

BARRIE POLICE SERVICE BOARD MINUTES
REGULAR MEETING
THURSDAY FEBRUARY 15, 2018
DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON
OPEN

PRESENT: Angela Lockridge, Chair
Councillor Doug Shipley
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sarah Ellis, Secretary
Sergeant Carl Moore, Executive Officer

REGRETS: James Dickie, Vice Chair
Mayor Jeff Lehman

The meeting was called to order at 9:41 a.m.

Presentation

2017 Investigative Services Highlights

Inspector Dewsnap attended the meeting to provide an overview of the 2017 Investigative Services Highlight.

Inspector Dewsnap left the meeting at 10:05 a.m.

Board Portal Report has been changed to Item #10 on the Open agenda.

Approval of Agenda

MOTION #2018-011

On motion of Councillor Shipley, seconded by Ms. Collins the agenda was approved.
CARRIED

Declaration of Conflict of Interest

None were declared.

Approval of Minutes

MOTION #2018-012

On motion of Ms. Collins, seconded by Councillor Shipley, the minutes of the meeting held on January 18, 2017 were approved as presented.

CARRIED

Items to be Received

The following agenda items were received as presented:

- Barrie Simcoe Emergency Service Campus Update

- Staff Acknowledgements – January 2018
- Report on Public Complaints – January 2018

Items for Discussion

2018 Budget

Ms. Lockridge announced that the 2018 Budget was approved by council. Council requested the Barrie Police Service (BPS) look for partnerships in the community. Chief Greenwood advised BPS is currently doing a review of shared special services. BPS also advised Council that the Human Resources Strategy is looking into civilianizing positions within the Service, which received a positive reaction.

Board Portal Solution

IT Manager Jeff Weeks attended the meeting at 10:15 a.m. Board Members discussed the provided report. Due to Mayor Lehman and Mr. Dickie being absent, a decision was made to vote on the below draft motion via email.

Draft MOTION

The Board approves the purchase of Diligent Board Management Software, iPads with dedicated cellular service, and management software to improve communication, security and decision making.

Jeff Weeks left the meeting at 10:26 a.m.

Report on Statistics – January 2017

Deputy Weatherill provided an Operational Report via PowerPoint. Members of the Board were impressed with Barrie Police Service's clearance rates. Board Members requested provincial clearance rates be captured to provide a comparison on how well Barrie Police is doing.

Next Board Meeting

March 15, 2018, 9:30 a.m. - DSF Cameron Room.

Adjournment

MOTION #2018-013

On motion of Councillor Shipley the Open Barrie Police Services Board meeting was adjourned at 10:49 a.m.

Chair

Secretary