

Saugeen Shores Police Services Board
Meeting Room – February 19, 2020

#01-2020
Public Meeting, Pg. 1

Present: Member Myette
Member O'Connor
Member Matheson
G. Elliott, Secretary

Member Freiburger
Chief Bellai
Inspector Zettel
Member Buckland

In accordance with the Board's Procedural By-law the Secretary will call the first meeting of the year to order.

1. CALL TO ORDER

The Secretary called the meeting to order and wished everyone the best for 2020. The Secretary advised that the first order of business was to elect a Chairman for the Board for the year 2020 and called for nominations.

Member Myette was nominated and no more nominations were presented.

Motion 1 – Don Matheson/Deanna Buckland

That Member Dave Myette be nominated as Chair for the Saugeen Shores Police Services Board for the year 2020.

Disposition – Carried.

The Chair took over the meeting and called for nominations of Vice-chair for 2020. Pat O'Connor's name was submitted with no more nominations.

Motion 2 – Doug Freiburger/Deanna Buckland

That member Pat O'Connor be nominated as Vice-chair for the Saugeen Shores Police Services Board for the year 2020.

Disposition – Carried.

2. APPROVAL OF AGENDA

Motion 2 – Deanna Buckland/Douglas Freiburger

That the agenda for the Public Meeting of the Saugeen Shores Police Services Board dated February 19, 2020, be approved as amended.

Disposition – Carried.

Amended to add letter from OAPSB to be discussed under communications.

3. DECLARATION OF PECUNIARY INTEREST

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

4. DELEGATIONS - Nil

5. ADOPTION OF MINUTES

Motion 3 – Doug Freiburger/Deanna Buckland

That the minutes of the Public Meeting of the Saugeen Shores Police Services Board #13-2019, dated December 18, 2019, be approved.

Disposition – Carried.

6. COMMUNICATIONS

1) Letter from OAPSB

Request for funding for upcoming 2020 Spring Conference and AGM meeting –
May 27 – 30, Toronto

The Board is not participating in funding and request noted and filed.

7. REPORTS

Chief's Report – January 2020

1) **Canine Unit**

The Chief advised that the dog is going through the testing phase and is doing very well and that the Toronto Police are very impressed with the dog.

2) **Criminal Investigations/Drug Unit**

The Chief advised that the Unit is very busy and doing excellent work and recently provided information for a large drug bust.

3) **Business Plan Survey**

The Chief advised that the Survey Monkey and conventional mail surveys have begun and to date approximately 250 respondents through the Survey Monkey and are awaiting conventional mail returns and when this has been completed will begin the construction of the Business Plan.

4) **Collection of Identifying Information in Certain Circumstances (CIICC) Annual Report**

The Chief advised the information is submitted by the Inspector and provides information on Regulated Interactions as required by General Order AI-110SSPS.

The report advised there were no instances of Collection of Identifying information in certain circumstances in 2019 and there were no public or Chief's complaints resulting from regulated interactions in 2019.

5) **Narcan/Naloxone report**

The report was prepared by the Inspector as per General Order AI-111SSPS to advise the Chief regarding narcan/naloxone administration.

The report advised that the Saugeen Shores Police administered 2 narcan devices to the public which were successfully administered and 0 to Police Service members.

6) **Sex Offender Registry**

This report is the Saugeen Shores Police Service 2019 Ontario Sex Offender Registry Annual Report prepared by Constable Greg Fletcher.

The Chief advised that Constable Fletcher does an excellent job with the local registry.

ACCOUNTS/STATISTICS

- 1) **Police Services Board Statistics** – December 2019 to year end prepared by Inspector Zettel
 - Traffic Report – 2018/2019 comparisons
 - Crime Report – 2018/2019 comparisons
 - Foot Patrols – all 2019
 - Community Services – all 2019
 - Mental Health/attempt suicide - all 2019
 - Charge/Occurrence Statistics

Chief's Report – February – 2020

- 1) **Business Plan Survey**

The Chief advised that the Survey Monkey and conventional mail surveys are complete and to date over 300 electronic and conventional mail returns. The Chief gave the Board members a copy of the proposed Business Plan and asked that they review and get back to him with any changes and be prepared to pass at the March meeting so he can get it completed for distribution.
- 2) **Response Times**

The Chief handed out the report showing response times by priority for 2019 including time by day of week and hour of day and responses by day of week. He advised that a new deployment strategy has been implemented and will be revisited and refined as the year progresses. A study of response times will continue to provide the best service possible.
- 3) **Major Case Management Annual Report**

The Chief handed out the report which indicated that the Saugeen Shores Police Services had 21 reported sexual assaults that are deemed major cases.
- 4) **Yearly MVC Report**

The Chief handed out a copy of the report provided by Accident Support Services which includes information on collision statistics and classification of collisions, collision dates, times, days, driver actions, driver conditions, environmental conditions, road surface conditions, vehicle actions, initial impact type, collisions involving G1 and G2 drivers, collisions involving injuries, hit and run collisions and times, collisions involving alcohol/drugs, locations dates, days, time, driver action and conditions, classification of collisions and top accident location intersections and driver profile.
- 5) **Mega Health**

The Chief advised that Lee Horton-Shine attended the SPSS to provide a mental presentation to Association members. He noted Lee is a Psychotherapist who specializes in providing proactive mental health care for first responders and he has worked with the Association to deliver this mental health care option for all

SSPS members to ensure their mental health well being will be cared for. She will attend our area to provide off site care for members who request assistance. This has been included in the budget to provide for her services.

8. ACCOUNTS/STATISTICS

- 1) Police Services Board Statistics – Additional information to January 31, 2020
prepared by Inspector Zettel
Foot Patrols – YTD 2020
Mental Health – YTD 2020
Charge/Occurrence Statistics
Other stats – R.I.D.E.

9. UNFINISHED BUSINESS

- 1) Negotiations
The Chair advised that discussions are ongoing.

10. NEW BUSINESS - Nil

- 11. NEXT MEETING – March 25, 2020, 4:00 pm. The meeting for April was also set for April 15, 2020, 4:00 pm.**

12. CLOSED TO PUBLIC

Motion 3 – Deanna Buckland/Doug Freiburger
That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2011, Section 21.2 (b) regarding personal matters about an identifiable individual, (d) labour relations or employee negotiations.
Disposition – Carried.
