

**BARRIE POLICE SERVICE BOARD MINUTES**  
**REGULAR MEETING**  
**THURSDAY FEBRUARY 15, 2018**  
**DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON**  
**OPEN**

**PRESENT:** Angela Lockridge, Chair  
Councillor Doug Shipley  
Linda Collins  
Chief Kimberley Greenwood  
Deputy Chief Ken Weatherill  
Sarah Ellis, Secretary  
Sergeant Carl Moore, Executive Officer

**REGRETS:** James Dickie, Vice Chair  
Mayor Jeff Lehman

*The meeting was called to order at 9:41 a.m.*

**Presentation**

**2017 Investigative Services Highlights**

Inspector Dewsnap attended the meeting to provide an overview of the 2017 Investigative Services Highlight.

*Inspector Dewsnap left the meeting at 10:05 a.m.*

Board Portal Report has been changed to Item #10 on the Open agenda.

**Approval of Agenda**

**MOTION #2018-011**

On motion of Councillor Shipley, seconded by Ms. Collins the agenda was approved.

**CARRIED**

**Declaration of Conflict of Interest**

None were declared.

**Approval of Minutes**

**MOTION #2018-012**

On motion of Ms. Collins, seconded by Councillor Shipley, the minutes of the meeting held on January 18, 2017 were approved as presented.

**CARRIED**

**Items to be Received**

The following agenda items were received as presented:

- Barrie Simcoe Emergency Service Campus Update

- Staff Acknowledgements – January 2018
- Report on Public Complaints – January 2018

### **Items for Discussion**

#### **2018 Budget**

Ms. Lockridge announced that the 2018 Budget was approved by council. Council requested the Barrie Police Service (BPS) look for partnerships in the community. Chief Greenwood advised BPS is currently doing a review of shared special services. BPS also advised Council that the Human Resources Strategy is looking into civilianizing positions within the Service, which received a positive reaction.

#### **Board Portal Solution**

IT Manager Jeff Weeks attended the meeting at 10:15 a.m. Board Members discussed the provided report. Due to Mayor Lehman and Mr. Dickie being absent, a decision was made to vote on the below draft motion via email.

#### **Draft MOTION**

**The Board approves the purchase of Diligent Board Management Software, iPads with dedicated cellular service, and management software to improve communication, security and decision making.**

*Jeff Weeks left the meeting at 10:26 a.m.*

#### **Report on Statistics – January 2017**

Deputy Weatherill provided an Operational Report via PowerPoint. Members of the Board were impressed with Barrie Police Service's clearance rates. Board Members requested provincial clearance rates be captured to provide a comparison on how well Barrie Police is doing.

#### **Next Board Meeting**

March 15, 2018, 9:30 a.m. - DSF Cameron Room.

#### **Adjournment**

#### **MOTION #2018-013**

**On motion of Councillor Shipley the Open Barrie Police Services Board meeting was adjourned at 10:49 a.m.**

---

Chair

---

Secretary