-004 Disclosure of Personal Information
- e. GP-010 Secondary Activities
- f. GP-014 Complaints of Misconduct
- g. GP-015 Disclosure of Misconduct and Reprisals
- h. GP-022 Political Activity
- i. LE-020SSPSB Collection, Preservation and Control of Evidence and Property
- j. LE-025SSPSB Supervision

Motion 3 – Pat O’Connor/Tina Blair

That the Saugeen Shores Police Service Board approve the Policies as amended.

Disposition – Carried

8. New Business

9. Communications

The following correspondence was provided for information:

- 1. Volunteer Appreciation Dinner – September 17, 2026

10. Next Meeting

September 16, 2026 at 16:30

November 18, 2026 at 16:30

December 16, 2026 at 16:30

11. Closed to Public

Motion 4 – Tina Blair/Rachel Stack

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 July 15, 2026;**
- b) **Regarding Section 44 (2) (b) personal matters about an identifiable individuals, including members of the police service or any other employees of the board; and**
- c) **Regarding Section 44 (2) (h) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.**

Disposition – Carried

12. Business Arising from Closed Session

- 1. Minutes dated July 15, 2026 were approved.

2. Information was received and direction provided to Senior Officers regarding personal information about identifiable individuals.

13. **Adjournment**

Motion 5 – Pat O'Connor/Rachel Stack

That this meeting of the Saugeen Shores Police Service Board does now adjourn at 18:27 hours.

Disposition – Carried

Diane Huber

Chair

Tracey Guy

Secretary