

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 1630 hours with a Land Acknowledgement and welcomed everyone.
2. **Approval of Agenda**
Motion 1 – John Divinski/John Woodley
That the Agenda for the Special Meeting of the Saugeen Shores Police Service Board dated September 4th, 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**
None.
5. **Adoption of Minutes**
None.
6. **Reports**
None.
7. **Accounts/Statistics**
None.
8. **Unfinished Business**
None.
9. **New Business**
None.
10. **Communications**
None.
11. **Next Meeting**
September 18, 2024 at 16:30

12. **Closed to Public**
Motion 2 – Greg Thede/Pat O'Connor
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) **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**
 - b) **Regarding Section 44 (2) (d) labour relations or employee negotiations.**
- Disposition – Carried**
13. **Business Arising from Closed**
None.
14. **Adjournment**
Motion 3 – John Divinski/Pat O'Connor
That this meeting of the Saugeen Shores Police Service Board do now adjourn at 1826 hours.
Disposition – Carried

Original Signed by C. Diane Huber
Chair

Original Signed by Tracey Guy
Secretary