



## **BARRIE POLICE SERVICES BOARD MEETING**

### **OPEN SESSION MINUTES**

**THURSDAY JANUARY 23, 2020  
BARRIE POLICE STATION – DSF CAMERON ROOM  
29 SPERLING DRIVE, BARRIE, ON**

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

**REGRETS:** Linda Collins

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*Staff Sergeant Val Gates, Mr. Jeff Weeks, Mr. Peter Leon, Ms. Jenette Mays, Ms. Dana Stott and Mr. Rick Vanderlinde attended the meeting.*

### **MEETING OPENING**

1. The meeting was called to order at 9:07 a.m.
2. Election of Chair and Vice Chair for 2020

On nomination of Mayor Lehman, Ms. Angela Lockridge was elected Chair of the Board for 2020.

On nomination of Mayor Lehman, Mr. Greg Ferguson was elected Vice-Chair of the Board for 2020.

3. Motion to Approve the Agenda

#### **MOTION #2020-005**

**On motion of Mayor Lehman, seconded by Greg Ferguson the January 23, 2020 open agenda was approved with the correction to the year from 2019 to 2020 on agenda item 11. CARRIED**

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

None were declared.

5. Approval of Minutes

**MOTION #2020-006**

**On motion of Mayor Lehman seconded by Councillor Thomson the minutes from the December 12, 2019 open meeting were approved. CARRIED**

**PRESENTATION**

6. Strategic Plan – Whiteboard

Strategic Planner Ms. Dana Stott attended the meeting and presented a whiteboard animation that will be going out internally at the Barrie Police Service to help our member understand the value of the 2020-2022 Strategic Plan.

Another whiteboard animation will be sent out externally and be uploaded to the Barrie Police Service website which will include a link to a new community safety survey.

7. Report on Statistics

Deputy Chief Ken Weatherill provided a powerpoint which included year end statistics for Provincial Offence Notices, overtime, violent crime, break and enters, theft of motor vehicles, impaired driving, drugs, theft from motor vehicles, mischief, calls for service, clearance rates, and staffing levels.

**ITEMS TO BE RECEIVED**

- 8. Barrie Simcoe Emergency Service Campus Update
- 9. Staff Acknowledgements
- 10. Public Complaints Report

**MOTION #2020-007**

**On motion of Robert Thomson, seconded by Mayor Lehman the Board approves items to be received. CARRIED**

**MEETING CLOSING**

11. Next Board Meeting – Thursday February 13, 2020

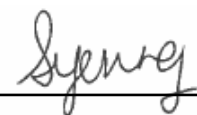
12. Adjournment

**MOTION #2020-008**

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



Chair



Board Administrator