

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, JANUARY 19, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Angela Lockridge, Vice-Chair
Mayor Jeff Lehman
Councillor Douglas Shipley
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Bruce Carlson
Sergeant Rose Richter
Shirley Hrynyk, Secretary

The meeting was called to order at 9:34 a.m. by Mr. Dickie.

Election of Chair and Vice Chair for 2017

On nomination of Mayor Lehman, seconded by Councillor Shipley, Mr. Dickie was elected Chair of the Board for 2017.

On nomination of Mr. Dickie, seconded by Mayor Lehman, Ms. Lockridge was elected Vice-Chair of the Board for 2017.

Approval of Agenda

Motion #2017-008

On motion of Mayor Lehman, seconded by Ms. Collins, the Agenda was approved. **CARRIED**

Declaration of Conflict of Interest With Respect to the Agenda

None were declared.

Approval of Minutes

Motion #2017-009

Moved by Ms. Collins, seconded by Councillor Shipley, the minutes of the meeting held on December 8, 2016 were accepted as presented.

CARRIED

Items to be Received

MOTION #2017-010

Moved by Councillor Shipley seconded by Ms. Collins, the following agenda items were received as presented:

- Report on Staff Acknowledgments for the month of December 2016.
- Report on Public Complaints for the month of December 2016.
- Copy of Letter from Crime Stoppers Simcoe, Dufferin, Muskoka to Purdue Pharma Canada requesting donation in support of reducing illicit Fentanyl and Derivative Trafficking.
- Copy of Deputy Chief of Police Job Posting. CARRIED

Items for Discussion/Approval

1. Naloxone Nasal Spray Deployment

Members received a report from Chief Greenwood setting out that 80 Naloxone kits have been purchased for deployment to officers deemed to be at the highest risk of exposure to opioids through the course of their duties. Naloxone, an overdose-reversing drug, is an antidote for opiate overdose. Members will be receiving awareness training through an on-line course as well as face-to-face training by Simcoe County Paramedic Services.

2. Policing Effectiveness and Modernization ((PEM) Grant

Members received a copy of correspondence from the Ministry of Community Safety and Correctional Services advising that under the Strategy for a Safer Ontario, the Ministry, as of April 1, 2017, will repurpose funding allocated under the Provincial Anti-Violence Intervention Strategy, Community Policing Partnership and 1,000 Officers Partnership Programs into one new grant – Policing Effectiveness and Modernization.

Chief Greenwood advised that confirmation has been received that Services will receive the same grant amounts as in the past for 2017; however; it is unknown what money will be allocated past 2017. Staff resources are needed to complete the application for the PEM Grant as well as the matrices for the reporting requirements. Representatives from the Ontario Chiefs of Police Association met with Premier Wynne to express concerns over the timeline set out for applying for the new Grant. To date a response has not been received.

The Board would like to receive regular updates from Chief Greenwood with respect to this new grant.

MOTION #2017-011

On Motion of Councillor Shipley, seconded by Ms. Collins, the Board receives Chief Greenwood's report on the Policing Effectiveness and Modernization Grant. CARRIED

3. Ontario Association of Police Services Boards – Zone 3

MOTION #2017-012

On motion of Ms. Lockridge, seconded by Mayor Lehman, the Board approves payment of the OAPSB – Zone 3 Association membership dues for 2017 in the amount of \$100.00. CARRIED

4. Report on Statistics for the Month of November 2016

Deputy Chief Bruce Carlson provided an overview statistics for the month of December and year-end 2016. Calls for service for 2016 totaled 62,316, the highest yearly amount.

In 2012 a 'Calls for Service Diversion' study was undertaken. When SharePoint and the Dashboard are complete, the Board would like a refreshed report if and when possible.

Motion #2017-013

Moved by Mayor Lehman, seconded by Councillor Shipley, the Board receives the monthly statistics report as presented. CARRIED

5. Next Board Meeting

Thursday, February 16, 2017, 9:30 a.m., DSF Cameron Room.

Adjournment

MOTION #2016-014

Moved by Councillor Shipley the meeting adjourned at 10:04 a.m.

Chair

Secretary

UPCOMING EVENTS

January 22, 2017 Start Talking Cup, CMHA
February 5, 2017 Polar Plunge for Special Olympics