



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY DECEMBER 12, 2019
BARRIE POLICE STATION – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

PRESENT: Ms. Angela Lockridge, Chair
Mr. Greg Ferguson
Linda Collins
Councillor Robert Thomson
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Staff Sergeant Carl Moore
Mrs. Sarah Young, Board Administrator

REGRETS: Mayor Jeff Lehman

Inspector Allan, Inspector Dewsnap, Staff Sergeant Val Gates, Staff Sergeant Pat Brouillard, Sergeant Bill Pelan, Mr. Peter Leon, Ms. Jenette Mays, and Ms. Dana Stott attended the meeting.

MEETING OPENING

1. The meeting was called to order at 9:00 a.m.
2. Motion to Approve the Agenda

MOTION #2019-089

On motion of Councillor Thomson seconded by Greg Ferguson the December 12, 2019 open agenda was approved. CARRIED

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

None were declared.

4. Approval of Minutes

MOTION #2019-090

On motion of Linda Collins seconded by Greg Ferguson the minutes from the November 21, 2019 open meeting were approved. CARRIED

PRESENTATION

5. Introduction of Newly Promoted

Staff Sergeant Patrick Brouillard was introduced to the Board as being newly promoted from Sergeant to Staff Sergeant in November 2019. He is now assigned to Platoon 2, Operational Services. Sergeant Bill Pelan was promoted from Constable to Sergeant in November 2019. He is now assigned to Platoon 4 Operational Services.

Staff Sergeant Pat Brouillard and Sergeant Bill Plan left the meeting at 9:05 a.m.

6. Strategic Plan

Ms. Dana Stott, Strategic Planner presented the completed 2020-2022 Barrie Police Service Strategic Plan requesting for approval.

MOTION #2019-090

On motion of Greg Ferguson, seconded by Linda Collins the 2020-2022 Barrie Police Service Strategic Plan was approved. CARRIED

ITEMS TO BE RECEIVED

7. Barrie Simcoe Emergency Service Campus Update

It has been requested that the anticipated move in date be added to the report as well as adding the challenges (i.e. information technology issues) the Service is facing.

Mr. Rick Vanderlinde attended the meeting at 9:23 a.m.

8. Report on Statistics

Deputy Chief Weatherill provided an overview of the statistical report and advised next month will be the 2019-year end report. Members questioned if the hike in impaired driving occurrences is a trend across the Province.

9. Staff Acknowledgements

10. Public Complaints Report

11. Budget Variance (as of November 30, 2019)

12. 2020 Board Meeting Dates (amended)

MOTION #2019-091

On motion of Robert Thomson, seconded by Linda Collins the Board approves items to be received. CARRIED

ITEMS FOR DISCUSSION

13. Major Case Management Audit

Inspector Dewsnap advised this report is a follow-up to the Major Case Management Audit done by the Ministry in 2018. It outlines the progress the Barrie Police Services has made on the recommendations received at the completion of the Audit. Most of the recommendations were in relation to the training of members. A recommendation was also made to confirm notification is being made to the Serial Crime Coordinator when it is believed a suspect is active in multiple areas. It is believed a Provincial Report will come out with the findings of the Audits.

14. Sexual Assault Investigations Review

Inspector Dewsnap advised the Sexual Assault Investigations Review Report is to update the Board on processes that the Barrie Police Service has implemented to ensure sexual assault cases are adequately investigated.

As part of the Canadian Framework, we have advocates come in and review sexual assault cases quarterly. The Barrie Police reviews cases where no criminal charges have been laid.

MEETING CLOSING

15. Next Board Meeting – Thursday January 23, 2020

16. Adjournment

MOTION #2019-092

On motion of Robert Thomson, the Barrie Police Services Board Meeting was adjourned at 9:42 a.m.

Chair

Board Administrator