



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY FEBRUARY 13, 2020
BARRIE POLICE STATION – DSF CAMERON ROOM
29 SPERLING DRIVE, BARRIE, ON**

PRESENT: Ms. Angela Lockridge, Chair
Mr. Greg Ferguson
Mayor Jeff Lehman
Councillor Robert Thomson (Via Teleconference)
Linda Collins
Chief Kimberley Greenwood
Sergeant Angela Butler
Mrs. Sarah Young, Board Administrator

REGRETS: Deputy Chief Ken Weatherill

Mr. Peter Leon, Ms. Jenette Mays, Inspector Rob Burke and MP Doug Shipley attended the meeting.

MEETING OPENING

1. The meeting was called to order at 9:00 a.m.
2. Board Acknowledgement

MP Doug Shipley attended the meeting where he was thanked for his dedication and time spent on the Barrie Police Services Board, most recently before his departure in his role as Vice-Chair.

MP Doug Shipley left the meeting at 9:20 a.m.

3. Motion to Approve the Agenda

MOTION #2020-013

On motion of Mayor Lehman, seconded by Greg Ferguson the February 13, 2020 open agenda was approved. CARRIED

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

None were declared.

5. Approval of Minutes

MOTION #2020-014

On motion of Mayor Lehman seconded by Linda Collins the minutes from the January 23, 2019 open meeting were approved. CARRIED

PRESENTATION

6. Neighbourhood Policing Model Update

Inspector Burke provided a verbal update on the deployment of the Neighbourhood Policing Model and how it is being received by members of the service and the community. After this model has been deployed for a year data will be obtained to evaluate the program.

ITEMS TO BE RECEIVED

- 7. Barrie Simcoe Emergency Service Campus Update
- 8. Staff Acknowledgements
- 9. Public Complaints Report
- 10. Report on Statistics
- 11. Financial Report – General Operating Reserve
- 12. Constable Selection System Changes

MOTION #2020-015

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

CORRESPONDENCE

- 13. Simcoe Muskoka Opioid Strategy Quarterly Highlights

MEETING CLOSING

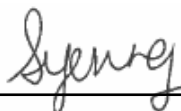
- 14. Next Board Meeting – Thursday March 19, 2020 – at The Barrie Simcoe Emergency Service Campus – 110 Fairview Road.
- 15. Adjournment

MOTION #2020-016

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



Chair



Board Administrator