

Saugeen Shores Police Board Meeting – Wednesday December 17, 2025 at 4:30 p.m.

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

Topic: Police Board Meeting

Time: Dec 17, 2025 04:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86012085316?pwd=1nXLjvTfpoDhtJU5rWI7VjshIX3H1y.1>

Meeting ID: 860 1208 5316

Passcode: 066944

One tap mobile

+16694449171

+16699006833

December 17, 2025 at 16:30 SAUGEEN SHORES POLICE SERVICE BOARD Saugeen Shores Police Station

OPEN AGENDA

1. Call to Order

2. Land Acknowledgement

John Woodley 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. November 18, 2025

7. Reports

1. Chief's Report
Request for Auxiliary Appointment
Aggregate Disciplinary Measures Report
OnCall Analytics
2. Deputy Chief's Report
3. Inspector's Report
4. Chair's Report

8. Unfinished Business

1. *Community Safety & Police Act (CSPA)*
Critical Points Policy
Communications Policy

9. New Business

10. Communications

11. Next Meeting

1. January 21, 2025 at 16:30 hours
2. March 18, 2026 at 16:30 hours
3. May 20, 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 November 19, 2025;
 - 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) (i) a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value.

13. Matters Arising from Closed to Public

14. Adjournment