

In accordance with direction from last meeting, a *draft* policy for the *Collection of Identifying Information in Certain Circumstances* had been included in the Agenda for the members scrutiny in advance of the meeting.

The Chief was asked for his comment on the Policy. He advised the members that officer training is ongoing regarding this policy and the Service will be compliant by January 1, 2017. Design of the receipt to be issued under this regulation still to be developed.

Resolution #063-2016

Moved by B. Moric

Seconded by C. McCracken

THAT the West Grey Police Services Board receive and adopt the *Collection of Identifying Information in Certain Circumstances* policy document to be numbered 2016-001.

Carried.

Monthly Statistics

The September- Current Month Total for the Value of Property Stolen category should be amended to read \$53,415. The figures were adjusted for the October report.

Resolution #064-2016

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board receive the monthly stats for September and October 2016 as amended.

Chief's Report

A review of Operations is currently underway to determine how the Service is meeting its C.O.R.E. responsibilities, i.e. Community engagement, operations, response and employees. Also being conducted at this same time is a skills inventory of staff.

Garage area has been cleaned up and excess equipment will be sold through an Auction Service.

Chief reported that one officer has indicated they may be able to return to active duty around the middle of December. This will only occur if medical documentation is received to clear them for full duty.

For budget consideration the Board should be aware that body armour is nearing its expiry date. Based on dates, half will be replaced in 2017 with balance to be purchased in 2018.

Toy and Food Drive will kick off November 24, 2016 in front of West Grey Police Station with media present.

Chief will be attending Royal Canadian Legion Branch #308 on Monday, November 21, 2016 at 6:45 to receive \$1000 donation.

Service will be redeeming unused air miles for food which they will be donated to Food Bank.

For Boards information it was mentioned that an e-mail was received inquiring on clearance rates of sexual assaults. For Boards information the Chief advised he will not be responding as this was not submitted as a Freedom of Information request.

Chief spoke with Crown regarding the body camera project and to get their perspective on use in Court as evidence. There does not appear to have been a needs assessment or research done on the use of body camera's with respect to privacy regulations as was suggested by the Crown in a previous discussion with Deputy Chief. The IT to address storage also needs to be considered as it could be cost prohibitive.

Resolution #066-2016

Moved by B. Moric

Seconded by C. McCracken

THAT the West Grey Police Services Board abandon the body camera project and dispose of assets related to same.

Carried.

Chief made the members aware that he has an "open door" policy regarding the public where community safety or life issues are concerned.

Resolution #067-2016

Moved by C. McCracken

Seconded by B. Moric

THAT Chief's report be received.

Carried.

Accounts

Resolution #068-2016

Moved by B. Moric

Seconded by C. McCracken

THAT West Grey Police Service accounts in the amount of \$61,607.67 be approved for payment.

Carried.

Correspondence

- Georgian College thank you for participation in award's & scholarship program
- request from Crime Stoppers of Grey Bruce Inc. for donation commitment of \$5,000 annually over the next five years.

Secretary directed to request information on number of tips received that have led to solving cases, resulted in arrests, drug seizures or discovery of stolen property in West Grey.

New Business

The members then turned their attention to the 2017 Budget . The Chief and Board Secretary to meet to complete a draft for Board approval.

Chief inquired whether Board would be receptive to the Police Service selling miniature model cruisers marked with West Grey decals. Revenue generated from sales would be donated to Cops for Cancer. The Board agreed this would be a good way to fundraise for a very worthwhile cause.

At this point in the meeting guest Bethany Finlay was asked if she had any comments. Ms. Finlay stated that she has a child with autism and wondered whether the Police Service keeps a registry of such individuals to use as a tool, if a situation should arise when they are missing, etc. Chief Martin agreed this is an excellent idea and should include all special needs children and discussions with schools to ensure their involvement.

Ms. Finlay left the meeting at 5:00 p.m.

Resolution #069-2016

Moved by B. Moric

Seconded by C. McCracken

THAT the West Grey Police Services Board rise and move into closed session at 5:05 p.m. in accordance with Section 35.4(b) of the Police Services Act

Resolution #074-2016

Moved by B. Moric

Seconded by C. McCracken

THAT West Grey Police Services Board rise and return to open session at 6:22 p.m.

Carried.

Resolution #075-2016

Moved by C. McCracken

Seconded by B. Moric

THAT authorization be given for the action to be taken, as may be necessary, to give effect to the recommendations/resolutions made in closed session.

Carried.

New Business

None

All business being concluded the meeting adjourned on motion by C. McCracken at 6:25 p.m.