

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector McCulloch

1. CALL TO ORDER

The Chair called the meeting to order at 4:00 pm and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Douglas Freiburger/Dave Myette

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated February 21, 2018 be approved as amended.
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.

4. DELEGATIONS - Nil

5. ADOPTION OF MINUTES

Motion 2 – Dave Myette/Doug Freiburger

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #01-2018, dated January 15, be approved.
Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - February 13, 2018

1) Use of Force Report

This report is prepared in accordance with the General Orders of the Saugeen Shores Police Service and is an annual review of the previous years reportable use of force incidents. The purpose of this annual review is to report on the Use of Force reports and identify training issues or trends.

2) Collection of Identifying Information in Certain Circumstances Report

Report prepared by Inspector McCulloch which provides information on regulated interactions as required by General Order AI-110SSPS. This Order also requires the Inspector to keep track, record and provide a report to the Chief setting out the number of complaints (public and Chief's) resulting from or

relating to regulated interactions along with their status or outcome.
The Inspector advises there were no public or Chief's complaints resulting from Regulated Interactions in 2017.

3) **Police Facility update**

The Chief advised the Building team has met bi-weekly and is progressing well with the proposed time line. Costing and Commissioning Consultants have been selected and have been engaged in the progress. He advised he met with the Architects to go over site, building plans and discussed what items can be repurposed from our existing facility. He advised that there is a meeting scheduled for Thursday and he should have concrete information for the March meeting.

4) **Cannabis Strategy**

The Chief advised he met with GBHU, school superintendents, CMHA and a representative from the Drug Strategy of Grey Bruce relating to upcoming cannabis legislation. A consensus was met at this first meeting about the path forward. He noted they will be concentrating on education, awareness and enforcement. Joint educational sessions in school and/or the communities with CMHA, GBHU and police to ensure a wholesome message is conveyed regarding risks.

5) **Major Case Management Audit**

The Chief advised he received notice that the SSPS will be part of a provincial audit of Major Case Management. He has updated policies and will be forwarding requested documents to the Ministry and an on site audit will be scheduled during 2018.

6) **Mental Health Protocol**

The Chief advised he has met with hospital staff who are very open to a Mental Health protocol in our jurisdiction. He advised a meeting will be scheduled with SPSS, Southampton Hospital management, CMHA, EMS and the Urgent Response Team in the future to work towards a Mental Health Protocol.

7) **Crime Stoppers**

The Chief advised he met with Crime Stoppers staff who have requested donations.

The Chair noted that a donation was made last year and this should be an annual part of the Police budget.

There should be a letter on the agenda for the March meeting.

8) **Bike Rodeo**

The Chief advised he has met with Canadian Tire staff who will be donating bicycle helmets to participate in this year's bike rodeo.

9) **Crown meeting**

The Chief advised he has met with the Crown Attorney who advised that he is very happy and impressed with the quality of work being done by SSPS members. Good conversations regarding e-briefing through Scope IV.

10) **User fees**

The Chief advised that the website, Forrest Green online records checks, cash register and point of purchase sales have all be updated with new fee schedule.

11) **Vehicles**

The Chief advised that the Charger is due to be replaced. He has been getting information for the Fleet Management in the Town. He noted that we lease now, however it would be nice to purchase and then move vehicles through Town departments. He advised he will bring this back when he gets more information.

12) **Cellular provider**

The Chief advised he has switched the cell provider from Rogers to Bell and will receive 33 GB's of pooled data from the existing 10 GB plan that now includes the MWS modems. He advised it was a neutral cost to move from existing plan to new plan including updated new hardware and will result in annual savings of approximately \$2,000.

13) **Motor Vehicle Accident**

The Chief advised that one of the cruisers was involved in a motor vehicle accident on route to court in Walkerton.

14) **Police Canine**

The Chief advised there is interest in reinstating the Canine program. He noted that the reserve fund and donations from public could be considered to fund a Canine program.

The members discussed the present free agreement with the OPP for canine help, costs and if there were any dedicated officers and then the following motion was prepared.

Motion 3 – Dave Myette/Douglas Freiburger

Move that the SSPS Chief will develop a proposal including justification, costing and expected benefits of instituting a K9 program to the Force.

Disposition – Carried.

Reporting Requirements

1) **Monthly Statistics – January 2018**

Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

1) Retention By-law

After a brief discussion on a few minor changes it was agreed to pass the by-law and the following will be incorporated into the by-law.

- a) 1. signing authority definition added
- b) 5(b) Chief of Police
- c) Schedule A Master logging tapes held for investigation or court – 30 day changed to 60 days
- d) Schedule A in the retention column – anywhere Appendix A was referred to change to Schedule A.

Motion 4 – Douglas Freiburger/Dave Myette

That By-law 1-2018 being a By-law to provide a schedule of retention periods for the records of the Saugeen Shores Police Service is hereby read a first, second and third time and finally passed on this 21st day of February 2018.

Disposition – Carried.

2) Procedural By-law

Motion 5 – Dave Myette/Douglas Freiburger

That Bylaw 2-2018 being a By-law to govern the proceedings of the Saugeen Shores Police Services Board, to conduct duties and responsibilities of its members and the calling of meetings if hereby read a first, second and third time and finally passed on this 21st day of February 21, 2018.

Disposition – Carried.

11. NEXT MEETING – March 19, 4:00 pm, 2018

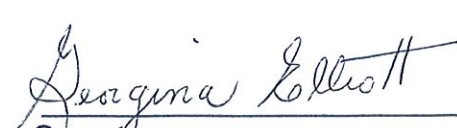
12. CLOSED TO PUBLIC

Motion 5 – Doug Freiburger/Dave Myette

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:55 pm.

Disposition – Carried.


Chairman


Secretary