



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY MARCH 19, 2020
TELECONFERENCE**

PRESENT:

Ms. Angela Lockridge, Chair
Mr. Greg Ferguson
Mayor Jeff Lehman
Councillor Robert Thomson (Via Teleconference)
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 9:23
2. Motion to Approve the Agenda

MOTION #2020-022

On motion of Linda Collins, seconded by Mayor Lehman the March 19, 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 #2020-023

On motion of Mayor Lehman, seconded by Linda Collins, the minutes from the February 13, 2020 open meeting were approved. CARRIED

UPDATES

5. Chiefs Verbal Update

Chief Greenwood highlighted the successes the Service has had with Human Trafficking investigations including receiving a guilty plea.

ITEMS TO BE RECEIVED

6. Statistical Report

Deputy Weatherill advised the spike in the number of drug offences are due to a search warrant.

7. Staff Acknowledgement

8. Public Complaints Report

9. Freedom of Information Annual Report 2019

10. Collection of Identifying Information in Certain circumstances (CIICC) Annual Report

11. Budget Variance 2019 Year End

12. Barrie Simcoe Emergency Service Campus Update

13. 2019 Sunshine List

MOTION #2020-024

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

CARRIED

ITEMS FOR DISCUSSION

14. Connected Core Funding Request

Mayor Lehman provided an overview of the Connected Core Program and the Chambers Bot app. The City of Barrie has requested the Barrie Police Service continue to support this community program.

MOTION #2020-025

On motion of Greg Ferguson, seconded by Councillor Thomson, the Board approves the continued partnership with Connected Core by contributing \$5000 from the operational budget to help support the Chalmers bot.

CARRIED

MEETING CLOSING

15. Next Board Meeting

Thursday April 16, 2020 – TBD Teleconference or at The Barrie Simcoe Emergency Service Campus – 110 Fairview Road.


16. Adjournment

MOTION #2020-026

On motion of Mayor Lehman, the Barrie Police Services Board Meeting was adjourned at 9:40 a.m.



Chair



Board Administrator