

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, SEPTEMBER 21, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Mayor Jeff Lehman
Angela Lockridge, Vice-Chair
Councillor Doug Shipley
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sergeant Carl Moore, Executive Officer
Shirley Hrynyk, Secretary

The meeting was called to order at 9:57 a.m.

Approval of Agenda

MOTION #2017-059

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

Declaration of Conflict of Interest

None were declared.

Introduction

Chief Greenwood introduced Jason Frye who has recently been promoted to the rank of Sergeant.

Presentation – Fentanyl Crisis

Sergeant Dave Goodbrand, Risk Management Officer, attended and provided a Power Point presentation on the Fentanyl crisis and the effects on policing.

Sergeant Goodbrand left the meeting at 10:23 a.m.

Presentation – Prostitution in Canada

Sergeant Dave Luce, Criminal Investigations, attended and provided a Power Point presentation on Prostitution in Canada – Public Morality and Vice Activity.

Sergeant Luce left the meeting at 10:44 a.m.

Councillor Doug Shipley left the meeting at 10:45 a.m.

Approval of Minutes

MOTION #2017-060

On motion of Ms. Collins, seconded by Mayor Lehman, the minutes of the meeting held on June 15, 2017, 2017 were approved as presented. CARRIED

Items to be Received

MOTION #2017-061

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

- **Notice of Board Reappointment of Angela Lockridge**
- **Report on Staff Acknowledgments for June/July/August 2017**
- **Report on Public Complaints for June/July/August 2017**
- **Budget Variance as of June 30, 2017**
- **Crime Severity Report**
- **Information Technology Report - OPTIC**

CARRIED

Items for Discussion/Approval

1. **Professional Standards 2016 Annual Report**

Deferred until the October 2017 Board meeting.

2. **Facilities Update**

A public meeting was held on September 12, 2017 at the South Shore Community Centre as an information session with the partners of the First Responders Campus. Feedback was positive from those in attendance.

3. **Statistics**

Deputy Weatherill provided a Power Point presentation of a new format to the monthly Operational Report (statistics) to the Board. Members would like the report amended to:

- Remove the month to month comparisons, but keep the year over year charts,
- Would like clearance rate included,
- Would like the numerical breakdown between criminal and non-criminal occurrences;
- The categories are good information. If there is a spike in any other category, the Board would like it included also.

4. Re-Appointment of Special Constables

MOTION #2017-062

On motion of Mayor Lehman, seconded by Ms. Collins the Board approves the re-appointment of the following Special Constables as per Section 53(1) of the *Police Services Act*:

**Elias Aucoin
Derek Crawford
Mark Wadden**

**Michael Boucher
Shannon Lloyd**

**Leslie Cameron
Kelly McBride**

CARRIED

5. Next Board Meeting

Thursday, October 19, 2017, 9:30 p.m., DSF Cameron Room.

Adjournment

The meeting adjourned at 11:15 a.m. on motion of Mayor Lehman

Chair

Secretary

Up-Coming Events

September 23, 2017	Police National Memorial Service – Ottawa
September 28, 2017	Retirement Event for Inspector McGarry & Shirley Hrynyk Queen's Hotel, 4:00 p.m.



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA

Meeting Information

Date: Thursday, October 19, 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.	Introduction of Promoted Members:	Chief
5.	Diversity & Inclusion Evaluation Report -- Dale Boyle	Chief
6.	Approval of Minutes -- September 21, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
7.	Report on Staff Acknowledgments -- September 2017	
8.	Report on Public Complaints -- September 2017	
9.	Budget Variance as of September 30, 2017 Available at the meeting	
10.	Strategic Business Plan Update	
11.	Board Meeting Dates for 2018	
	<u>Discussion/Approval:</u>	
12.	Report on Statistics -- September 2017	Deputy
13.	Next Board Meeting -- Thursday, November 16, 2017, 9:30 a.m.	Chair
14.	Adjournment	Chair

UPCOMING EVENTS

October 19, 2017 -- Ontario 150th Awards Ceremony (2 staff from Barrie Police being recognized)

October 20, 2017 -- David Busby Centre Street Light Gala

October 21, 2017 - Out of the Blue Gala

October 26, 2017 -- Emergency Services Campus Kickoff Celebration

October 27, 2017 -- The Big Bash for Big Brothers/Sisters

October 27, 2017 – Official Opening of Barrie’s Military Heritage Park
October 30, 2017 – Presentation of Award to CARAH House
November 1, 2017 – Take your Kids to Work Day
November 11, 2017 – Remembrance Day
November 14, 2017 – Mac & Cheese Luncheon for the Barrie Food Bank
November 15, 2017 – Salvation Army Hope in the City Breakfast

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43