



## **BARRIE POLICE SERVICES BOARD MEETING**

### **OPEN SESSION MINUTES**

**THURSDAY, SEPTEMBER 20, 2018  
BARRIE POLICE H.Q. – DSF CAMERON ROOM  
29 SPERLING DRIVE, BARRIE, ON**

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**MEMBERS PRESENT:**

Ms. Angela Lockridge, Chair  
Mr. James Dickie, Vice-Chair  
Mayor Jeff Lehman  
Ms. Linda Collins  
Councillor Doug Shipley  
Ms. Carmen Eng, Board Administrator

**STAFF PRESENT:**

Chief Kimberley Greenwood  
Deputy Chief Ken Weatherill  
Sergeant Carl Moore

**GUESTS:**

Ms. Nicole Lees  
Sergeant Toni Talarico  
Sergeant Valarie Gates  
Ms. Tracey Carter, Child & Youth Advocacy Centre  
Ms. Tanya Alfieri & Yellow Labrador Moose, Child & Youth  
Advocacy Centre

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1. The meeting was called to order at 9:11 a.m.

2. **PRESENTATIONS:**

The following members were provided with their awards:

**Introduction of Newly Promoted Members:**

- **Sergeant Sarah Frith**
- **Sergeant Jason Marchildon**

3. **20 Year Exemplary Service Medal Presentation:**

- **Sergeant Terry Cuff**

4. **RECORDS SERVICES HIGHLIGHTS:**

Ms. Nicole Lees provided an overview of the Records Unit. The Records Unit is comprised of 1 Manager, 2 Supervisors, 16 Records Clerks, 2 Members in the CPIC Unit and 1 Freedom of Information Coordinator. Ms. Lees was thanked for her presentation.

5. **SCHOOL RESOURCE OFFICERS:**

Sgt. Toni Talarico provided an overview of the Community Services Unit. Sgt. Talarico was thanked for her presentation.

6. **CHILD AND YOUTH ADVOCACY CENTRE:**

Ms. Tracey Carter, Executive Director – Barrie’s Child & Youth Advocacy Centre provided an overview of the Centre. The Centre has been internationally recognized as a best practise model for the investigation of child physical and sexual abuse. Ms. Carter was thanked for her presentation.

7. **APPROVAL OF AGENDA:**

**MOTION #2018-057**

**Motion of: L. Collins**

**Seconded: Mayor Lehman**

***“That the Open Agenda was approved”.***

**CARRIED**

8. **DECLARATION OF CONFLICT OF INTEREST:**

None were declared.

9. **APPROVAL OF MINUTES:**

**MOTION #2018-058**

**Motion of: J. Dickie**

**Seconded: L. Collins**

***“That the Minutes of the Open Meeting held on June 21, 2018 were approved as presented”.***

**CARRIED**

**10. ITEMS TO BE RECEIVED:**

The following agenda items were received as presented:

- a) Crime Severity Index Report
- b) Barrie Police Service Annual Report
- c) Barrie Simcoe Emergency Services Campus Update
- d) Staff Acknowledgements
- e) Report on Public Complaints
- f) Budget Variance end of June 2018

**MOTION #2018-059**

**Motion of: Mayor Lehman**

**Seconded: D. Shipley**

***"That the Board approve items to be received".***

**CARRIED**

**11. ITEMS FOR APPROVAL:**

**a) 2019 Barrie Police Service Budget**

The Board agreed an increase of \$15,000. will be added to the 2019 Barrie Police Service Budget bringing the total to \$53,259,517. The budget was adjusted by \$15,000. so additional funding could be provided to the Child Advocacy Centre given the important role they play in providing a safe and comfortable environment for children. This is a key service which speaks to youth which are most vulnerable. The Child Advocacy Centre is internationally recognized as a best practise model for investigators of children who suffer from physical abuse, sexual exploitation and sex trafficking.

**MOTION #2018-060**

**Motion of: L. Collins**

**Seconded: Mayor Lehman**

***"That the Board Approve the 2019 Barrie Police Service Budget in the amount of \$53,259,517".***

**CARRIED**

**b) Board Policies:**

- i) Legal Indemnification – Board Policy No. 15-2018**  
This item to be deferred.
- ii) Deputations – Board Policy No. 01-2018**  
More discussion is needed by board members. This item to be deferred.

- iii) **Responsibilities of the Board During a Barrie Police Member’s Death – Board Policy No. 16-2018**  
This item to be deferred.

- iv) **Board Member Activities During Election Period**

**MOTION: #2018-061**

**Motion of: Mayor Lehman**

**Seconded: D. Shipley**

***“That the Board Approve Board Policy No. 17-2018 Board Member Activities During Election Period”.***

**CARRIED**

- c) **OIPRD Policy Complaint:**

**MOTION: #2018-062**

**Motion of: Mayor Lehman**

**Seconded: J. Dickie**

***“That the Board Approve the found monies to be surrendered to the finder”.***

**CARRIED**

**12. ITEMS FOR DISCUSSION:**

- **Downtown CRU Initiative**

This item was discussed and Mayor Lehman asked if Chief Greenwood has a communication plan in place with the downtown stakeholders. The Chief will provide a further update to board members as part of her regular updates.

**13. ITEMS FOR DISCUSSION:**

- **Report on Statistics**

This item to be deferred. A report/presentation was included in the board package. Members were asked to review due to time constraints.

**14. NEXT BOARD MEETING:**

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

**15. ADJOURNMENT:**

**MOTION #2018-063**

**Motion of: J. Dickie**

**Seconded: L. Collins**

***“That the Open Barrie Police Services Board Meeting was adjourned at 11:01 a.m.***

**CARRIED**

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**Board Chair**

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**Board Administrator**