

Saugeen Shores Police Board Meeting
Wednesday August 19, 2026 at 4:30 p.m.

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

Topic: Saugeen Shores Police Board Meeting

Time: Aug 19, 2026 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85122209085?pwd=oqxFXaFXfsXlqwBlapL3Mrwb0ss3oz.1>

Meeting ID: 851 2220 9085

Passcode: 005639

One tap mobile

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August 19, 2026 at 16:30
SAUGEEN SHORES POLICE SERVICE BOARD
Saugeen Shores Police Station

OPEN AGENDA

1. Call to Order

2. Land Acknowledgement

Diane Huber will open the meeting with the Land Acknowledgment Statement.

3. Approval of Agenda

4. Declaration of Pecuniary Interest

5. Delegations

6. Adoptions of Minutes

1. July 15, 2026

7. Reports

8. Unfinished Business

1. Draft Themes for the Strategic Plan

2. Board Policies (send separate email)
 - a. AI-001SSPSB Strategic Plan
 - b. GP-002 Code of Conduct for Board Members
 - c. GP-003 Relationships in the Workplace – Conflict of Interest
 - d. GP-004 Disclosure of Personal Information
 - e. GP-010 Secondary Activities
 - f. GP-014 Complaints of Misconduct
 - g. GP-015 Disclosure of Misconduct and Reprisals
 - h. GP-022 Political Activity
 - i. LE-020SSPSB Collection, Preservation and Control of Evidence and Property
 - j. LE-025SSPSB Supervision

9. New Business

10. Communications

1. 2026 Volunteer Appreciation Dinner – September 17, 2026 (RSVP August 27)

11. Next Meetings

1. September 16, 2026 at 16:30 hours
2. November 18, 2026 at 16:30 hours
3. December 16, 2026 at 16:30 hours

12. Closed to Public

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 July 15, 2026;
 - b) Regarding Section 44 (2) (b) personal matters about identifiable individuals, including members of the police service or any other employees of the board; and
 - c) Regarding Section 44 (2) (h) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

13. Matters Arising from Closed to Public

14. Adjournment