



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

THURSDAY SEPTEMBER 17, 2020
BARRIE POLICE SERVICE HEADQUARTERS

PRESENT:

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

REGRETS:

Mr. Steve Bound, Human Resources Manager, Nancy Halas, Finance Manager, Inspector Rob Burke, Executive Services attended the meeting. Mr. Michael Speers attended the meeting to provide a deputation.

MEETING OPENING

1. The meeting was called to order at 9:08 a.m. and live streamed through Microsoft Teams for the public to view.
2. Motion to Approve the Agenda

MOTION #2020-074

On motion of Greg Ferguson, seconded by Arif Khan the September 17, 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 #2020-075

On motion of Mayor Lehman, seconded by Councillor Thomson, the minutes from the July 23, 2020 special board meeting were approved. CARRIED

INTRODUCTION

5. Introduction of Newly Promoted Members

Chief Greenwood introduced Staff Sergeant Goodbrand, Sergeant Allport, Sergeant Castonguay and Sergeant Gardiner to the board as they were all promoted recently.

6. Deputation

Mr. Michael Speers attended the meeting and provided a deputation on his recommendations for the Barrie Police Service 2021 Budget.

PRESENTATION

7. Barrie Police Service 2021 Operational and Capital Budget

Chief Greenwood provided a PowerPoint presentation outlining the 2021 budget request. It was requested that the board members receive further details on the results of the budget questionnaire along with how the budget supports our strategic plan specifically relating to priority 1 and 2. Concerns were raised that adequate and effective policing may not be able to be maintained if the budget is so low. Members requested the budget be revised and brought back to the October 15, 2020 meeting.

ITEMS FOR APPROVAL

8. Appointment of Special Constable Members

MOTION #2020-076

On motion of Mayor Lehman, seconded by Arif Khan the board approves the appointment of the below Special Constables.

- Nathan Greer
- Jacob Howe
- Vishav Sali
- James Hughes
- Derek Schors

CARRIED

ITEMS TO BE RECEIVED

9. Public Complaints Report
10. Staff Acknowledgements
11. Body Worn Camera Pilot Update

The next Body Worn Camera Update report will be added to the February 2021 agenda.

MOTION #2020-077

On motion of Arif Khan seconded by Greg Ferguson the board approves the items to be received.

CARRIED

UPDATES

- 12. Statistical Report
- 13. Chiefs Update

Both updates were not presented due to time constraints.

MEETING CLOSING

- 14. Next Board Meeting – Thursday, October 15, 2020
- 15. Adjournment

MOTION #2020-078

On motion of Mayor Lehman seconded by Arif Khan the Barrie Police Services Board Meeting was adjourned at 10:47 a.m.

Chair

Board Administrator