

There will be a meeting of the Saugeen Shores Police Services Board Meeting:

Wednesday November 20th 2024 at 4:30 pm.

OPEN PORTION – Open to the Public and via Zoom – 4:30pm

CLOSED PORTION (not available to members of the public) – following OPEN.

The meeting will be held at the Saugeen Shores Police Service located at 1240 MacKenzie Road in Port Elgin. Members of the public wishing to attend virtually may observe via Zoom:

Saugeen Shores Police is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83001587013?pwd=BrLLMX6oQU7110ETU053IBcGehtxXA.1>

Meeting ID: 830 0158 7013

Passcode: 887664

Dial by your location

- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

Meeting ID: 830 0158 7013

Passcode: 887664

**November 20, 2024 at 16:30
SAUGEEN SHORES POLICE SERVICE BOARD
Saugeen Shores Police Station**

OPEN AGENDA

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Approval of Agenda**
- 4. Declaration of Pecuniary Interest**

5. **Delegations**
6. **Adoptions of Minutes**
7. **Reports**
8. **Accounts/Statistics**
9. **Unfinished Business**
10. **New Business**
11. **Communications**
12. **Next Meeting**

12.1 December 18, 2024 at 1630 hours

13. **Closed to Public**

13.1 That the Saugeen Shores Police Service Board meet in Closed to Public session to discuss matters in accordance with Community Safety and Policing Act as follows:

- a) Closed Session Minutes dated October 16, 2024
- b) Regarding Section 44 (2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;
- c) Regarding Section 44 (2) (d) labour relations or employee negotiations;
- d) Regarding Section 44 (2) (i) a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value (Budget and Reserves); and
- e) Regarding Section 44 (2) (j) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board (Police Board Policies);

14. **Matters Arising from Closed to Public**

15. **Adjournment**