

Present:	Chair Huber	Vice Chair Woodley
	Member Thede	Chief Zettel
	Member O'Connor	Inspector Mighton
	Member Divinski	Tracey Guy, Secretary
	Janice Stubbs, HR Manager	

Members of the Public: Nancy Wyonch

1. **Call to Order**

The Chair called the meeting to order at 1632 hours with a Land Acknowledgement and welcomed everyone.

2. **Approval of Agenda**

Motion 1 - John Woodley/Greg Thede

That the Agenda for the Public Meeting of the Saugeen Shores Police Service Board dated July 17, 2024, be approved

Disposition – Carried

3. **Declaration of Pecuniary Interest**

No declarations of pecuniary interest were declared, however the Chair advised that the members could declare at any time in the meeting.

4. **Delegations**

1) Joe Scholtz, Community Watch

Mr. Scholtz was presented with a plaque by Chair Huber and received a huge thank you from the Board, regarding his hard work on the success of the Community Watch Program. Mr. Sholtes started with the Community Watch program in 2003 and continued to lead the Community Watch until 2014. Joe rejoined the program in 2019 and was instrumental in growing the program and recruiting volunteers. In 2020 the Community Watch Program was paused due to Covid and restarted in a modified format in 2021 and continued until the program ended in 2024. Joe Sholtes was a very enthusiastic leader, who worked with our community and business partners. Thank you for your years of dedication to the Community Watch Program.

Chair Huber read letter from the Town of Saugeen Shores, inviting members to a Council Meeting in August.

5. **Adoption of Minutes**

Motion 2 – John Divinski/John Woodley

That the Minutes of the Public Meeting of the Saugeen Shores Police Service Board #08-2024 dated June 19, 2024, be approved.

Disposition – Carried

6. **Reports**

Chief's Report

Personnel

- 1) Member Spotlight – Special Constable Matt Drost
As noted in the Saugeen Shores Police Service 2023-2025 Strategic Plan, Jeremy highlighted Special Constable Matt Drost. The Board thanked Special Cst. Drost for all his work as a Special Constable.
- 2) Experienced Officer – Bradley Reinhart
Constable Bradley Reinhart has accepted the first-class Constable position with the Saugeen Shores Police Service, with a scheduled start day of July 15th 2024.
- 4) Thank you – Sgt. Adam Sachs / Canadian Tire
Sgt. Adam Sachs became aware of children in need in the community and worked with Canadian Tire who generously donated 2 bicycles and accessories. Thank you, Sgt. Sachs and Mowbray's Canadian Tire, for exemplifying the values of kindness and empathy while assisting this family. The Chief visited personally to thank Mowbray's, and the Board directed the Chief to send a letter of thank you on behalf of the Board.

Personnel Training

- 1) In-Service Training – Social Media Searches – D/Cst. Laurel Hopkins
Training in progress for all frontline members.
- 2) Letter of Appreciation – Constable Archambault
The Saugeen Shores Police Service received an emailed letter of appreciation, thanking Cst. Archambault for her kind and considerate approach to a mental health call. The Board thanked Cst. Archambault.

Ministry Reports

Community Safety and Policing Act

- 1) Updated Procedures issues since last meeting:
 - AI-001SSPS – Strategic Plan
 - AI-002SSPS – Skills Development and Learning
 - AI-007SSPS SP-007 – McNeil Disclosure
 - LE-04SSPS – Criminal Intelligence
 - LE-006SSPS SP-001 – ViCLAS Reporting

Police Service Reports

- 1) Reports Submitted to the Police Service Board:
 - June 2024 Stats Analysis (OnCall Analytics)
- 2) Mental Health Supports for Police Members
The Chief and Inspector met with Lee Horton-Carter and her associate to continue discussions on a chaplaincy model of mental health supports for our members.

This will be a cost-sharing initiative with our municipal partner agencies (Owen Sound PS, West Grey PS, and Hanover PS), that will involve sharing 40 hours of support per month and will be reflected in the 2025 Budget. More information will be provided when available.

3) OPP Municipal Policing Bureau – Section 14 Agreement
OPP will be in contact with our service to draft a new Section 14 Agreement.

4) Police Service Annual Report
The 2023 Saugeen Shores Police Service Annual Report has been completed in draft format. The Chief will have the report ready to be reviewed by the Police Service Board at a future meeting.

5) Budget
The Chief noted that due to the changes in the Community Safety and Policing Act, and the subsequent increase in the senior rank structure, additional funds may be need. These costs will be considered in the proposed 2025 budget.

Events / Committees

1) Community BBQ
Members of our Police Service will be attending the Community BBQ sponsored by Enbridge in the Plex parking lot on Sunday July 13th, 2024 to showcase our Police vehicles and assist with the community engagement event.

2) Marine Heritage Event
Members of our Police Service will be attending the Marine Heritage Festival on July 27th, 2024 to promote bicycle safety.

3) Commercial Motor Vehicle Enforcement
Commercial Motor Vehicle Enforcement Joint Forces initiative took place in Saugeen Shores on Tuesday June 25th, 2024. The partnership included the Ministry of Transportation and the OPP. The effort resulted in: 28 Inspections; 16 placed out of service; 32 Charges laid; 22 Warnings; and 4 sets of plates seized.

7. Accounts/Statistics

2nd Quarter Occurrences (01APR24 – 30JUN24):	Year-to-date Occurrences (as of June 30, 2024):
2018: 1,996	2018: 3,707
2019: 2,823	2019: 5,066
2020: 2,772	2020: 5,285
2021: 3,125	2021: 5,799
2022: 2,760	2022: 5,062
2023: 3,493	2023: 6,629
2024: 2,909	2024: 5,462
2nd Quarter Charges (01APR24 – 30JUN24)	Year to Date charges (as of June 30, 2024)
2018: 628	2018 – 1,255

2019: 899 2020: 671 2021: 865 2022: 684 2023: 1072 2024: 931	2019 – 1,683 2020 – 1,483 2021 – 1,682 2022 – 1,417 2023 - 2,076 2024 - 1,649
BY-LAW	BY-LAW
2023 – Year To Date	2024 – Year To Date
- 114 By Law Incidents (Incident type – Municipal By-law) - 22 where charges were laid - 30 written/verbal warnings - 74 POP7 related incidents (Beach Patrol) - 137 incidents involving dogs - 84 noise complaint incidents - OF NOTE: Town By-law officer charges/warnings for dogs – 2 incidents out of 143	- 121 By-law Incidents (Incident type – Municipal By-law) - 15 incidents where charges were laid - 20 written/verbal warnings - 55 POP7 related incidents (Beach Patrol) - 54 By-law POP7 incidents involving a S/Cst - 207 incidents involving dogs - 58 noise complaint incidents - Town By-law Officer incidents for dogs - 2 incidents out of 175

8. Unfinished Business

8.1 Community Safety and Police Act

Chair Huber indicated that due to the increased responsibilities of the Board, she requested access for the Board Chair and Secretary, to the Police Services Board section on the Police website. The Chief will follow up and provide training.

9. New Business

None.

10. Communications

10.1 Crime Stoppers Correspondence

It was noted that Crime Stoppers need volunteers and donations to continue the Program. The Budget will be reviewed, and future donations will be discussed at future meeting.

10.2 Crime Stoppers Tipster – Summer 2024

Provided for information.

11. Next Meeting

August 21, 2024 at 16:30

12. **Closed to Public**
Motion 3 – Pat O’Connor/John Divinski
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 June 19, 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.**
- Disposition – Carried**
13. **Matters Arising from Closed**
Motion 4 - Pat O’Connor/John Woodley
That the Saugeen Shores Police Service Board rescind Motion #5 passed on June 19th, 2024 and approve extending a letter of offer to the experienced applicant (Applicant #2) for the position of First-Class Constable effective August 12th 2024. The letter of offer is contingent upon a background investigation that is acceptable by the employer.
Disposition – Carried
- Motion 5 – John Divinski/Greg Thede**
That the Saugeen Shores Police Service Board approve extending a letter of offer to the experienced applicant (Applicant #3) for the position of Second-Class Constable effective August 12th 2024. The letter of offer is contingent upon a background investigation that is acceptable by the employer.
Disposition – Carried
14. **Adjournment**
Motion 6 – John Divinski/John Woodley
That this meeting of the Saugeen Shores Police Service Board do now adjourn at 1906 hours.
Disposition – Carried

Original Signed by C. Diane Huber
Chair

Original Signed by Tracey Guy
Secretary