



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA

Meeting Information

Date: Thursday, June 15, 2017

Time: 9:30 a.m.

Location: D.S.F. Cameron Room, 29 Sperling Drive, Barrie

ITEM #	TOPIC	LEAD
1.	Call to Order	Chair
2.	Motion to Approve the Agenda	Chair
3.	Declaration of Conflict of Interest With Respect to the Agenda	Chair
4.	Presentation: Board By-laws and Policies	Ms. Collins
5.	Presentation: 2016 Annual Report	Chief
6.	Approval of Minutes – May 18, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
7.	Report on Staff Acknowledgments – May 2017	
8.	Report on Public Complaints – May 2017	
9.	2014-2016 Strategic Business Plan Final Report	
10.	2017-2019 Strategic Business Plan – Michael Rowland's Report	
	<u>Discussion/Approval:</u>	
11.	Facilities Update	Chief
12.	Report on Statistics – May 2017	Deputy
13.	Next Board Meeting – Thursday, September 21, 2017, 9:30 a.m.	Chair
14.	Adjournment	Chair

UPCOMING EVENTS

June 21-24, 2017 Ontario Association of Police Services Boards Conference

June 28, 2017 Snow Birds in Barrie, Heritage Park, 6:00 – 8:00 p.m.