



## **BARRIE POLICE SERVICES BOARD MEETING**

### **OPEN SESSION MINUTES**

**THURSDAY APRIL 18, 2019  
BARRIE POLICE STATION – DSF CAMERON ROOM  
29 SPERLING DRIVE, BARRIE, ON**

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#### **PRESENT:**

Ms. Angela Lockridge, Chair  
Mayor Jeff Lehman  
Councillor Doug Shipley  
Ms. Linda Collins  
Mr. Greg Ferguson  
Chief Kimberley Greenwood  
Deputy Chief Ken Weatherill  
Sergeant Carl Moore  
Mrs. Sarah Young, Board Administrator

#### **REGRETS:**

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1. The meeting was called to order at 9:20 a.m.

Mr. Rick Vanderlinde (Metroland Media) Inspector Robert Allan, Staff Sergeant Valarie Gates, Sergeant David Luce, Mr. Peter Leon and Ms. Jenna Mays.

2. Motion to Approve the Agenda

#### **MOTION #2019-031**

**On Motion of Ms. Collins, seconded by Councillor Shipley the April 18, 2019 open agenda was approved. CARRIED**

3. Declaration of Conflict of Interest with Respect to the Agenda

None were declared.

4. Approval of Minutes

#### **MOTION #2019-032**

**On motion of Mayor Lehman, seconded by Mr. Ferguson the minutes from the March 21, 2019 open meeting were approved. CARRIED**

## **PRESENTATION**

### 5. 2018 Year End Strategic Business Plan Report

Deferred to the end of the meeting.

## **ITEMS TO BE RECIEVED**

6. Report on Statistics
7. Barrie Simcoe Emergency Service Campus - Update
8. Staff Acknowledgements
9. Public Complaints
10. Use of Force Annual Report

### **MOTION #2019-033**

**On motion of Councillor Shipley, seconded by Mr. Ferguson the Board approves items to be received.**

**CARRIED**

## **ITEMS FOR DISCUSSION**

### 11. Budget Variance 2018 Year End

The year end Budget Variance for 2018 resulted in a surplus of \$289,670. The Barrie Police Service would like to transfer the surplus to offset the shortfall in the Communications Centre at the new campus.

### **MOTION #2019-034**

**On motion of Councillor Shipley, seconded by Mayor Lehman the Board approves the transfer of the 2018 operating surplus in the amount of \$289,670 to the building reserve to be used to offset the communication centre budgetary shortfall at the Barrie Simcoe Emergency Service Campus.**

**CARRIED**

### 12. Community Concerns

Mayor Lehman advised of a proposal that has come forward for an outreach worker to work in the downtown area to assist with responding to drug overdoses, mental health situations and persons in crisis. This would be a 4-way partnership with an ask of \$10,000 from each partner to fund it. Next month a full proposal will be provided.

### 5. 2018 Year End Strategic Business Plan Report

Sergeant Luce provided a hand out which outlined where the Service ended up in 2018. The board will review the documents provided and come to the next Board Meeting prepared with questions.

## **MEETING CLOSING**

### 13. Next Board Meeting – Thursday May 16, 2019

14. Adjournment

**MOTION #2019-035**

**On motion of Mayor Lehman, the Barrie Police Services Board Meeting was adjourned at 9:50 a.m.**

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**Chair**

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**Board Administrator**