

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Inspector McCulloch
G. Elliott, Secretary
Inspector McCulloch

Absent with notice Member Freiburger

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Motion 1 – Nancy Wyonch/Deanna Buckland

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated June 21, 2018, 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.

4. DELEGATIONS - Nil

5. ADOPTION OF MINUTES

Motion 2 – Deanna Buckland/Nancy Wyonch

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #05-2018, dated May 23, 2018, be approved.

Disposition – Carried.

6. COMMUNICATIONS

7. REPORTS

Chief's Report - June 15, 2018

1) Police facility update

The Chief advised that the tender deadline was June 14th. He noted that the tenders were very competitive with one General Contractor providing an on budget proposal. The CAO and he will be attending Town Council on the 25th for final approval of the General Contractor. Construction is anticipated to begin in early July 2018 and completed in one year from groundbreaking.

2) Auxiliary Police

The Chief advised that two new Auxiliaries have been trained and are ready to begin their volunteer duties.

The Chief advised he checked with town staff about volunteer insurance and

that the Town does have insurance coverage for volunteer employees. Auxiliaries and Special Constables will fall under the auspices of OIPRD and SIU in July 2018. All Officers will be made aware of the legislative change and what the auxiliary are allowed to perform and will supervise the auxiliary duties appropriately.

The Chief advised that Auxiliary members have two days of training and yearly updates.

After discussion it was agreed by the Board there has to be a clear message re use of auxiliary and what they are allowed to do and that all Officers need to know this.

It was also agreed that all auxiliary should sign a statement that they understand the limitations of duties that they can perform.

The Chief advised he will contact OACP and other Chiefs to see how they are dealing with this new legislation.

3) Part time Special Constables

The Chief advised that Zack Mowbray and Terry Varga have been appointed as part time Special Constables. Training was completed on June 9 and 10.

Motion 3 – Nancy Wyonch/Deanna Buckland

That the Saugeen Shores Police Services Board approves the appointments of Zack Mowbray and Terry Varga as part time Special Constables.

Disposition – Carried.

4) Police Auction

The Chief advised that the Police Auction was held before the Bike Rodeo on May 26th at Canadian Tire Jumpstart. Jumpstart raised \$10,000. and the Police auction raised \$1,543.00. A report of items and sale prices was attached.

5) Drug Arrests

The Chief advised that SSPS arrested a male and recovered heroin and fentanyl. He noted that the SSPS is beginning to see opioids and similar street type opioids being seized.

6) Cannabis working group

The Chief advised he will be organizing a town hall type of education and awareness meeting in September jointly with police, Grey Bruce Health Unit and Hope Grey Bruce – mental health and addictions.

When training is available through CPKN (Canadian Police Knowledge Network) all Saugeen Shores officers will receive training.

7) Safe Community Designation

The Chief advised he has been asked by Jason Wepler, Grey Bruce Health Unit

and Dana Earley, South Bruce OPP through David Wilson the manager of Parachute Canada to join Bruce County in becoming designated as a Safe Community. He advised he has accepted and will attend meetings in June. The Chief included the invitation e-mails and information about the Safe Community designation process.

Parachute included information on the ten steps to designation:

- Step 1 – Create a Leadership Table,
- Step 2 – Create and adopt a formal Terms of Reference and a Succession Plan,
- Step 3 – Complete a formal Parachute Priority setting Exercise,
- Step 4 – Complete a Community Scan,
- Step 5 – Identify your Safe Community initiatives and evaluation mechanisms,
- Step 6 – Identify and fund your budget,
- Step 7 – Coordination,
- Step 8 – Develop a community action plan,
- Step 9 – Finalize application,
- Step 10 – Designation Ceremony.

A member questioned how this would be funded and the Chair noted this could be looked at budget time and decided at that time either Police or the municipality.

- 8) **Walk a Mile**
The Chief advised that Officers and Auxiliaries attended the event and \$22,000. was raised locally and he was proud to represent Saugeen Shores Police Services at the event.
- 9) **Regional Interoperability**
The Chief advised that on June 14th he attended a tri-county (Grey, Bruce, Huron) interoperability meeting held at UNIFOR. He noted the model for communications between emergency services and county staff appears sound and progressing well. He advised he will continue to attend meetings and ensure Saugeen Shore Police Services is part of interoperability. He also advised that Saugeen Shores Fire Chief Eagleson and he are progressing locally with interoperability between fire and police.
- 10) **Civil Remedies Grant**
The Chief advised that Sergeant Zettel has completed and submitted a Civil Remedies grant for ALPR (Automated License Plate Recognition) technology and a cruiser and should hear what was approved by November.
- 11) **PRIDE flag raising**
The Chief advised that on June 1st the PRIDE flag was raised at the Police building and approximately 200 community members attended. He noted this was an excellent event to promote inclusion and awareness and hopes this will be an annual event.

- 12) **Air Cadet Review**
The Chief advised he attended the Air Cadet graduation on Sunday June 3rd and acted as the reviewing officer. He advised he was proud to represent the Services and meet the cadets and their families.
- 13) The Chief advised he will be attending a Mental Health Protocol meeting on Monday.

Reporting Requirements

- 1) **Monthly Statistics – May 2018**
Information e-mailed by Inspector McCulloch.

UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

- 1) OAPSB Spring Conference Report submitted by Member Wyonch

Member Wyonch prepared a comprehensive report on the May 15th Spring Conference for Section 31 Boards about the new PSA and the “Safer Ontario Act”. The slides that were presented setting out relevant sections of the Act are available on the OAPSB website.

The report is attached as part of the minutes.

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

12. CLOSED TO PUBLIC

Motion 4 – Deanna Buckland/ Nancy Wyonch
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:49 pm.
Disposition – Carried.

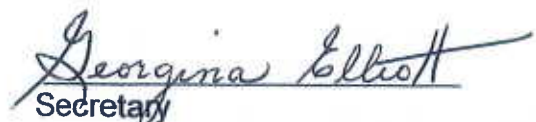
Motion 5– Dave Myette/Deanna Buckland
That this meeting of the Saugeen Shores Police Services Board reconvene in Open Session with Chairman Charbonneau in the Chair at 5:18 pm.
Disposition – Carried.

Motion 6 – Nancy Wyonch/Deanna Buckland
The Board directs the Chair to sign the employment contract with Inspector McCulloch as reviewed by the Board on June 21, 2018.
Disposition – Carried.

Motion 7 – Deanna Buckland/Nancy Wyonch
That the Saugeen Shores Police Service Board do now adjourn at 5:01 pm.
Disposition – Carried.



Chairman



Georgina Elliott
Secretary