

There will be a meeting of the Saugeen Shores Police Services Board:

**Wednesday August 16<sup>th</sup> 2023 at 4:30 pm.**

**OPEN PORTION - Open to the Public and via Zoom - 4:30pm**

**CLOSED PORTION (not available to members of the public) - following OPEN.**

The meeting will be held at the Saugeen Shores Police Service located at 1240 MacKenzie Road in Port Elgin. Members of the public wishing to attend virtually may observe via Zoom:

## **SAUGEEN SHORES POLICE SERVICES BOARD MEETING**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87229426994?pwd=Y3JEdkVGSXhuYm04aE04aU5Ecy9lQT09>

Meeting ID: 872 2942 6994

Passcode: 365873

---

One tap mobile

+16475580588,,87229426994#,,,,\*365873# Canada

+17789072071,,87229426994#,,,,\*365873# Canada

---

Dial by your location

- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada

Meeting ID: 872 2942 6994

Passcode: 365873

Find your local number: <https://us02web.zoom.us/j/kc2wrBUff>

**August 16, 2023 at 16:30**

**SAUGEEN SHORES POLICE SERVICES BOARD**

**Saugeen Shores Police Station**

**AGENDA**

**1. Call to Order**

**2. Land Acknowledgement**

**3. Approval of Agenda**

**4. Declaration of Pecuniary Interest**

**6. Adoptions of Minutes**

5.1 July 26, 2023

**7. Communications**

**8. Reports**

7.1 Chief's Report

On Call Analytics Hexagon

Criminal Investigations Statistics

Draft Annual Report

Crime Severity Index

FAQs Crime Severity

**9. Accounts/Statistics**

**10. Unfinished Business**

**11. New Business**

**12. Next Meeting**

11.1 September 20, 2023 at 1630 hours

**13. Closed to Public**

13.1 That the Saugeen Shores Police Services Board meet in Closed to Public session to discuss matters in accordance with By-law 1-2022 and the Police Services Act, regarding personal matters about an identifiable individual(s) and Collective Agreement Negotiations.

## 14. Adjournment