

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

Wednesday April 3rd 2024 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 Services Board is inviting you to a scheduled Zoom meeting.

Topic: Saugeen Shores Police Services Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89378290931?pwd=R2s0cm9LS1RXRW9MbHhKzdFS09hdz09>

Meeting ID: 893 7829 0931

Passcode: 542802

One tap mobile

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- +1 204 272 7920 Canada

Meeting ID: 893 7829 0931

Passcode: 542802

Find your local number: <https://us02web.zoom.us/u/kpfq9hukl>

April 3rd 2024 at 16:30

SAUGEEN SHORES POLICE SERVICES BOARD

Saugeen Shores Police Station

AGENDA

1. Call to Order

2. Land Acknowledgement

3. Approval of Agenda

4. Declaration of Pecuniary Interest

5. Adoption of Minutes

5.1 Minutes of Board Meeting held February 21st 2024

6. Communications

7. Chair's Report

7.1. Recognition: Paul Vitez for his years of service as an Auxiliary Officer

8. Reports

8.1 Chief's Report

8.2 Body armour report

8.3 On Call Analytics Hexagon

8.4 Criminal Investigations Statistics

9. Accounts/Statistics

10. Unfinished Business

11. New Business

12.1 Contract Dave Preston for Board Policy Review (CSPA)

12. Next Meeting

12.1 4:30 p.m. on Wednesday April 17th in the Board room at the Police Station

13. Closed to Public

13.1 That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2022 and the Community Safety and Policing Act CSPA (2019), regarding personal matters about identifiable individual(s) and Collective Agreement Negotiations.

14. Adjournment