

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

**PRESENT:** Angela Lockridge, Chair  
Mayor Jeff Lehman  
Linda Collins  
Chief Kimberley Greenwood  
Deputy Chief Ken Weatherill  
Sarah Ellis, Secretary  
Sergeant Carl Moore, Executive Officer

**REGRETS:** James Dickie, Vice Chair  
Councillor Doug Shipley

*The meeting was called to order at 9:35 a.m.*

*Inspector Burke – Operational Services, Nancy Halas – Finance, and Rick Vanderlinde – Media attended the meeting.*

**Presentation**

**2017 Operational Service Highlights**

Inspector Burke attended the meeting to provide an overview of the 2017 Operational Services Highlights.

*Inspector Burke left the meeting at 10:05 a.m.*

**Approval of Agenda**

**MOTION #2018-018**

**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 #2018-019**

**On motion of Ms. Collins, seconded by Mayor Lehman, the minutes of the meeting held on February 15, 2017 were approved as presented.**

**CARRIED**

## **Items to be Received**

The following agenda items were received as presented:

- Barrie Simcoe Emergency Service Campus
- Staff Acknowledgements – February 2018
- Report on Public Complaints – February 2018
- Freedom of Information 2017 Annual Report
- Ministry of Community Safety and Correctional Services – Reporting Firearm Discharges Causing Injury or Death

## **Items Held for Discussion**

**9. 2017 Year End Budget Variance** – Mayor Lehman had questioned what has been done so far with the Budget surplus. In response he was advised of the IT modernization that is being implemented as well as investing in the crime lab.

**11. False Alarms 2017 Annual Report** – Questions were raised on why the spike in revenue. Board members were advised by Inspector Burke that there are officers that review each alarm call generated and determine if it was a false alarm or real. Inspector Burke also advised of the new system that Barrie Police will be implementing called WINPAX which will bill the perspective alarm companies and not the resident.

*Inspector Burke and Nancy Halas left the meeting at 10:05 a.m.*

## **Items for Approval**

### **Motion to Appoint – Special Constables**

#### **MOTION #2018-020**

**On motion of Ms.Collins, seconded by Mayor Lehman the Board approves the appointment of the following Special Constables as per Section 53(1) of the *Police Services Act*.**

Alexander Anderson  
Natasha Doiron  
Devyn Donald  
Justin Dubois  
James Kelly

Jake Lawrason  
Kefu Lui  
James Mansell  
Trevor Neisen  
Steven Whitehead

**CARRIED**

### **Board Portal Solution Results**

With a vote of 3 to 2 the motion was not passed. Board members have asked the Board Portal be reviewed when the new Board Administrator starts. Board members have also asked that different options be looked at that do not have licensing costs.

### **Report on Statistics – February 2018**

Deputy Weatherill provided an Operational Report via PowerPoint. There was a spike in violent crime for the month of February due to multiple robberies and assaults. Calls for service saw a decline as the Barrie Police Service is no longer responding to animal complaints and parking complaints.

**Next Board Meeting**

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

**Adjournment**

**MOTION #2018-021**

On motion of Mayor Lehman the Open Barrie Police Services Board meeting was adjourned at 10:37 a.m.

---

Chair

---

Secretary