

Present: Chair Charbonneau
Member Buckland
Chief Bellai
Member Wyonch

Member Myette
Inspector Zettel
G. Elliott, Secretary

Absent with notice Member Freiburger

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Deanna Buckland/Dave Myette

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated November 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 – Dave Myette/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #10-2018, dated October 24, 2018, be approved.

Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - November 21, 2018

1) Police Facility update

The Chief advised that construction is on budget and on schedule. He advised that they hope to have the roof on by mid-December to allow for interior work during the winter months. He advised the concrete floor is poured and the building steel should be delivered very soon.

2) Sex Offender Registry S.O.R. Site Assessment

The Chief advised that OSOR conducted an audit of the Services S.O.R. The audit focused on records management, SIP entries, statistics and status. He advised the overall audit was excellent with no suggested improvements for our Service. He noted that Cst. Greg Fletcher manages the S.O.R for the Service.

3) **R.I.D.E. Grant**

The Chief advised that the Saugeen Shores Police Service received an R.I.D.E. Grant for 2018-19 in the amount of \$8,840.00. He advised that the Services have begun the festive R.I.D.E. Program focusing on impaired driving resulting from alcohol and drug consumption.

4) **St. John Ambulance Provincial Life Saving Award**

The Chief advised that on November 12th, Cst. Laurel Hopkins was presented with the St. John Provincial Life Savings award at the Council meeting. Cst. Hopkins saved two lives in 2018 by administering Naloxone.

5) **Police Records check**

The Chief advised that the Ministry has updated the records check legislation to three types of checks -

- 1) Criminal records;
- 2) Criminal records and judicial matters;
- 3) Judicial matters and vulnerable sector checks.

He advised that the Service has updated our forms internally, on our website and on our online records check system to be compliant with the new legislation.

6) **Community Drug and Alcohol Strategy**

The Chief advised that he sits on the leadership table for the Community Drug and Alcohol Strategy, the Cannabis strategy, the Opioid strategy and the Human trafficking strategy. He advised that he has been asked to sit on the Steering Committee.

Following is an update on these strategies:

Cannabis

“Weeding out the Myths” information nights have been completed in Grey and Bruce and the attendance averaged 50 people at each session.

On the 26th of November, the School Board, Grey Bruce Health Unit and School Resources officers for Grey and Bruce are meeting to discuss strategies for information sessions to be delivered to high school students relating to impaired driving by drugs.

The intention is to have information to students prior to the Christmas break followed up by actual classroom sessions by Police, Grey Bruce Health Unit and school officials to ensure a consistent message is being delivered. He noted this is an important education and awareness project.

Opioid Strategy

The Chief advised that fentanyl and carfentanel continues to be a problem in Grey and Bruce counties. The Opioid committee is gathering data from emergency rooms, paramedics and Police to get a clear picture of opioid overdoses.

The Opioid Working Group and Grey Bruce Public Health will continue to coordinate Overdose Awareness Day events for the future.

Human Trafficking

Victim Services has hired an anti-human trafficking co-ordinator who will be attending high schools in Grey and Bruce to discuss education and awareness for staff. The co-ordinator has made contact with Saugeen District Secondary School to organize a staff information session.

The Chief advised that Cst. Sacks is planning a presentation at the Plex and that all hotel managers will be invited.

Violence Prevention

The Chief advised that Violence Prevention Grey Bruce have developed a “Working Together” protocol in 2018. The protocol addresses a community response to those who are victims of domestic or sexual violence. The SSPS hosted a training session for VPGS staff to present the protocol to supervisors who will in turn share the information with officers to better serve victims of crime. The protocol is informative and accessible for victims and Police to assist in referring victims to the appropriate social agencies. The protocol link will be added to the SSPS website.

The Chief advised of the following upcoming events:

- 1) Shop with a Cop – December 5,
- 2) Food Drive – December 8,
- 3) Toy Drive – December 15.

Reporting Requirements

1) Monthly Statistics – October 2018

Information e-mailed by Inspector Zettel

9. UNFINISHED BUSINESS

1) I've Got Your Back Hoodies

Motion 3 – Nancy Wyonch/Dave Myette

That the Saugeen Shores Police Services Board direct the Chief to determine from members of the Service the size of hoodies/sweat shirts wanted and to purchase the required inventory from #I've Got Your Back to give to members of the Service in appreciation from the Board.

Disposition – Carried.

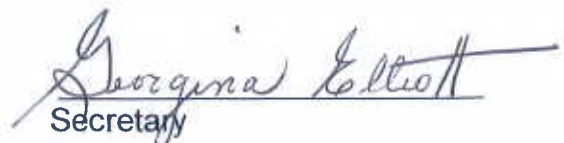
10. NEW BUSINESS

11. NEXT MEETING – January 16, 2019, 4:00 pm

12. CLOSED TO PUBLIC

Motion 64 – Deanna Buckland/Dave Myette
That the Saugeen Shores Police Services Board meet in Closed to Public
session to discuss personnel matters 4:38 pm.
Disposition – Carried.


Chairman


Secretary