

Saugeen Shores Police Services Board
September 23, 2020, Police Services Board Room

#06-2020
Public Meeting, Pg. 1

Present: Member Myette
Acting Chief Zettel
Member Buckland
Acting Inspector Mighton
Absent Member Matheson

Member Thede
Member O'Connor
G. Elliott, Secretary

SWEARING IN OF SPECIAL CONSTABLES

Cassandra Kahn took the Oath of Secrecy and Oath of Office and was presented with her badge as Special Constable with the Saugeen Shores Police Services.

Paul Vitez took the Oath of Secrecy and Oath of Office and was presented with his badge as Special Constable with the Saugeen Shores Police Services.

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Pat O'Connor

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated September 23, 2020, be approved.

Disposition – Carried.

3. DECLARATION OF PECUNIARY INTEREST

No declarations of pecuniary interest were declared, however the Chairman advised that the members could declare at any time in the meeting.

Motion 2 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board meet In Closed to Public session to discuss matters in accordance with By-law 1-2011, Section 21.2 (b) regarding employee negotiations.

Disposition – Carried

Acting Inspector Mighton left the meeting.

Motion 3 – Pat O'Connor/Deanna Buckland

That this meeting of the Saugeen Shores Police Services Board reconvene in open session.

Disposition – Carried.

Acting Inspector Mighton returned to the meeting.

4. DELEGATIONS - Nil

5. ADOPTION OF MINUTES

Motion 4 - Pat O'Connor/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #04-2020, dated June 17, 2020, be approved.

Disposition – Carried.

Motion 5 - Deanna Buckland/Pat O'Connor
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #05-2020 dated September 4, 2020, be approved.
Disposition – Carried.

6. COMMUNICATIONS

1) Crime Stoppers of Grey Bruce Inc.

Thank you letter for the Board's donation of \$2,000.00

2) OAPSB – re use of Body-Worn Cameras (BWC's)

OAPSB wants to know if our police service is currently using BWC's and if our service plans to purchase or deploy BWC's on or before March 31, 2021.

The Chair will answer this advising no to both questions as it was felt that it would be very costly and the Acting Chief pointed out the complaints do not warrant them at this time.

3) Brian O'Leary letter re car wash – Southampton and Region of Waterloo By-law Officer re car washes

These letters were received back in April and only resurfaced as a Council member inquired if they had been answered.

No further contact from Mr. O'Leary since April and the Chair suggested not to pursue this further and the members agreed.

7. REPORTS

Acting Chief's Report – September 2020

1) Resignations/Retirements

The Acting Chief advised that Terry Kerr retired on August 2nd after 28 years.

Tracy Donnelly has resigned from the Service effective August 28th and has accepted a position with West Grey Police Service as a Court Case Manager.

Chief Mike Bellai resigned his position effective August 28th.

2) New Hires

John Martin has been hired as 1st Class Constable effective September 16.

Cassandra Hahn has been hired as Special Constable as of September 8 and was sworn in at the beginning of the meeting.

Paul Vitez has been hired as part time Special Constable on a contract on an as needed basis and was sworn in at the beginning of the meeting.

- 3) **Court Case Management**
The Acting Chief advised that effective August 31st, West Grey Police Service took over the court case management position and will be providing court case management for the Saugeen Shores Police Services on a contract basis.
- 4) **COVID 19 update**
The Acting Chief advised that he has prepared a COVID expense sheet and submitted it to the Town for reimbursement in the amount of \$14,727.78 which included costs for extra wages and supplies.
- 5) **Canine Unit**
The Acting Chief advised that Constable Luscombe and Riker are progressing well and will return to Toronto to do training for drug detection.
He advised that Constable Luscombe will be instructing all members on the service requirements for the use and deployment of Riker at the annual Use of Force Training in October.
The Chair asked if a letter could be sent to Bruce Power updating them on this info and also to let Owen Sound know we are prepared to help when they require assistance.
- 6) **Criminal Investigations/Drug Unit**
The Acting Chief advised that the Unit has been very busy and they are currently working on Hate Crime mischief – Rainbow crosswalk and multiple graffiti mischief in Southampton.
He advised that Constable Hopkins has been assigned to the Unit as 1st Class Detective Constable effective September 30th and will work along side Detective Constable Sachs.
- 7) **Positive Ticketing Campaign**
Constable Gordon has contacted local businesses to see if they were interested in teaming up for a Positive Ticket campaign for back to school. Fun in Southampton and The Wismer House have agreed to participate.
These tickets will be used to give to kids who are seen doing good deeds or following laws like wearing their bike helmets and will be given a ticket for free treats.
It was felt this would be a great way to build relationships with the youth in the area and has received a lot of positive responses on social media.
- 8) **MMHART** (Mobile Mental Health and Addiction Response Team)
The Acting Chief advised that this program is progressing well and should be implemented by mid-November.
The Chair suggested doing a press release on this program.

7) **Property in the possession of the Police Service**

The Acting Chief advised that he has received a cheque in the amount of \$3,284.26 from Bailey's Auction for their recent auction of unclaimed goods. As per Section 132 (2) of the Police Act the Chief may cause the property to be sold and the Board may use the proceeds for any purpose that it considers in the public interest.

He has suggested two possible uses (1) Canine unit and (2) purchase a mobile radar unit for the dedicated traffic vehicle.

He noted that the Canine Unit has significant funds and noted that the 2020-2022 Business Plan identified Road Safety as a primary concern for the Police Service.

Motion 6 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board approves the money of the recent auction by Bailey's Auctions in the amount of \$3,284.26 be deposited in Account number 01-6220-4800 – Personnel Supplies and that these funds go towards the purchase of a G3 KAD Advanced Traffic Radar Kit.

Disposition – Carried.

8) **Missing Person Annual Report**

The Acting Chief advised that under Section 8 of the Missing Person Act, 2018, Police Services are required to report annually on their use of urgent demands under the Act and the Police Services Boards are required to make this report public.

9) **Proceeds of Crime Front Line Policing Grant**

The Acting Chief advised that Owen Sound, Hanover, West Grey, Neyaashiinigmiing and Saugeen Shores in partnership with Grey Bruce Public Health Unit and Victim Services Bruce Grey Perth have received a grant under the Proceeds of Crime Front Line Policing for a joint initiative to combat Human Trafficking. The grant will be administered by the Owen Sound Police Service. This 3 year grant will total approximately \$315,000. and be used among the 5 Police Services to provide enhanced community awareness and education, enhanced police training for human trafficking investigators, investigative equipment as well as funding of a crime analyst to assist with these complex investigations.

8. **ACCOUNTS/STATISTICS**

1) **Police Services Board Statistics** – Acting Inspector Mighton

August 1 -31, 2020 statistics

The report contained foot patrols, Traffic Enforcement, Mental Health Act/threat of Suicide, Charge/Occurrence Statistics

Foot Patrols – 165 from January 1 to August 31

Traffic Enforcement – 158 from January 1 to August 31

Mental Health Act – 29 calls, threat of suicide 5 from January 1 to 31 August 31

Charge/Occurrences - January 1 to August 31, 2020 – 7,764 occurrences and 2,115 charges

9. UNFINISHED BUSINESS

Motion 7 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board approves:

- 1) 2020 – 2024 – Civilian Collective Agreement – Saugeen Shores Police Association;
 - 2) 2020 – 2024 Uniform Collective Agreement – Saugeen Shores Police Association
- and that the Chair be authorized to sign the agreements, contingent on ratification by the Saugeen Shores Police Association.

Disposition – Carried.

10. NEW BUSINESS - Nil

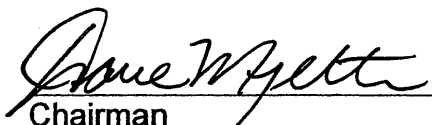
11. NEXT MEETING – October 21, 2020, 4:00 pm.

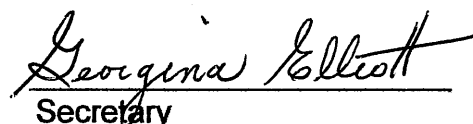
12. CLOSED TO PUBLIC

Motion 8 – Deanna Buckland/Pat O'Connor

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2011, Section 21.2 (b) regarding personal matters about an identifiable individual, (d) labour relations.

Disposition – Carried.


Chairman


Secretary