



## BARRIE POLICE SERVICES BOARD MEETING

### OPEN SESSION MINUTES

**THURSDAY OCTOBER 15, 2020  
VIA TEAMS TELECONFERENCE**

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**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 Toni Talarico, Executive Officer

**REGRETS:**

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**MEETING OPENING**

1. The meeting was called to order at 9:14 a.m. and live streamed through Microsoft Teams for the public to view.
2. Motion to Approve the Agenda

**MOTION #2020-084**

**On motion of Greg Ferguson, seconded by Mayor Lehman the October 15, 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 #2020-085**

**On motion of Mayor Lehman, seconded by Greg Ferguson, the minutes from the September 17, 2020 were approved. CARRIED**

**CONSENT AGENDA:**

- 5. Budget Variance
- 6. Strategic Plan Update
- 7. Staff Acknowledgements
- 8. Public Complaints

**MOTION #2020-086**

On motion of Mayor Lehman, seconded by Arif Khan the board received the consent agenda items. **CARRIED**

**ITEMS FOR DISCUSSION**

- 9. Barrie Police Services Board Sub Committees
- 10. Barrie Police Service 2021 Operational and Capital Budget

**MOTION #2020-087**

On motion of Arif Khan seconded by Greg Ferguson the board approves the 2021 Budget to be submitted to council. **CARRIED**

**UPDATES**

- 11. Chiefs Update
- 12. Community Concerns

Item 11. And 12. were deferred due to time constraints.

**MEETING CLOSING**

- 13. Next Board Meeting – Thursday, November 19, 2020
- 14. Adjournment

**MOTION #2020-088**

On motion of Mayor Lehman seconded by the Barrie Police Services Board Meeting was adjourned at 10:01 a.m.

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Chair

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Board Administrator