

Present: Dave Myette
Member Wyonch
Chief Bellai
Inspector Zettel

Don Matheson
Member Freiburger
G. Elliott, Secretary

1. CALL TO ORDER

The Secretary called the meeting to order to swear in the two members elected to the Board from Council.

Dave Myette and Don Matheson were duly sworn in as members of the Board.

The Secretary in accordance with the Procedural By-law called for nominations for a Chair for the year 2019.

Motion 1 - Doug Freiburger/Nancy Wyonch
That member Dave Myette be nominated as Chairman of the Saugeen Shores Police Services Board for the year 2019.
Disposition – Carried

The Secretary then turned the meeting over to Chairman Myette and in accordance with the Procedural By-law the Chair called for nominations of a Vice-Chair for the year 2019.

Motion 2 – Nancy Wyonch/Doug Freiburger
That member Don Matheson be nominated as Vice-Chairman of the Saugeen Shores Police Services Board for the year 2019.
Disposition – Carried.

2. APPROVAL OF AGENDA

Motion 3 – Nancy Wyonch/Doug Freiburger
That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated January 16, 2019, 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 4 – Doug Freiburger/Nancy Wyonch
That the minutes of the Public Meeting of the Saugeen Shores Police Services

Board #11-2018, dated November 21, 2018, be approved.
Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report and attachments – January 7, 2019

1) Police Facility update

The Chief advised that construction is on budget and on schedule. He advised the roof is being installed next week and heaters have been brought in for the work inside.

A question was asked about signage re wording and if it would be lighted.

The Chief advised this is being worked on and he will bring the design options back to the Board.

2) Corvette Club

The Chief advised that the Corvette Club of Saugeen Shores donated a number of stuffed animal for the SSPS to provide to children who have suffered a loss or tragedy.

3) Holiday volunteerism

The Chief advised that he and a number of Auxiliaries, Off duty Officers and their family members and Inspector Zettel attended the Shop with a Cop program, Food drive at Rowland's Independent Grocery store and the 1st toy drive at Canadian Tire Store in December. He noted that they collected 1,606 lbs of food, over \$3,500.00 in cash donations and hundreds of toys.

4) Sexual Offender Registry

The Chief advised he has attached the 2018 S.O.R. Annual report prepared by Constable Greg Fletcher who oversees the program.

The Chief advised that a site inspection was conducted on September 26, 2018 by D/Cst Hillard of the OSOR Support staff in Orillia.

He advised the inspection found that our records management and data entry on the OSOR was complete and up to date and that our compliance regiment was up to standard with best practices and that the overall inspection was rated as excellent with no recommendations for changes to the current practices.

5) Vulnerable Person Registry

The Chief advised he has attached the 2018 VPR annual report from Constable Greg Fletcher who oversees the program.

This program was implemented by Constable Fletcher last year and has been very successful and further consultations and meetings with the stakeholders are planned for this year to ensure that the program continues to grow.

The report advises there are currently 26 persons identified on NICHE as Vulnerable Persons Registrants. The registration packages have been appended to the system along with photographs and a hard copy is located at the reception desk in case of a system failure during an incident.

6) Canine Unit

The Chief advised he has attached a detailed report for the re-introduction of a Canine Program for the Police Services as requested by the Board when he made the initial request to re-instate the Canine service early last year.

Information in the report -

- reports from other Police Services, comparable in size to Saugeen Shores, and how they manage and fund the Unit;
- the assistance that is provided by the Canine unit for occurrences;
- have a vehicle available (newest Ford Explorer) for the Canine Unit;
- Officers and Chief endorse the proposal and are willing to assist in reinstating the unit;
- assistance to area Services that require Canine help;
- have interested Officers to become a Canine handler;
- interest from public for donations towards costing.

After a lengthy discussion the following resolution was passed.

(5) Moved by Don Matheson/Nancy Wyonch

That the Saugeen Shores Police Services Board authorizes the Saugeen Shores Police Services to incorporate a canine program by:

- 1) Securing community donations to implement the program.
- 2) If required utilize the Canine Reserve fund of \$11,400.00 to offset community donations to implement the program.

Disposition – Carried.

The Chief will update the members on the process of this item at the next meeting.

7) High Risk Warrants/Training for entry teams

The Chief advised he has attached a report for the training of Officers for high risks warrant service.

The Chief advised that the Services is adding an Officer to the Criminal Investigations/Drug Unit in 2019 as it is anticipated there will be a number of search warrants executed in 2019 relating to organized crime and drug trafficking cases now being investigated.

He advised he has assigned two SSPS Officers to find appropriate training that includes qualified instructors, venues and equipment.

The report outlines breakdown on the training and cost. He noted that we can access free training from a qualified, credentialed retired OPP tactical officer

who is now employed by the Owen Sound Police Service.

The report reflected costs for training eight officers for High Risk Entry. The training is to be conducted by the Owen Sound Police Service. Locations will be in Saugeen Shores and at the Meaford Military base. Four days of training will be required – two days in house and two days at the Military Base.

(6) Moved by Don Matheson/Nancy Wyonch

That the Saugeen Shores Police Services Board authorizes the Saugeen Shores Police Services to organize and train Officers in high risk entry and further,

That the Saugeen Shores Police Services Board approves using the \$10,000.00 from the Reserve Account 01-3022-1020.

Disposition – Carried.

Reporting Requirements

- 1) **Monthly Statistics – December 2018**
Information prepared by Inspector Zettel.

UNFINISHED BUSINESS

10. **NEW BUSINESS**

11. **NEXT MEETING – February 20, 2019, 4:00 pm**

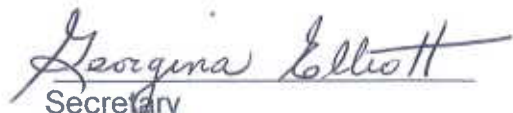
12. **CLOSED TO PUBLIC**

Motion 7 – Nancy Wyonch/Don Matheson

That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 5:20 pm.

Disposition – Carried.


Chairman


Secretary