

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

**Wednesday January 29, 2025 at 4:00 pm.**

**OPEN PORTION – Open to the Public and via Zoom – 4:00pm**

**CLOSED PORTION (not available to members of the public)**

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:

**Join Zoom Meeting**

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

Topic: Saugeen Shores Police Board Meeting

Time: Jan 29, 2025 04:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82548070656?pwd=vNeypzpuzlwnsqglaPawn3sNb9D1zv.1>

Meeting ID: 825 4807 0656

Passcode: 771344

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Dial by your location

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- +1 386 347 5053 US
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
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- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

Meeting ID: 825 4807 0656

Passcode: 771344

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**January 29, 2024 at 16:00**  
**SAUGEEN SHORES POLICE SERVICE BOARD**  
**Saugeen Shores Police Station**

**OPEN AGENDA**

**\*\*Swearing In Ceremony for Deputy Chief Mighton  
following the Meeting at 18:30 hours\*\***

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Appointment of Chair and Vice Chair for 2025**
- 4. Approval of Agenda**
- 5. Declaration of Pecuniary Interest**
- 6. Closed to Public**
  - 6.1 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 December 18, 2024 and December 23, 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.
- 7. Matters Arising from Closed to Public**
- 8. Delegations**
- 9. Adoptions of Minutes**
  - 9.1 December 18, 2024 and December 23, 2024
- 10. Reports**
  - 10.1 Chief's Report
    - Oncall Analytics
    - Criminal Investigations Monthly
    - Crime Stoppers Coordinator Report
    - Q4 Collision Statistics
- 11. Accounts/Statistics**

**12. Unfinished Business**

12.1 Community Safety & Police Act (CSPA) Update

**13. New Business**

**14. Communications**

14.1 Solicitor General News Release

14.2 Inspector General Advisory Bulletin

14.3 Inspector General of Policing Memorandum

14.4 2025 OAPSB Conference – June 3-5, 2025 London

**15. Next Meeting**

15.1 February 19, 2024 at 1630 hours

**16. Adjournment**