



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY, NOVEMBER 15, 2018
BARRIE POLICE H.Q. – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

PRESENT: Ms. Angela Lockridge, Chair
Mr. James Dickie, Vice-Chair
Mayor Jeff Lehman
Councillor Doug Shipley
Ms. Linda Collins
Chief Kimberley Greenwood
Sergeant Carl Moore, Executive Officer
Ms. Sarah Ellis, Board Administrator

REGRETS: Deputy Chief Ken Weatherill

1. The meeting was called to order at 9:05 a.m.

Constable Sarah Bamford, Ms. Jennette Mays and Mr. Peter Leon attended the meeting.

INTRODUCTIONS

2. Newly Promoted – Inspector Rich Johnston

Deferred to the next Board Meeting on December 13, 2018.

3. New Members – Jennette Mays and Peter Leon, Corporate Communications

Ms. Jennette Mays and Mr. Peter Leon were introduced by Chief Greenwood as new members joining the Barrie Police Services Corporate Communications Team.

Constable Sarah Bamford, Ms. Jennette Mays and Mr. Peter Leon left the meeting at 9:10 a.m.

4. Approval of the Closed Agenda

MOTION #2018-080

On Motion of Mr. Dickie, seconded by Ms. Collins the November 15, 2018 Open Agenda was approved. CARRIED

5. Declaration of Conflict of Interest with Respect to the Agenda

None were declared.

6. Approval of Minutes

MOTION #2018-081

On motion of Mr. Dickie, seconded by Mayor Lehman the minutes from the October 18, 2018 Open Meeting were approved. CARRIED

ITEMS TO BE RECEIVED

7. Barrie Simcoe Emergency Service Campus - Update
8. Staff Acknowledgements
9. Public Complaints Report
10. Budget Variance end of October 2018
11. Report on Statistics

A question was raised on the Public Complaints Report, as 3 complaints have had an unsubstantiated result and have been requested for further review. Chief Greenwood advised that regulations allow complainants to request further review of their complaint to the OIPRD.

MOTION #2018-082

On motion of Ms. Collins, seconded by Mayor Lehman the Board approve items to be received. CARRIED

ITEMS FOR APPROVAL

12. Board By-Law No. 02 – Establishing Rules of Procedure (Section 22.0 Deputations)

The updated By-Law was discussed, and Board Members agreed to changed section 22.1.1 to read “Is received no later than noon on the first Thursday of the month.” There was also a request to put out a Media Release advising the community about the process to make a deputation to the Board.

MOTION #2018-083

On motion of Ms. Collins, seconded by Mr. Dickie the Board approves By-Law 02 – Establishing Rule of Procedure the Board approves with the change to the wording in section 22.1.1.

CARRIED

13. Revised 2019 Budget Operating and Capital Budget Request

The 2019 Budget has been revised as per a request from the City of Barrie to increase the 2019 contribution to the Radio System Upgrade Project, and the elimination of the Board Administrator position.

The percentage increase over 2018 remains the same at 2.8%, with the overall revised budget for 2019 being \$53,284,646. This represents a net increase of \$25,129 from the budget request approved by the Board on September 20, 2018.

MOTION #2018-084

On motion of Mayor Lehman, seconded by Ms. Collins, the Board approves the 2019 revised Budget Operating and Capital Budget request.

CARRIED

ITEMS FOR DISCUSSION

14. Community Concerns

Concerns were raised on vehicles racing and “drifting” in the parking lot at Georgian Mall and the Barrie Molson Centre at all hours of the night. The Barrie Police Services will connect with both security at the Mall and the Barrie Molson Centre to ensure this is monitored.

Speeding and aggressive driving concerns throughout the City were mentioned. A request was made for an awareness campaign to be developed and for officers to make them selves visible to deter speeders.

15. Next Board Meeting – Thursday December 13, 2018

16. Adjournment

MOTION #2018-085

On motion of Ms. Collins, the Barrie Police Services Board Meeting was adjourned at 9:56 a.m.

Chair

Board Administrator