



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY FEBRUARY 28, 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
Sergeant Carl Moore
Ms. Sarah Ellis, Board Administrator

REGRETS: Deputy Chief Ken Weatherill

1. The meeting was called to order at 9:04 a.m.

Mr. Rick Vanderlinde from Metroland Media attended the meeting along with Staff Sergeant Valarie Gates, Sergeant Dave Luce, Ms. Kirsty Chubb, Sergeant Michael Velema, Sergeant Jelena Rajkovic and Sergeant Randall Fitzgerald.

INTRODUCTIONS

2. Successful candidates from the 2019 Constable to Sergeant Promotion Process were introduced.
 - i. Sergeant Michael Velema
 - ii. Sergeant Jelena Rajkovic
 - iii. Sergeant Randall Fitzgerald

Sergeant Velema, Sergeant Rajkovic and Sergeant Fitzgerald left the meeting at 9:14 a.m.

3. Motion to Approve the Agenda

MOTION #2019-014

On Motion of Councillor Shipley, seconded by Mayor Lehman the February 28, 2019 open agenda was approved. CARRIED

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

None were declared.

5. Approval of Minutes

MOTION #2019-015

On motion of Ms. Collins, seconded by Councillor Shipley the minutes from the January 17, 2019 open meeting were approved. CARRIED

PRESENTATION

6. 2020-2022 Strategic Business Plan Milestones

Staff Sergeant Gates and Sergeant Luce attended the meeting and provided an overview of how the 2020-2022 Strategic Plan is progressing. Members were also provided with a copy of the Community Safety Survey that will be disseminated to the community to seek input on the development of the Barrie Police Service Community Safety and Well-Being Plan. This survey will be pushed out on Access Barrie through the City as well as hard copies be delivered to senior's homes. A draft if the Strategic Plan is anticipated to be provided at he September Board Meeting.

Staff Sergeant Gates, Sergeant Luce and Ms. Chubb left the meeting at 9:27 a.m.

ITEMS TO BE RECIEVED

7. Barrie Simcoe Emergency Service Campus - Update
8. Staff Acknowledgements
9. Public Complaints
10. Report on Statistics

MOTION #2019-016

On motion of Councillor Shipley, seconded by Ms. Collins the Board approves items to be received. CARRIED

ITEMS FOR DISCUSSION

11. Community Concerns

Mayor Lehman is raised a question on proposed safe injection sites coming to Barrie and how they will be policed. Chief Greenwood advised she does not envision an amnesty zone around a site and she would want to focus on staying in line with what other services are doing across the province. The Barrie Police Services has members who sit on the Simcoe Muskoka Drug Strategy Enforcement Pillar who are looking into these types of concerns.

CORRESPONDENCE:

12. City of Barrie Council Request – Illegal Activities
13. City of Barrie Request – Appointment of Bboard Members to the Community Safety and Well-Being Committee

- 14. Street Check Review Report
- 15. Bail Reform Act – Letter to the Attorney General

MEETING CLOSING

- 16. Next Board Meeting – Thursday April 18, 2019
- 17. Adjournment

MOTION #2019-017

On motion of Mayor Lehman, the Barrie Police Services Board Meeting was adjourned at 9:45 a.m.

Chair

Board Administrator