

**BARRIE POLICE SERVICE BOARD**

**MINUTES - REGULAR MEETING**

**THURSDAY, MAY 18, 2017**

**DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON**

**PART I – OPEN**

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

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

**Approval of Agenda**

**MOTION #2017-048**

On motion of Mayor Lehman, seconded by Councillor Shipley, the Agenda was approved.

**CARRIED**

**Declaration of Conflict of Interest**

None were declared.

**Approval of Minutes**

**MOTION #2017-049**

On motion of Mayor Lehman, seconded by Councillor Shipley, the minutes of the meeting held on April 20, 2017 were approved as presented.

**CARRIED**

**Items to be Received**

**MOTION #2017-050**

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

- Report on Staff Acknowledgments for April 2017
- Report on Public Complaints for April 2017
- Financial Variance Report for the month ended May 31, 2017
- 2016 Annual Use of Force Report

**CARRIED**

**Items for Discussion/Approval**

1. Review of Unfounded Sexual Assaults

Members received a report on the current status of the review of “Unfounded” Sexual Assaults. Barrie Police Service will be conducting its review similar to what has been commonly referred by the Globe and Mail as the “Philadelphia Model”. The Ontario Association of Chiefs of Police is collecting data with a view to developing an “Ontario” model. The review is currently in phase 1 of a 2 phase review. An interim report is expected in the fall of 2017. When the review is concluded, the Board will be provided with a copy of the report.

2. Statistics

Deputy Chief Carlson provided an overview of the April 2017 statistics. Calls for service were up 5.9% for the month compared to April 2016. Eighty-eight point four percent of the 5,437 calls for service were non-crime incidents.

3. Next Board Meeting

Thursday, June 15, 2017, 9:30 p.m., DSF Cameron Room.

**Adjournment**

The meeting adjourned at 10:26 a.m. on motion of Mayor Lehman

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Chair

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Secretary

Up-Coming Events

- |                     |  |
|---------------------|--|
| May 15-19, 2017     | Police Week  |
| May 18, 2017        | Home Safe Run – Heritage Park – 6:15 p.m.                              |
| May 25, 2017        | Cops & Cowboys for Special Olympics, Lone Star Restaurant              |
| <b>May 30, 2017</b> | <b>Annual Planning Meeting, Legion. Board required 8:00 – 12 noon.</b> |