

Present: Chairman Myette
Member Freiburger
Inspector Zettel
Member Buckland

Member Matheson
Chief Bellai
G. Elliott, Secretary

Absent with notice Member Wyonch

The Community appointee, Deanna Buckland, was sworn in as a member of the Board for the two year term.

Chairman Myette welcomed Deanna back for another term as a valued member of the Board.

1. CALL TO ORDER

The Chairman called the meeting and welcomed everyone.

2. APPROVAL OF AGENDA

Motion 1 – Don Matheson/Deanna Buckland

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated February 20, 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

1) Betty Egerdeen/Bender – Vice-chair Crime Stoppers Grey/Bruce and Chair Peter Reid

Betty and Peter attended the meeting seeking donations for Crime Stoppers. They advised that they would be making this presentation to all Police Service Boards and also to promote their annual Golf tournament scheduled for June 7 at Saugeen Golf Course.

Peter explained that Crime Stoppers is a community based program that combines the public, media and Police in a co-operative effort to solve crime. Crime Stoppers of Grey Bruce covers a total area of 8,600 square kilometers and serves a population of over 158,000 people.

Statistics quoted for Grey Bruce Crime Stoppers from May 1987 to January 2019 were as follows:

Arrests made 1,632, cases cleared 2,639, rewards \$264,085., property recovered \$3,864,444., drugs seized \$49,234,353. and total value recovered \$53,124,016.

The Chair and members agreed that this is a very useful program. The Chair thanked them for attending the meeting and advised the Board would get back to them.

5. **ADOPTION OF MINUTES**

Motion 2 – Don Matheson/Deanna Buckland
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #01-2019, dated January 16, 2019, be approved.
Disposition – Carried.

6. **COMMUNICATIONS**

- 1) OAPB General Meeting – May 24, 2019
Information on the upcoming Annual General meeting to be held in Windsor on May 24.

7. **REPORTS**

Chief's Report and attachments – February 12, 2019

1) **Police Facility update**

The Chief advised that construction is on budget and on schedule. He advised the roof deck is installed as well as metal wall studs, windows, garage doors as masonry work on cells is being completed.
The Chief advised that once the drywall has been done CAO Smith will arrange a tour.

2) **Canine Unit**

Chef Bellai advised that interviews were held last week and that Constable Erik Lucombe was chosen as the Canine handler. He noted that all the members are looking forward to having the Canine unit back in service and are willing to assist in any way.
A detailed report was presented at the last Board meeting regarding procedures and time lines.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Drug Unit was restructured in January and has been busy with 22 arrests resulting in 37 charges. The charges included a variety of drugs and weapons. He noted that drugs will never be eradicated, however with making arrests this will help deter other criminal activities involved in dealing drugs such as break and enters and robberies. He advised that the Drug Officers are watching and monitoring for drug activity.

4) **Collection of Information in Certain Circumstances (CIICC)**

This annual report is a collection of identifying information in Certain Circumstances (CIICC) for Saugeen Shore Police Services for 2018. The report prepared by the Inspector provides information on regulated interactions as required by General Order AI-110SSPS which requires the Inspector to:

- a) assist the Chief with the analysis of the data collected;
- b) conduct the review, at least once a year, of any entries;
- c) assist the Chief with the preparation of the annual report;
- d) work with the Chief to make sure information in Section H is included in the annual report;
- e) keep track, record and provide a report, no later than January 15th of each year 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 report showed no instances of Collection of Identifying Information in Certain Circumstance in 2018 and there were no public or Chief's complaints.

5) **2018 Use of Force Report**

Prepared by Use of Force Instructor, Erik Luscombe. Officers are required under the Police Services Act to report use of force incidents to the Chief and then it is reviewed by the Officer's supervisor, the Chief and Use of Force instructor. The Use of Force instructor then reviews the report to ensure it falls within the rules of law and policy.

The use of force reports for 2018 have been reviewed by the Instructor and he advised that he has not identified any training concerns and that the Officers are using force appropriately.

6) **2018 Motor Vehicle Collision Report** – January 1 to December 31, 2018

The report indicated that for the year there were 234 collisions.

The comprehensive report outlined information on collision dates with January being #1 followed by November and July.

Collision times showed 15:00 hours as top with second and third being tied at 11:00 and 16:00 hours.

Top collision day was Thursday followed closely by Wednesday and Friday.

Other information included collision involving G1 and G2 drivers, hit and run collisions, collisions involving alcohol and drugs.

The report also indicated the top intersections for accidents. The two top intersections for accidents – Goderich Street at Iving's Drive and Goderich Street and Tomlinson Drive.

The members agreed that this was an excellent traffic study report and will be very useful for the upcoming findings by MTO regarding an advance green light at Goderich and Iving's Drive.

7) **New Facility Sign**

Motion 3 – Don Matheson/Deanna Buckland

That the Saugeen Shores Police Services Board members approves the sketch for the police sign for the new facility.

Disposition – Carried.

8) **2018 Surplus**

Chief Bellai advised that after the January operating budget meeting and reviewing and examining efficiencies, he and the administrative staff were able to change business practices and arrive at a \$154,000. surplus.

After discussion with the CAO, two requests came forth for the Board to consider:

- what would be a cap for the Police Reserve Fund;
- what percentage would be reasonable to transfer to a Reserve Account.

After discussions the following motion was presented:

Motion 4 – Doug Freiburger/Deanna Buckland

That the Saugeen Shores Police Services Board members approves as follows:

That the cap for the Police Service Fund be set at \$250,000.00

and further the percentage to be transferred to the Reserve Account (01-3022-1000) would be 100% until the time the cap is met and zero percent as long as the cap is maintained.

Disposition – Carried.

Chief Bellai advised that Constable Ian Clark has developed a new program KIDS (Knowledge, Issues, Decisions, Support) which replaces the D.A.R.E. Program. This will be taught to students in Grade 6 at the local schools commencing in March. The program will teach children about the dangers of drugs, bullying, mutual respect and social/digital media awareness.

The Chair asked the Chief to arrange for Constable Clark to attend a meeting and outline the program to the Board.

9. **Reporting Requirements**

1) **Monthly Statistics – January 2019**

Information forwarded by Inspector Zettel.

UNFINISHED BUSINESS

Board pictures to be taken at the April meeting.

10. **NEW BUSINESS**

1) **Disclosure of Pecuniary Interest**

Effective March 1, 2019, changes to The Municipal Conflict of Interest Act (Section 5.1) now requires a member who declares a pecuniary interest to file a written statement including the general nature to the Clerk or Secretary of the Committee or local Board. The written statement is to be filed at the meeting at which the member discloses the interest or as soon as possible afterwards.

Also effective March 1, the Board is required to maintain a registry of each statement filed and a copy of each declaration recorded in the minutes. The


registry shall be available for public inspection.
The Saugeen Shores Police Services Board is a local Board.

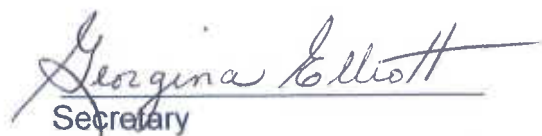
Motion 5 – Deanna Buckland/Don Matheson
That the Saugeen Shores Police Services Board members are notified that any Pecuniary interest declared must be in writing as per Section 5.1 of the Municipal Conflict of Interest Act, effective March 1, 2019.
Disposition – Carried.

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

12. **CLOSED TO PUBLIC**

Motion 7 – Deanna Buckland/Don Matheson
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss personnel matters 5:02 pm.
Disposition – Carried.


Chairman


Secretary