



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY, JUNE 21, 2018
BARRIE POLICE H.Q. – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

MEMBERS PRESENT: Ms. Angela Lockridge, Chair
Mr. James Dickie, Vice-Chair
Mayor Jeff Lehman
Ms. Linda Collins
Councillor Doug Shipley
Ms. Carmen Eng, Board Administrator

STAFF PRESENT: Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sergeant Carl Moore, Executive Officer
Inspector Robert Allan

GUESTS: Mr. Phil DeBruyne

1. The meeting was called to order at 9:40 a.m.

2. **AWARDS PRESENTATION:**
Barrie Police Services Awards Presentation:

The following members were provided with their awards:

- Cst. Mark Kennie - 20 Year Peace Officer Exemplary Service Medal
- Cst. Eric Savoie - 20 Year Peace Officer Exemplary Service Medal
- Cst. Peter Moore - Life Saving Award

3. **POLICE SERVICES BOARD GOVERNANCE – IMPACT OF THE *Safer Ontario Act 2018 (Bill 175)***

Mr. Phil DeBruyne is a former police officer and now is an Instructor at the Ontario Police College. Board members were provided with a handout of his presentation. Mr. DeBruyne provided a presentation on the impact of the Safer Ontario Act 2018. Mr. DeBruyne was thanked for his presentation.

4. **2017 EXECUTIVE SERVICE HIGHLIGHTS**

Insp. Robert Allan provided a presentation in relation to the Executive Services Review 2017.

A question was raised about fuel use and how the public have observed that police vehicles are often left idling and the reason for this. Sometimes cars are left idling because of the equipment contained in the vehicles. Idling does age vehicles. Fleet staff are being progressive about purchasing vehicles with anti-idling features.

A question was raised about the number of vehicles currently available to staff in Human Resources. Currently Human Resources have 3 fleet vehicles available for staff for travelling purposes e.g. Recruiting/Hiring Team, travelling to Range, training staff.

A question was raised about the Barrie Police Motorcycle and what it was used for. The Barrie Police Motorcycle is used for Community Events, Enforcement and the Pride Event. There is only one motorcycle available and 7 officers are trained to operate the motorcycle from the Traffic Unit.

Mayor Lehman left the meeting at 10:55 a.m.

5. **APPROVAL OF AGENDA:**

MOTION #2018-047

Motion of: J. Dickie

Seconded: D. Shipley

"That the Open Agenda was approved".

CARRIED

6. **DECLARATION OF CONFLICT OF INTEREST:**

None were declared.

7. **APPROVAL OF MINUTES:**

MOTION #2018-048

Motion of: Mayor Lehman

Seconded: L. Collins

"That the minutes of the Open Meeting held on May 17, 2018 were approved as presented".

CARRIED

8. ITEMS TO BE RECEIVED:

The following agenda items were received as presented:

- a) Barrie Simcoe Emergency Service Campus
- b) Staff Acknowledgements – May 2018
- c) Report on Public Complaints – May 2018
- d) Appointment of Auxiliary Members

MOTION #2018-049

Motion of: Mayor Lehman

Seconded: J. Dickie

"That the Board approve items to be received".

CARRIED

9. ITEMS FOR APPROVAL:

a) New Board Policy – Legal Indemnification

Discussion took place with regards to the Legal Indemnification Policy. Mr. Phil DeBruyne was on hand for this discussion. Officers are covered under the Collective Agreement as it relates to legal indemnification legislation. Auxiliary Officers and Special Constables are not covered under Legal Indemnification. The policy and procedure needs to be reviewed and updated to include Auxiliary officers. Special attention needs to be made to both Section 7.6 and Section 7.7. Mr. Glenn Christie will be contacted for advice.

b) Appointment of S/Constable Garrett Gribbon

MOTION #2018-050

Motion of: Mayor Lehman

Seconded: D. Shipley

"That the Board approve the appointment Mr. Garrett Gribbon to Special Constable".

CARRIED

10. ITEMS FOR DISCUSSION:

a) Barrie Police Service Annual Report (Walk-On)

The Barrie Police Service Annual Report was provided to board members. Some changes have been made. Copies will be provided for information.

b) Report on Statistics

D/Chief Weatherill provided a presentation to board members on the May 2018 Operational Report.

A question was asked if the 241 uniform authorized strength was adequate. When the Barrie Police Service drops below the 241 uniform authorized strength there are risks. In January and February 2018 the Traffic Department was under staffed and adjustments were made. The community is safe and daily decisions are being made to meet the pressures of the City of Barrie.

A question was asked about an officer who reported there were only 7 officers patrolling the City of Barrie on one particular Saturday night. At any given day there are officers in Street Crime, Homicide, Fraud and Tactical officers available and patrolling the streets of Barrie. It may have only been 7 officers on one particular platoon. Where possible Barrie Police will have a minimum of 9 officers on any given platoon.

c) Board Policy – Responsibilities of the Board During a Barrie Police Member’s Death

This item will be deferred to September 20, 2018 Board Meeting.

**11. NEXT BOARD MEETING - Thursday, September 20, 2018 at 9:00 a.m.
DSF Cameron Room**

12. ADJOURNMENT:

MOTION #2018-051

Motion of: D. Shipley

Seconded: J. Dickie

"That the Open Barrie Police Services Board Meeting was adjourned at 11:15 a.m.

CARRIED

Board Chair

Board Administrator



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA

THURSDAY, SEPTEMBER 20, 2018 AT 9:00 A.M. – 10:30 A.M.

BARRIE POLICE H.Q. – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON

AGENDA ITEMS:

ITEM	TOPIC	LEAD	TIME
1.	Call to Order	Chair	1 Min
PRESENTATIONS:			
2.	Introduction of Newly Promoted Members <ul style="list-style-type: none">Sergeant Sarah FrithSergeant Jason Marchildon	Chief Greenwood	5 Min
3.	20 Year Exemplary Service Medal Presentation <ul style="list-style-type: none">Sergeant Terry Cuff	Chief, D/Chief, Sgt. Moore	5 Min
4.	Records Services Highlights	Ms. Lees, Records Manager	10 Min
5.	School Resource Officers	Sgt. Talarico	10 Min
6.	Child and Youth Advocacy Centre	Sgt. Gates	10 Min
MEETING OPENING:			
7.	Motion to Approve the Agenda	Chair	2 Min
8.	Declaration of Conflict of Interest with Respect to Agenda		
9.	Approval of Minutes – June 21, 2018 Meeting Motion to Approve June 21, 2018 Open Meeting Minutes		

ITEMS TO BE RECEIVED:

10.

- a) Crime Severity Index Report
- b) Barrie Police Service Annual Report (Provided at meeting)
- c) Barrie Simcoe Emergency Services Campus Update
- d) Staff Acknowledgements
- e) Report on Public Complaints
- f) Budget Variance end of June 2018

Motion to Approve Items to be Received

Chair

ITEMS FOR APPROVAL:

11.

a) 2019 Barrie Police Service Budget
Motion to Approve the 2019 Barrie Police Service Budget in the amount of \$53,244,517

b) Board Policies:

i) Legal Indemnification
**Motion to Approve Board Policy No. 15-2018
Legal Indemnification**

ii) Deputations (*Provided at Meeting*)
**Motion to Approve Board Policy No. - 2018
Deputations**

iii) Responsibilities of the Board During a Barrie
Police Member's Death
**Motion to Approve Board Policy No. 16-2018
Responsibilities of the Board During a Barrie
Police Member's Death**

iv) Board Member Activities During Election Period
**Motion to Approve Board Policy No. 17-2018
Board Member Activities During Election
Period**

c) OIPRD Policy Complaint
**Motion to Approve the found monies be surrendered
to the finder**

Chair

ITEMS FOR DISCUSSION:			
12.	Downtown CRU Initiative	Chief	5 Min
13.	Report on Statistics	D/Chief	10 Min
MEETING CLOSING:			
14.	Board Meeting – Thursday, October 18, 2018	Chair	1 Min
15.	Adjournment Motion to Adjourn Meeting	Chair	1 Min

UPCOMING EVENTS:		
Date	Event	Location
Sept. 18/18 – 7:00 p.m.	Knights of Columbus Blue Mass	St. John Vianney Parish 13 Baldwin Lane
Sept. 30/18	National Police Memorial	Ottawa