



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

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

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:

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.

Chair

Board Administrator