

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, MARCH 16, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Mayor Jeff Lehman
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Bruce Carlson
Sergeant Rose Richter, Executive Officer
Shirley Hrynyk, Secretary

REGRETS: Angela Lockridge, Vice-Chair
Councillor Doug Shipley

The meeting was called to order at 9:48 a.m.

Approval of Agenda

MOTION #2017-031

On motion of Mayor Lehman, seconded by Ms. Collins, the Agenda was approved with the addition of a request reference the purchase of frontline police vehicles.

CARRIED

Declaration of Conflict of Interest

None were declared.

Introduction

Chief Greenwood introduced Inspector Cathie Gillespie who was recently promoted to that rank.

Approval of Minutes

MOTION #2017-032

On motion of Ms. Collins, seconded by Mayor Lehman, the minutes of the meeting held on February 17, 2017 were approved as presented.

CARRIED

Items to be Received

MOTION #2017-033

On motion of, Mayor Lehman, seconded by Ms. Collins, the following agenda items were received as presented:

- **Report on Staff Acknowledgments for February 2017**
(With respect to the acknowledgment from Woods Park Care Centre, Mayor Lehman advised that the City of Barrie is planning to recognize those who assisted with the fire and the staff at Woods Park. More details to come)
- **Report on Public Complaints for February 2017**
- **Financial Operating Variance Report for December 31, 2016**
- **PEM Grant Update** **CARRIED**

Items for Discussion/Approval

1. Purchase of Frontline Police Vehicles

Members received and discussed a Report requesting permission for the Service to purchase 10 frontline police vehicles. The total cost of these vehicles exceeds \$100,000.00. In accordance with Barrie Police Service Procedure 109, Procurement and Purchase, the Board must authorize the purchase of goods and services having a value of this amount or higher.

MOTION #2017-034

On motion of Mayor Lehman, seconded by Ms. Collins, the Board provides permission for the Service to proceed with the purchase of 8 frontline patrol cars and 2 traffic enforcement cars. **CARRIED**

2. Statistics

Deputy Chief Carlson provided an overview of the February 2017 statistics. Calls for service were up 7.6% for the month compared to February 2016. Ninety percent of the 4,957 calls for service were non-crime incidents.

3. Next Board Meeting

Thursday, April 20, 2017, 9:30 p.m., DSF Cameron Room.

Adjournment

MOTION #2017-035

On motion of Mayor Lehman, the meeting adjourned at 10:12 a.m.

Chair

Secretary

Up-Coming Events

March 22, 2017	Big Brothers Big Sisters Bowl for Kid's Sake
March 30, 2017	Law Enforcement Torch Run for Special Olympics – Championship Bocce Qualifier Barrie Sports Dome
April 27, 2017	Annual Awards Night, 7:00 p.m., Lions Gate Banquet Hall, Barrie
April 28, 2017	OWLE Annual Awards Night. Seven Barrie Police Service members will be recognized