

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, NOVEMBER 16, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Angela Lockridge, Vice-Chair (via Teleconference)
Mayor Jeff Lehman
Councilor Doug Shipley
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sarah Ellis, Secretary

REGRETS: Sergeant Carl Moore, Executive Officer

The meeting was called to order at 9:45 a.m.

Approval of Agenda

MOTION #2017-082

On motion of Ms. Lockridge, seconded by Mayor Lehman, the Agenda was approved.

CARRIED

Declaration of Conflict of Interest

None were declared.

Ms. Lockridge ended conference call at 10:00 a.m.

Presentation – Sexual Assault Unfounded Review

Sergeant Val Gates, Staff Sergeant Mike Winn and Ms. Laurel Chappell attended and presented a Power Point on the review done by Barrie Police Service.

Sergeant Val Gates, Staff Sergeant Mike Winn, Laurel Chappell left the meeting at 10:23 a.m.

Presentation - Anti-Bullying Initiative

Sergeant Toni Dufour and Constable Diane Dallaire attended the meeting. Constable Dallaire presented a Power Point on the Anti Bullying Initiative she has brought into the schools in Barrie.

Sergeant Toni Dufour and Constable Diane Dallaire left the meeting at 10:45 a.m.

Approval of Minutes

MOTION #2017-083

On motion of Mayor Lehman, seconded by Ms. Collins, the Minutes of the meeting held on October 19, 2017 were approved as presented.

CARRIED

Items to be Received

MOTION #2017-084

On motion of Councilor Shipley, seconded by Ms. Collins, the following agenda items were received as presented:

- Report on Staff Acknowledgements – October 2017
- Report on Public Complaints – October 2017
- Budget Variance as of October 31, 2017
- New Police Facility Campus Model Update

CARRIED

Items for Discussion/Approval

Motion to Appoint – Special Constable

MOTION #2017-085

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

CARRIED

Report on Statistics – November 2017

Deputy Weatherill provided an Operational Report Power Point Presentation. Board Members requested the following:

- Break and Enters be split between commercial and residential if possible.
- Clearance rates go back 1 year and 5 year comparison.
- Old table that was used that compared 3 years month to month be incorporated as it had a more in depth look.

Infographic on the 2016 Crime Statistics

Print out from Statistics Canada was provided which showed a brief overview of the final statistics of 2016.

Next Board Meeting

Thursday, December 14, 2017, 9:30 a.m., DSF Cameron Room.

Adjournment

The meeting adjourned at 11:18 a.m. on motion of Ms. Collins.

Chair

Secretary