



BARRIE POLICE SERVICES BOARD MEETING

2021 BUDGET PROCESS COMMUNITY MEETING

**THURSDAY JULY 23, 2020
ZOOM VIDEO CONFERENCE**

BOARD MEMBERS PRESENT:

Ms. Angela Lockridge, Chair
Mr. Greg Ferguson
Mayor Jeff Lehman
Councillor Robert Thomson
Mr. Arif Khan
Ms. Sarah Young, Board Administrator

BARRIE POLICE SERVICE MEMBERS PRESENT:

Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Inspector Robert Allan
Inspector Peter Dewsnap
Inspector Rob Burke
Inspector Rich Johnston
Mr. Jeff Weeks I.T. Manager
Ms. Nancy Halas, Finance Manager
Ms. Danielle Martin, Records Manager
Mr. Steve Bound, H.R. Manager
Sergeant Angela Butler, Executive Officer

MEETING OPENING

1. The meeting was called to order at 7:25 p.m.
2. Motion to Approve the Agenda

MOTION #2020-058

On motion of Greg Ferguson, seconded by Mayor Lehman the July 23, 2020 special board meeting agenda was approved with the addition by Mayor Lehman of a discussion on the roll of City Council vs. the Barrie Police Services Board in approving the Police Budget. CARRIED

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

None were declared.

4. Approval of Minutes

MOTION #2020-09

On motion of Mayor Lehman, seconded by Mr. Arif Khan, the minutes from the June 18, 2020 open meeting were approved.

CARRIED

ITEMS FOR DISCUSSION

5. Barrie City Council's roll in the Barrie Police Budget

Mayor Lehman has been receiving many inquires questioning why Barrie City Council does not go though the Police Services Budget and approve or amend any items. The *Police Services Act section 50* specifies that is the role of the board as the civilian oversight that the police service reports to. Provincial Legislation has specific language that states the Municipality may not approve or disapprove certain items but is responsible for the budget in a whole. The Police Services Board is responsible to consider the specific items.

DEPUTATIONS

6. Barrie Police Service 2021 Budget

Board Chair Angela Lockridge thanked everyone for joining the board and participating in the 2021 Barrie Police Service Budget process. There were 4 deputations provided by community members.

1. Ms. Amber Beckett
2. Ms. Daniella Chase
3. Ms. Lisa Streets
4. Mr. Michael Speers

Board Members thanked and apologized to the debutants for the distractions during the meeting and requested that debutants provide their submissions/thought provided by digital copy so board members can review and digest for future reference.

ITEMS TO BE RECEIVED

7. Public Complaints Report
8. Staff Acknowledgements
9. Budget Variance Report

MOTION #2020-060

On motion of Councillor Thomson, seconded by Mr. Arif Khan the board approves the items to be received.

CARRIED

ITEMS FOR DISCUSSION

10. Barrie Health Accord

Mayor Lehman advised 3 weeks ago discussion was had at City of Barrie council around the work that needs to be done in the community to build investment in social determinants of health.

The suggestion was brought forward to bring the leadership together of the Healthcare Sector, City of Barrie, County of Simcoe and the Barrie Police Service to form the Barrie Health Accord. Examples of the kind of investment would be Collaborate Barrie, that was led by the Barrie Police Service to identify people in crisis and assist them, the Paramedicine Project led by the County of Simcoe, where paramedics schedule home visits with frequent callers.

This initiative will bring the 5 organization together to focus on proactive ways contribute to the long-term wellbeing of the community.

MOTION #2020-061

On motion of Mr. Arif Khan, seconded by Councillor Thomson, the board approves the commitment to participate in collaborate planning along with the following;

Whereas:

- We believe community health is about achieving well-being in all aspects of life;
- We believe that fighting root causes with upstream investment is the path to long term sustainability;
- We believe that improving the health of our community takes decades, therefore we need to think generations ahead in order to achieve community health, safety, and well-being;
- We believe a collaborative and co-ordinated plan for capital investment in the health and safety of our City will result in efficient deployment of resources;

Therefore:

1. We commit to working together over the next decade in a collaborative, coordinated effort to build a healthier and safer community by making sustainable investments in the determinants of health;
2. We commit to participating in a community-wide capital planning process to co-ordinate these investments;
3. Once developed jointly, we commit to pursuing these project priorities across our organizations;
4. We commit to setting measurable outcome metrics, and transparently reporting them to the community.

CARRIED

MEETING CLOSING

11. Next Board Meeting

Thursday September 17, 2020 – 9:00 a.m.

12. Adjournment

MOTION #2020-062

On motion of Mr. Arif Khan, seconded by Mr. Greg Ferguson the Barrie Police Services Board 2021 Budget Process Community Meeting was adjourned at 8:12 p.m.

Chair

Board Administrator