

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

Wednesday December 18, 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

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

Topic: Saugeen Shores Police Board Meeting

Time: Dec 18, 2024 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82185184087?pwd=NBbqGiZmYtfTjaNJqpneUNtdSnpKbm.1>

Meeting ID: 821 8518 4087

Passcode: 225129

One tap mobile

+14388097799,,82185184087#,,, *225129# Canada

+15873281099,,82185184087#,,, *225129# Canada

Dial by your location

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• +1 647 374 4685 Canada

• +1 647 558 0588 Canada

• +1 778 907 2071 Canada

• +1 780 666 0144 Canada

• +1 204 272 7920 Canada

• +1 564 217 2000 US

• +1 253 205 0468 US

Meeting ID: 821 8518 4087

Passcode: 225129

December 18, 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/Presentations
 - 5.1 Dave Preston – Board Policies Update
 - 5.2 Member Recognitions – Chair Huber
6. Adoptions of Minutes
 - 6.1 October 16, 2024 and November 20, 2024
7. Reports
 - 7.1 Chief's Report
 - CROMS Q3 2024 Report
 - Oncall Analytics – October 2024
 - Oncall Analytics – November 2024
 - CIB Monthly
 - Crime Stoppers Report
 - Aggregate Disciplinary Measures
8. Accounts/Statistics
9. Unfinished Business
 - 9.1 Community Safety & Police Act (CSPA)
 - 9.2 Police Association Collective Agreements
10. New Business
11. Communications
 - 11.1 Town of Saugeen Shores Correspondence
 - 11.2 Duane Sprague Correspondence

11.3 OAPSB Funding Correspondence

11.4 Pre Budget Submission Correspondence

11.5 Minister of Solicitor General Correspondence

11.6 Town of Saugeen Shores Intimate Partner Violence Resolution

12. Next Meeting

12.1 January 22 or 29, 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 November 20, 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 and
- c) Regarding Section 44 (2) (d) labour relations or employee negotiations.

14. Matters Arising from Closed to Public

15. Adjournment