

BARRIE POLICE SERVICE BOARD MINUTES
REGULAR MEETING
THURSDAY APRIL 19, 2018
DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON
OPEN

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

REGRETS: NIL

The meeting was called to order at 9:47 a.m.

Presentation

2017 Operational Support Service Highlights

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

Inspector Gillespie left the meeting at 10:12 a.m.

Nancy Halas, Sergeant Luce and Inspector Allan attended the meeting at 10:12 a.m.

Approval of Agenda

MOTION #2018-026

On motion of Mayor Lehman, seconded by Mr. Dickie the agenda was approved.

CARRIED

Declaration of Conflict of Interest

None were declared.

Approval of Minutes

MOTION #2018-027

On motion of Mayor Lehman, seconded by Ms. Collins, the minutes of the meeting held on March 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 – March 2018
- Report on Public Complaints – March 2018
- Budget Variance – March 2018
- Use of Force Annual Report
- Collection of Identifying Information in Certain Circumstances (CIICC) Annual Report

Items for Discussion**Strategic Business Plan Year End Update**

An overview was provided to Board members on what has been done to date as well as future plans using the balance scorecard.

Nancy Halas, Sergeant Luce and Inspector Allan left the meeting at 10:00 a.m.

CCTV Cameras Downtown Barrie

A report was provided recommending that the responsibility of supporting the downtown cameras be transferred to the City of Barrie Information Technology department.

MOTION #2018-028

On motion of Mayor Lehman, seconded by Mr. Dickie the Barrie Police Services Board approves the request to recommend to City Council the transfer of the downtown cameras to the City of Barrie Information Technology Department.

CARRIED

Report on Statistics – March 2018

Due to time constraints Deputy Weatherill did not present his monthly statistical PowerPoint. The presentation was provided via hard copy to attendees.

Next Board Meeting

May 17, 2018, 9:30 a.m. - DSF Cameron Room.

Adjournment**MOTION #2018-029**

On motion of Mr. Dickie the Open Barrie Police Services Board meeting was adjourned at 10:41 a.m.

Chair

Secretary