



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY APRIL 16, 2020
MICROSOFT TEAMS VIDEO CONFERENCE**

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

REGRETS: Sergeant Angela Butler, Executive Officer

MEETING OPENING

1. The meeting was called to order at 9:26 a.m.
2. Motion to Approve the Agenda

MOTION #2020-033

On motion of Greg Ferguson, seconded by Mayor Lehman the April 16, 2020 open agenda was approved. CARRIED

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

None were declared.

4. Approval of Minutes

MOTION #2020-034

On motion of Mayor Lehman, seconded by Councillor Thomson, the minutes from the March 19, 2020 open meeting were approved. CARRIED

UPDATES

5. Chiefs Verbal Update

Chief Greenwood presented a Powerpoint highlighting COVID-19, notable calls and collaboration during the pandemic.

ITEMS TO BE RECEIVED

Inspector Allan, Staff Sergeant Gates and Ms. Dana Stott, Strategic Planner attended the meeting.

- 6. Public Complaints Report
- 7. Budget Variance (end of March)
- 8. Strategic Plan 2017-2019 Final Report
- 9. Strategic Plan 2020 Update

An overview of the report was provided. The service has future plans to develop a Strategic Planning Committee with members from the service of different ranks and areas.

MOTION #2020-035

On motion of Mayor Lehman, seconded by Greg Ferguson the board approves the items to be received. CARRIED

MEETING CLOSING

10. Next Board Meeting

Thursday May 21, 2020 – 9:00 a.m. via Microsoft Teams video conference.

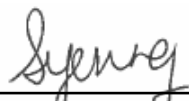
11. Adjournment

MOTION #2020-036

On motion of Mayor Lehman, the Barrie Police Services Board Meeting was adjourned at 9:50 a.m.



Chair



Board Administrator