

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 4<sup>th</sup>, 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

  
Chair

  
Secretary