

Present: Chairman Myette
Member Wyonch
Inspector Zettel

Member Buckland
Chief Bellai
Member Matheson

Absent with notice Member Freiburger and G. Elliott, Secretary.

Prior to the meeting a picture was taken out in the front parking lot of the presentation of a cheque in the amount of \$1,000.00 to Grey Bruce Crime Stoppers.

Two presentations then took place:

- 1) Presentation to Mayor Charbonneau - a recognition plaque for his 8 years of service with the Police Service Board.
- 2) Presentation to Member Nancy Wyonch - a recognition plaque for her 8 years of service with the Police Services Board.

1. CALL TO ORDER

The Chairman called the meeting 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 April 24, 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 2 – Deanna Buckland/Don Matheson
That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #03-2019, dated March 20, 2019, be approved.
Disposition – Carried.

6. COMMUNICATIONS - Nil

7. REPORTS

Chief's Report - April 2019

1) **Police Facility update**

The Chief advised that construction is on budget and on schedule. He advised the roof is almost complete, drywall being installed, cell masonry is complete, plumbing and electrical under way. Furniture tender is being prepared for release. A copy of the new sign requested by Town staff is attached. He noted that Council members were given a tour of the facility earlier in the month and he will arrange for a tour for Board members prior to the next meeting.

2) **Canine Unit**

The Chief advised that the option of using Durham Regional Police Service to complete the training did not proceed as planned. The Police Service has since found that the Toronto Police Service is willing to complete the 16 week training program beginning this September. The dog will be trained to a “bark and hold” standard which reduces risk and liability.

He advised that the Services has received a sizable donation from Bruce Power to help fund the Canine Unit. The Services has also received a donation from the Lion's Club and a donation from the Rotary Club will happen in the near future.

3) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is progressing very well.

4) **Annual Report**

The Chief advised that the Annual Report for 2018 has been uploaded on the website and is available for Board members in booklet form.

5) **Janitorial Services for the new Saugeen Shores Police building**

The Chief presented two quotes for cleaning the new building. One quote from Dianne Rennick (current cleaner) and one from Weiler's Cleaning Service in Walkerton.

After discussion a decision was made to obtain further information on details of the quotes and a decision will be made at the next meeting.

9. **Reporting Requirements**

1) **Monthly Statistics – March 2019**

Information forwarded by Inspector Zettel.

UNFINISHED BUSINESS

- 1) Picture of the Board
This will be delayed until next meeting when all members will be present.

10. NEW BUSINESS

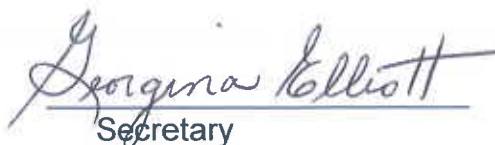
- 1) **Grey Bruce Community Safety and Well-being Planning Communique**
The Chair advised that he and Chief Bellai attended the recent meeting. He noted that Public Health is taking a leading role and that the plan is moving forward and going well.
- 2) **OAPSB Zone 5 Procedural By-law**
After the recent Zone 5 OAPSB meeting and review of the Procedural By-law it was requested that this be reviewed and comments sent back to the Zone 5 Secretary.
It was agreed by the Board that the term for Officers should be extended to two years and this recommendation will be forward to the Secretary.

11. NEXT MEETING – May 29, 2019, 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 16.57 pm.
Disposition – Carried.


Chairman


Secretary