

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

PRESENT: Angela Lockridge, Chair
Mayor Jeff Lehman
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sarah Ellis, Secretary
Sergeant Carl Moore, Executive Officer

REGRETS: James Dickie, Vice Chair
Councillor Doug Shipley

The meeting was called to order at 9:35 a.m.

Inspector Burke – Operational Services, Nancy Halas – Finance, and Rick Vanderlinde – Media attended the meeting.

Presentation

2017 Operational Service Highlights

Inspector Burke attended the meeting to provide an overview of the 2017 Operational Services Highlights.

Inspector Burke left the meeting at 10:05 a.m.

Approval of Agenda

MOTION #2018-018

On motion of Mayor Lehman, seconded by Ms. Collins the agenda was approved.

CARRIED

Declaration of Conflict of Interest

None were declared.

Approval of Minutes

MOTION #2018-019

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

CARRIED

Items to be Received

The following agenda items were received as presented:

- Barrie Simcoe Emergency Service Campus
- Staff Acknowledgements – February 2018
- Report on Public Complaints – February 2018
- Freedom of Information 2017 Annual Report
- Ministry of Community Safety and Correctional Services – Reporting Firearm Discharges Causing Injury or Death

Items Held for Discussion

9. 2017 Year End Budget Variance – Mayor Lehman had questioned what has been done so far with the Budget surplus. In response he was advised of the IT modernization that is being implemented as well as investing in the crime lab.

11. False Alarms 2017 Annual Report – Questions were raised on why the spike in revenue. Board members were advised by Inspector Burke that there are officers that review each alarm call generated and determine if it was a false alarm or real. Inspector Burke also advised of the new system that Barrie Police will be implementing called WINPAX which will bill the perspective alarm companies and not the resident.

Inspector Burke and Nancy Halas left the meeting at 10:05 a.m.

Items for Approval

Motion to Appoint – Special Constables

MOTION #2018-020

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

Alexander Anderson
Natasha Doiron
Devyn Donald
Justin Dubois
James Kelly

Jake Lawrason
Kefu Lui
James Mansell
Trevor Neisen
Steven Whitehead

CARRIED

Board Portal Solution Results

With a vote of 3 to 2 the motion was not passed. Board members have asked the Board Portal be reviewed when the new Board Administrator starts. Board members have also asked that different options be looked at that do not have licensing costs.

Report on Statistics – February 2018

Deputy Weatherill provided an Operational Report via PowerPoint. There was a spike in violent crime for the month of February due to multiple robberies and assaults. Calls for service saw a decline as the Barrie Police Service is no longer responding to animal complaints and parking complaints.

Next Board Meeting

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

Adjournment

MOTION #2018-021

On motion of Mayor Lehman the Open Barrie Police Services Board meeting was adjourned at 10:37 a.m.

Chair

Secretary



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

Meeting Details		
Date: Thursday April 19, 2018	Location: DSF Cameron Room 29 Sperling Drive, Barrie	Time: 9:30 A.M.
Agenda Items		
Item	Topic	Lead
1.	Call to Order	Chair
	Presentation	
2.	2017 Operational Support Services Highlights	Inspector Gillespie
	Meeting Opening	
3.	Motion to Approve the Agenda	Chair
4.	Declaration of Conflict of Interest with Respect to the Agenda	Chair
5.	Approval of Minutes – March 15, 2018 Meeting	Chair
	Items to be Received:	
6.	Barrie Simcoe Emergency Service Campus Update	Chair
7.	Staff Acknowledgements – March 2018	
8.	Report on Public Complaints – March 2018	
9.	Budget Variance – March 2018	
10.	Use of Force Annual Report	
11.	Collection of Identifying Information in Certain Circumstances (CIICC) Annual Report	
	Presentation/Discussion:	
12.	Strategic Business Plan Year End Update	Chief
13.	CCTV Cameras Downtown Barrie	Jeff Weeks
14.	Report on Statistics – March 2018	Deputy
	Meeting Closing	
15.	Next Board Meeting – Thursday May 17, 2018 – 9:30 a.m.	Chair
16.	Adjournment	Chair

Upcoming Events			
Date	Event	Time	Location
April 26, 2018	Barrie Police Awards Night	6:00 p.m.	Mapleview Community Church
May 2, 2018	Barrie Police Civilian Police Academy	6:30 p.m.	Barrie Police Station 29 Sperling Drive.
May 2, 2018	Big Bike for Heart and Stroke	7:30 p.m.	Victoria St/ Lakeshore Dr
May 4, 2018	Ontario Woman in Law Enforcement OWLE Awards	6:00 p.m.	Mississauga Grand Banquet Hall
May 6, 2018	Ontario Police Memorial	11:00 a.m.	Queens Park, Toronto
May 7, 2018	Project Lifesaver Launch	10:00 a.m.	City Hall, Rotunda
May 14, 2018	Home Safe 5km Walk/Run	4:30 p.m.	Heritage Park, Barrie
May 14 – 18, 2018	Police Week		Various Locations