



**BARRIE POLICE SERVICES BOARD MEETING
OPEN SESSION AGENDA**

Meeting Information

Date: Thursday, November 16, 2017
Time: 9:30 a.m.
Location: D.S.F. Cameron Room, 29 Sperling Drive, Barrie

ITEM	TOPIC	LEAD
1.	Call to Order	Chair
2.	Motion to Approve the Agenda	Chair
3.	Declaration of Conflict of Interest With Respect to the Agenda	Chair
4.	Presentation- Sexual Assault Unfounded Review	Laurel Chappell S/Sgt Mike Winn Sgt Val Gates
5.	Presentation - Anti-Bullying Initiative PowerPoint	Sgt Toni Dufour Cst. Diane Dallaire
6.	Approval of Minutes – October 19, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
7.	Report on Staff Acknowledgments – October 2017	
8.	Report on Public Complaints – October 2017	
9.	Budget Variance as of October 31, 2017 (Walk on)	
	<u>Discussion/Approval:</u>	
10.	Motion to Appoint - Special Constable	Chief
11.	Report on Statistics – October 2017	Deputy
	Next Board Meeting – Thursday December 14, 2017- 9:30 a.m.	
12.	Adjournment	Chair

UPCOMING EVENTS

- November 18 - Barrie Santa Claus Parade
- November 21 - Special Olympics Sports Festival
- November 30 - Ontario Police College March Past
- December 15 - Barrie Police Recruit Graduation at City Hall

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, OCTOBER 19, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Mayor Jeff Lehman (Via Teleconference)
Angela Lockridge, Vice-Chair
Linda Collins
Chief Kimberley Greenwood
Shirley Hrynyk, Secretary
Sarah Ellis, Secretary

REGRETS: Councilor Doug Shipley
Deputy Chief Ken Weatherill
Sergeant Carl Moore, Executive Officer

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

Approval of Agenda

MOTION #2017-071

On motion of Ms. Lockridge, seconded by Ms. Collins, the Agenda was approved.

CARRIED

Declaration of Conflict of Interest

None were declared.

Introduction of Promoted Members

Chief Greenwood introduced the newly promoted:

S/Sgt Rose Richter	Sgt Richard Wentzell
Sgt Peter Kluszczynski	Sgt Angela Butler
Sgt Aaron Geertema	

Presentation by Dale Boyle- The Gilbert Centre

Dale attended and spoke with members about the survey that was completed by members of the Barrie Police Services subsequent to the Diversity Training Provided to them. Mayor Lehman thanked Mr. Boyle for providing training and asked about any future collaboration with the LGBTQ community.

Mayor Lehman left the meeting at 10:00 a.m.

Mr. Boyle responded to questions raised by the members.

Mr. Boyle left the meeting at 10:12 a.m.

Approval of Minutes

MOTION #2017-072

On motion of Ms. Collins, seconded by Ms. Lockridge, the minutes of the meeting held on September 21, 2017 were approved as presented. **CARRIED**

Items to be Received

MOTION #2017-073

On motion of Ms. Collins, seconded by Ms. Lockridge, the following agenda items were received as presented:

- Report on staff acknowledgements – September 2017
- Report on Public Complaints for – September 2017
- Budget Variance as of September 30, 2017
- Strategic Business Plan Update
- Board Meeting Dates for 2018

CARRIED

Items for Discussion/Approval

Report on Statistics

MOTION #2017-074

On motion of Ms. Collins, seconded by Ms. Lockridge, the Board accepted the Statistical report for September 2017. **CARRIED**

Next Board Meeting

Thursday, November 16, 2017, 9:30 a.m., DSF Cameron Room.

Adjournment

The meeting adjourned at 10:16 a.m. on motion of Ms. Collins.

Chair

Secretary