



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY, DECEMBER 13, 2018
BARRIE POLICE H.Q. – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

MEMBERS PRESENT: Ms. Angela Lockridge, Chair
Mr. James Dickie, Vice-Chair
Councillor Doug Shipley
Ms. Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Ms. Sarah Ellis

REGRETS: Mayor Jeff Lehman
Sergeant Carl Moore

1. The meeting was called to order at 9:05 a.m.

Staff Sergeant Valerie Gates attended the meeting.

INTRODUCTIONS

2. Newly Promoted
 - Inspector Richard Johnson – Deferred
 - Staff Sergeant Valerie Gates was introduced as being newly promoted on November 26, 2018. She has taken on the role of Staff Sergeant in the Executive Services Division.
3. Approval of the Closed Agenda

MOTION #2018-092

**On Motion of Ms. Collins, seconded by Councillor Shipley the December 13, 2018
Open Agenda was approved. CARRIED**

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

None were declared.

5. Approval of Minutes

MOTION #2018-093

On motion of Mr. Dickie, seconded by Ms. Collins the minutes from the November 15, 2018 Open Meeting were approved. CARRIED

PRESENTATION

6. Report on Statistics

Deputy Chief Weatherill provided a PowerPoint presentation giving an overview of the monthly statistics for November 2018. Board members inquired about publishing names for Impaired drivers similar to what neighbouring Police Services are doing. The Barrie Police Service is currently reviewing the method of deterring the community from drinking and driving.

ITEMS TO BE RECEIVED

7. 2019 Organizational Chart

8. Barrie Simcoe Emergency Service Campus – Update

9. Staff Acknowledgements

10. Public Complaints Report

11. Budget Variance end of November 2018

The Public Complaints Report was held by Ms. Collins who questioned what the repercussions were when a complaint was substantiated. Serious matters may include Police Services Act charges, whereas less serious matters range from remedial training to loss of time.

MOTION #2018-094

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

ITEMS FOR APPROVAL

12. Appointment of Special Constables

- Lucas Colameco
- Mitchell Curtis
- Danielle Dykstra
- Cameron Lacey
- Justin McArthur
- Michelle Plowman
- Kyle McCaw

MOTION #2018-095

On motion of Mr. Dickie, seconded by Councillor Shipley the approves the appointment of the following Special Constable Members of the Barrie Police Service as per s. 53(1) of the Police Services Act.

CARRIED

ITEMS FOR DISCUSSION

13. Sexual Assault Investigations Review and Recommendations

Chief Greenwood and Staff Sergeant Valerie Gates provided an update on the status of the recommendations requested by the board on the Sexual Assault Investigations Review at the meeting in December 2017.

14. Community Concerns

Councillor Shipley advised speeding is an ongoing issue throughout the City.

15. Next Board Meeting – January 17, 2019

16. Adjournment

MOTION #2018-096

On motion of Councillor Shipley, the Barrie Police Services Board Meeting was adjourned at 9:50 a.m.

Board Chair

Board Administrator