



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY, OCTOBER 18, 2018
BARRIE POLICE H.Q. – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

MEMBERS PRESENT: Ms. Angela Lockridge, Chair
Mr. James Dickie, Vice-Chair
Mayor Jeff Lehman
Ms. Linda Collins
Ms. Carmen Eng, Board Administrator

REGRETS: Councillor Doug Shipley

STAFF PRESENT: Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sergeant Carl Moore

GUESTS: Inspector Robert Allan
Staff Sergeant Rich Johnston
Acting Staff Sergeant Toni Talarico

1. The meeting was called to order at 9:21 a.m.

2. **COLLABORATE BARRIE:**

A/S/Sergeant Toni Talarico provided an overview of “Collaborate Barrie” and the table level operations. She discussed statistics which have been gathered from the Risk Tracking Database from 2017 to date and the ongoing challenges of the tables. The presentation was e-mailed to members for their information and future reference.

A/S/Sergeant Toni Talarico was thanked for her presentation.

3. STRATEGIC BUSINESS PLAN UPDATE:

S/Sergeant Rich Johnston referenced the update on the 2017-2019 Strategic Business Plan in the Board package. He advised that the Service was now updating this information in the system on a regular basis and the Board members would be able to access this. It was noted that instructions on how to access this would be sent to Board members following the meeting.

S/Sgt. Rich Johnson was thanked for his presentation.

4. APPROVAL OF AGENDA:

MOTION #2018-069

Motion of: Mayor Lehman

Seconded: J. Dickie

"That the Open Agenda was approved".

CARRIED

5. DECLARATION OF CONFLICT OF INTEREST:

None were declared.

6. APPROVAL OF MINUTES:

MOTION #2018-070

Motion of: Mayor Lehman

Seconded: J. Dickie

"That the Minutes of the Open Meeting held on September 20, 2018 were approved as presented".

CARRIED

7. ITEMS TO BE RECEIVED:

The following agenda items were received as presented:

- Barrie Simcoe Emergency Services Campus Update
- Staff Acknowledgements
- Report on Public Complaints
- Budget Variance end of September 2018
- Strategic Business Plan Update

- Impact of Ontario Bail Reform Act
Mayor Lehman asked that this item be removed from the Consent Agenda for discussion prior to the reports being accepted.
- Board Policy Numbers
- In Kind Services
- Cannabis Update
- Proposed Schedule for 2019 Police Services Board Meetings

MOTION #2018-071

Motion of: J. Dickie

Seconded: Mayor Lehman

"That the Board approve items to be received".

CARRIED

8. ITEMS FOR APPROVAL:

a) Board Policies:

i) Legal Indemnification – Board Policy No. 15

MOTION: #2018-072

Motion of: L. Collins

Seconded: J. Dickie

"That the Board Approve Board Policy No. 15 – Legal Indemnification".

CARRIED

ii) Responsibilities of the Board During a Barrie Police Member's Death – Board Policy No. 16

MOTION: #2018-073

Motion of: L. Collins

Seconded: Mayor Lehman

"That the Board Approve Board Policy No. 16 – Responsibilities of the Board During a Barrie Police Member's Death".

CARRIED

9. ITEMS FOR DISCUSSION:

- Report on Statistics

D/Chief Ken Weatherill provided an overview of the October 2018 Operational Update. He focused on Court time/Overtime, Criminal offences, Provincial Offence Notice –

Enforcement, Staffing levels, Clearance rates, Workload – comparing Criminal vs Non-Criminal calls for service and a Human Resources Staffing Update.

Of note is that there is an increase in criminal events by 14% but non-criminal events have decreased by 3%.

A copy of the power point presentation was provided to Police Services Board Members for their information and future reference.

10. NEXT BOARD MEETING:

Thursday, October 18, 2018 at 9:00 a.m. - DSF Cameron Room

11. ADJOURNMENT:

MOTION #2018-074

Motion of: Mayor Lehman

Seconded: L. Collins

"That the Open Barrie Police Services Board Meeting was adjourned at 10:53 a.m.

CARRIED

Board Chair

Board Administrator