

**BARRIE POLICE SERVICE BOARD MINUTES
REGULAR MEETING
THURSDAY JANUARY 18, 2017
DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON
OPEN**

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

REGRETS:

The meeting was called to order at 10:15 a.m.

Presentation

Drug Recognition Expert (DRE)

Inspector Cathie Gillespie and Constable Chris Allport attended the meeting. Constable Chris Allport provided a PowerPoint presentation on DRE which included the training and process of becoming DRE certified as well as the testing process for impaired by drug.

Inspector Gillespie and Constable Allport left the meeting at 10:35 a.m.

Election of Chair and Vice Chair for 2018

On nomination of Mr. Dickie, seconded by Mayor Lehman, Ms. Lockridge was elected Chair of the Board for 2018.

On nomination of Ms. Lockridge, seconded by Mayor Lehman, Mr. Dickie was elected Vice-Chair of the Board for 2018.

Approval of Agenda

MOTION #2018-005

On motion of Mayor Lehman, seconded by Ms. Collins the agenda was approved.

CARRIED

Declaration of Conflict of Interest

None were declared.

Approval of Minutes

MOTION #2018-006

On motion of Major Lehman, seconded by Councillor Shipley, the minutes of the meeting held on December 14, 2017 were approved as presented.

CARRIED

Items to be Received

MOTION #2018-007

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

- Barrie Simcoe Emergency Service Campus Update
- Staff Acknowledgements – December 2017
- Report on Public Complaints – December 2017

CARRIED

Items for Discussion

Budget

Ms. Lockridge spoke about the Budget presentation to Council going very well.

Report on Statistics – December 2017

Deputy Weatherill provided an Operational Report via PowerPoint. Concerns were raised on the rise in numbers of impaired by drugs. Deputy Weatherill advised there are more people being arrested and charged as we have more officers with the Drug Recognition Expert Training.

MOTION #2018-008

On motion of Ms. Collins, seconded by Mayor Lehman, the board accepts the report on statistics for December 2017 as presented.

CARRIED

Next Board Meeting

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

Adjournment

The meeting adjourned at 11:02 a.m. on motion of Councillor Shipley

Chair

Secretary