

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Member Freiburger
G. Elliott, Secretary
Inspector Zettel

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Nancy Wyonch
That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated September 20, 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 – Nancy Wyonch/Deanna Buckland
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #08-2018, dated August 29, 2018, be approved.
Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - September 14, 2018

1) Police Facility update

The Chief advised that construction is on budget and on schedule. He noted that the ground breaking ceremony on Thursday, September 13 was well attended and went very well.

2) New Constable

The Chief advised that Stacey Gordon will be starting with SSPS on October 1st. He advised that she comes from Great Caribou Lake Police which is part of the Indigenous Policing Bureau of the OPP and has 8 years of service there and also has a number of educational certificates from the OPC.

Motion 3 -Deanna Buckland/Nancy Wyonch
That the Saugeen Shores Police Services Board approves the hiring of Stacey Gordon to commence on October 1, 2018, as 1st Class Constable.
Disposition – Carried.

3) **Life Saving Award**

Chief Bellai advised that Constable Laurel Hopkins has been recognized for her life saving efforts by St. John Ambulance. Constable Hopkins administered naloxone on two different occasions in 2018 saving two lives. A date will be set to formally present Constable Hopkins with the award.

Chief Bellai advised he has had confirmation of the award from St. John Ambulance and asked for direction on the presentation, whether it be at a Board meeting or at Council.

The Chair directed the Chief to contact the Clerk and set up the presentation at a Council meeting.

4) **Public Safety alert**

Chief Bellai advised that carfentanyl was confirmed as a controlled drug by Health Canada that was seized here in Saugeen Shores and he has issued a public safety alert to advise the community of the dangers of the drug.

5) **Public occurrences**

The Chief advised that over the past month Saugeen Shores Police officers have been involved in a number of occurrences where a substantial amount of stolen property from Bruce County and Eastern Canada was seized from a vehicle. In other occurrences stolen vehicles were recovered, methamphetamine was seized and domestic assaults involving weapons were solved.

6) **Weed out the Myths**

The Chief attached a flyer for a public education session for parents to help their teens understand what's fact and fiction about cannabis and the new legislation to be held on October 3rd at the Plex. He noted this will be a panel presentation/discussion by Health, Public Health, Addictions, Mental Health and Police.

The Chief noted that they are working to get a similar presentation for the students during a Parent/Teacher night.

New recruit

The Chief advised that there will be a new female recruit for the January class.

Reporting Requirements

1) **Monthly Statistics –August 2018**

Information e-mailed by Inspector Zettel.

9. **UNFINISHED BUSINESS** – Nil
10. **NEW BUSINESS** - Nil
11. **NEXT MEETING** – October 24, 2018, 4:00 pm
12. **CLOSED TO PUBLIC**

Motion 5 – Nancy Wyonch/Deanna Buckland
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 4:20 pm.
Disposition – Carried.



Chairman



Georgina Keltrott
Secretary