



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY NOVEMBER 19, 2020
VIA TEAMS TELECONFERENCE**

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:

MEETING OPENING

1. The meeting was called to order at 9:05 a.m.
2. Motion to Approve the Agenda

MOTION #2020-100

On motion of Mayor Lehman, seconded by Councillor Thomson the November 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 #2020-101

On motion of Arif Khan, seconded by Greg Ferguson, the minutes from the October 15, 2020 open meeting were approved. CARRIED

INTRODUCTION

5. Newly Promoted – Staff Sergeant Dave Luce

Chief Greenwood introduced Staff Sergeant Dave Luce has being newly promoted. He is assigned to Operational Services on Platoon 2.

CONSENT AGENDA:

- 6. Budget Variance
- 7. Staff Acknowledgements
- 8. Public Complaints

MOTION #2020-102

On motion of Arif Khan, seconded by Greg Ferguson the board received the consent agenda items. CARRIED

ITEMS FOR DISCUSSION

- 9. 2019 Crime Severity Index

Deputy Chief Allan introduced Acting Records Manager; Danielle Martin who advised Barrie was ranked 5th on the Crime Severity Index for 2019.

Danielle Martin left the meeting.

UPDATES

- 10. Chiefs Update

Chief Greenwood provided an update on the month's noteworthy events.

- 11. Community Concerns

Mayor Lehman and Councillor Thomson thanked the Traffic Unit for the work that was done on project noise maker. A request was made to have BPS Corporate Communications develop messaging to go out to the community to protect themselves from "porch pirates" going into the holiday season. The Service will also be reaching out to the City of Barrie to assist with messaging on inclusiveness in the community.

MEETING CLOSING

- 12. Next Board Meeting – Thursday, December 10, 2020

- 13. Adjournment

MOTION #2020-103

On motion of Mayor Lehman seconded by Arif Khan the Barrie Police Services Board Meeting was adjourned at 9:54 a.m.

Chair

Board Administrator