



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY JUNE 18, 2020
MICROSOFT TEAMS VIDEO CONFERENCE**

PRESENT:

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

REGRETS:

Inspector Allan, Inspector Dewsnap, Inspector Johnston, Sergeant Brooks and Jeff Weeks, I.T. Manager attended the meeting.

MEETING OPENING

1. The meeting was called to order at 9:00 a.m.
2. Motion to Approve the Agenda

MOTION #2020-053

On motion of Greg Ferguson, seconded by Arif Khan the June 18, 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 #2020-054

On motion of Mayor Lehman, seconded by Arif Khan, the minutes from the May 21, 2020 open meeting were approved. CARRIED

DISCUSSION

5. Missing Persons Act Annual Report

Inspector Dewsnap provided the background on the legislation on Ministry reporting of missing persons that came into effect July 2019.

MOTION #2020-055

On motion of Mayor Lehman, seconded by Arif Khan, the Missing Persons Act Annual Report was approved to be submitted to the Ministry. CARRIED

6. Councillor Aylwin Correspondence

Board Chair, Angela Lockridge opened the conversation to board members to discuss the correspondence received by Councillor Aylwin in relation to relocation of funding from policing to social services.

Board members unanimously agreed to have a public forum around the 2021 budget process focusing on educating and collaborating to come up with a solution.

UPDATES

7. COVID-19

The following updates were provided by Inspector Rich Johnston of Operational Support Services;

- The Barrie Police Service continues to be in Phase 1.
- Operationally, there is a screening desk that is continuing to be used for self active screening.
- Continuing with social distancing
- Continuing with mask wearing when social distancing is not possible
- Returned to normal operation except for personnel that are “at risk”
- Internal and external messaging continuing to go out and stay current

8. Barrie Simcoe Emergency Service Campus

Inspector Allan and Jeff Weeks attended the meeting to provide an update on the Barrie Simcoe Emergency Service Campus from an infrastructure and information technology perspective.

Angela Lockridge left the meeting at 9:41 a.m.

9. Chief's Update

Chief Greenwood provided an update on major events and occurrences.

ITEMS TO BE RECEIVED

- 10. Statistical Report
- 11. Public Complaints Report
- 12. Professional Standards Section 11 Investigation Report
- 13. Staff Acknowledgements

MOTION #2020-056

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

MEETING CLOSING

- 14. Next Board Meeting

Thursday September 17, 2020 – 9:00 a.m. via Microsoft Teams video conference.

- 15. Adjournment

MOTION #2020-057

On motion of Mayor Lehman the Barrie Police Services Board Meeting was adjourned at 10:02 a.m.

Chair

Board Administrator