



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY, JANUARY 17, 2019
BARRIE POLICE STATION – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

PRESENT:

Ms. Angela Lockridge, Chair
Mayor Jeff Lehman
Councillor Doug Shipley
Ms. Linda Collins
Mr. Greg Ferguson
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sergeant Carl Moore
Ms. Sarah Ellis, Board Administrator

REGRETS:

1. The meeting was called to order at 9:18 a.m.
2. Election of Chair and Vice Chair for 2019

On nomination of Councillor Shipley, seconded by Mayor Lehman, Ms. Lockridge was elected Chair of the Board for 2019.

On nomination of Mayor Lehman, seconded by Ms. Lockridge, Councillor Shipley was elected Vice-Chair of the Board for 2019.

3. Motion to Approve the Agenda

MOTION #2019-006

**On Motion of Councillor Shipley, seconded by Mayor Lehman the January 17, 2019
open agenda was approved. CARRIED**

4. Declaration of Conflict of Interest with Respect to the Agenda
None were declared.
5. Approval of Minutes

MOTION #2019-007

On motion of Ms. Collins, seconded by Councillor Shipley the minutes from the December 13, 2018 open meeting were approved. CARRIED

PRESENTATION

6. Report on Statistics – Deputy Chief Ken Weatherill

Deputy Chief Weatherill provided a PowerPoint presentation giving an overview of the monthly statistics for December 2018. There were concerns with the Provincial Offences Notices (PONs) being much lower than 2017. Deputy Weatherill advised that is directly related to the legalization of cannabis. Officers from the Traffic Unit have been directly involved with Standardized Field Sobriety (SFST) and Drug Recognition Expert (DRE) training which left the Traffic Unit complement at 50%. For 2019 4 weeks have been identified for a traffic initiative to focus on enforcement.

Board members requested the PON slide show both Highway Traffic Act (HTA) and PON stats separated.

ITEMS TO BE RECEIVED

- 7. Barrie Simcoe Emergency Service Campus - Update
- 8. Staff Acknowledgements
- 9. Public Complaints

MOTION #2019-008

On motion of Councillor Shipley, seconded by Mayor Lehman the Board approves items to be received. CARRIED

ITEMS FOR DISCUSSION

10. Community Concerns

Mayor Lehman advised of a small group of 20 people forming a downtown committee which includes members from the BIA focusing on outdoor drug use/activity.

11. Next Board Meeting – Thursday February 28, 2019

12. Adjournment

MOTION #2019-009

On motion of Ms. Collins, the Barrie Police Services Board Meeting was adjourned at 10:14 a.m.

Chair

Board Administrator