



## **BARRIE POLICE SERVICES BOARD MEETING**

### **OPEN SESSION MINUTES**

**THURSDAY NOVEMBER 21, 2019  
BARRIE POLICE STATION – DSF CAMERON ROOM  
29 SPERLING DRIVE, BARRIE, ON**

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#### **PRESENT:**

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

#### **REGRETS:**

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Inspector Robert Allan, Executive Services, Inspector Richard Johnston, Operational Support Services, Staff Sergeant Valerie Gates, Danielle Martin, Acting Records Manager, Nicole Lees, Records Manager, Sergeant Troy Higgins, Peter Leon and Jenna Mays, Corporate Communications and Rick Vanderlinde from Metroland Media attended the meeting.

#### **MEETING OPENING**

1. The meeting was called to order at 9:20 a.m.
2. Election of Vice Chair

Mayor Lehman nominated Greg Ferguson for the position of Vice-Chair of the Barrie Police Services Board for the remainder of 2019. No other nominations were put forward and Mr. Greg Ferguson agreed to stand.

#### **MOTION #2019-079**

**On motion of Mayor Lehman, seconded by Angela Lockridge, Greg Ferguson was appointed Vice Chair of the Barrie Police Services Board for the remainder of 2019.**

**CARRIED**

3. Motion to Approve the Agenda

**MOTION #2019-080**

**On motion of Mayor Lehman, seconded by Greg Ferguson the November 21, 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 #2019-081**

**On motion of Mayor Lehman seconded by Greg Ferguson the minutes from the September 19, 2019 open meeting were approved.**

**CARRIED**

**PRESENTATION**

6. Introduction of Newly Promoted and CMM Accreditation

Staff Sergeant Carl Moore was introduced to the Board as being newly promoted from Sergeant to Staff Sergeant as of October 22, 2019. Sergeant Troy Higgins was promoted from Constable to Sergeant on November 17, 2019.

Inspector Robert Allan was recognized for the achievement of the Certified Municipal Manager (CMM) designation to CMM III Police Executive.

Sergeant Troy Higgins left the meeting at 9:42 a.m.

7. Strategic Plan Update and Discussion

Dana Stott, Strategic Planner for the Barrie Police Service provided a PowerPoint outlining where the Service is in the 2017-2019 Strategic Plan and what the plan is going forward with the 2020-2022 plan.

Inspector Allan left the meeting at 9:42 a.m.

8. Evidence Based Practice and Research

Inspector Rich Johnston advised the Board of the completed, current and future research projects that the Barrie Police Service is involved.

Inspector Johnston, Staff Sergeant Gates, and Dana Stott left the meeting.

**ITEMS TO BE RECEIVED**

9. Report on Statistics
10. Barrie Simcoe Emergency Service Campus Update
11. Staff Acknowledgements
12. Public Complaints Report
13. Budget Variance (as of October 30, 2019)

14. 2020 Board Meeting Dates

**MOTION #2019-082**

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

**ITEMS FOR DISCUSSION**

15. Records Check Fees for Volunteers

**MOTION #2019-083**

On motion of Linda Collins, seconded by Greg Ferguson the Barrie Police Services Board approves the implementation of a fee of \$20 for in-person volunteer record checks and a \$12 for in-person volunteer record check for applicants under the age of 18, commencing January 2020. CARRIED

**ITEMS FOR APPROVAL**

16. Re-Appointment of Special Constable Member

**MOTION #2019-083**

On motion of Mayor Lehman, seconded by Mr. Greg Ferguson the Board approves the re-appointment of Special Constable Clark. CARRIED

17. Early Purchase of Vehicles – 2020 Budget

**MOTION #2019-084**

On motion of Linda Collins, seconded by Mayor Lehman the Board approves the release of 2019 budgeted capital funds in the amount of \$240,000 for the purchase of seven (7) police vehicles. CARRIED

**CORRESPONDENCE:**

18. Connected Core Pilot Program Letter

Mayor Lehman spoke about the early success of Connected Core Pilot Program and that the RAM Clinic has seen double the amount of people since its implementation.

**MEETING CLOSING**

19. Next Board Meeting – Thursday December 12, 2019

20. Adjournment

**MOTION #2019-085**

On motion of Mayor Lehman, the Barrie Police Services Board Meeting was adjourned at 10:33 a.m.

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Chair

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Board Administrator