



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY DECEMBER 10, 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 R.W Allan
Mrs. Sarah Young, Board Administrator
Sergeant Toni Talarico, Executive Officer

Danielle Martin, Records Manager, Nancy Halas, Finance Manager, Staff Sergeant Val Gates and Sergeant Darryl VanSchubert attended the meeting.

MEETING OPENING

1. The meeting was called to order at 9:00 a.m.
2. Election of Chair and Vice Chair

Angela Lockridge, the current Chair of the Barrie Police Services Board appointment expires on December 14, 2020. The Board is required to elect a new Chair for the remainder of 2020.

MOTION #2020-109

On Nomination of Angela Lockridge, Mr. Greg Ferguson was elected Chair of the Board for the remainder of 2020. CARRIED

MOTION #2020-110

On Nomination of Angela Lockridge, Councillor Robert Thomson was elected Vice-Chair of the Board for the remainder of 2020. CARRIED

Mr. Greg Ferguson took over chairing the remainder of the meeting.

3. Motion to Approve the Agenda

MOTION #2020-111

On motion of Arif Khan, seconded by Mayor Lehman the December 10, 2020 open agenda was approved. CARRIED

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

None were declared.

5. Approval of Minutes

MOTION #2020-112

On motion of Arif Khan, seconded by Mayor Lehman, the minutes from the November 19, 2020 open meeting were approved. CARRIED

INTRODUCTION

6. Newly Promoted – Sergeant Darryl VanSchubert

Chief Greenwood introduced Sergeant Darryl VanSchubert as being newly promoted assigned to Operational Services on Platoon 3.

Sergeant Darryl VanSchubert left the meeting.

CONSENT AGENDA

7. Budget Variance

8. Staff Acknowledgements

9. Public Complaints

10. 2019 Annual Statistics Canada Reporting (Hate Crime, Cybercrime, and Organized Crime)

11. Special Investigations Unit Act

Chief Greenwood provided an update advising that one of the notable changes that will have an impact is the SIU now will be report publicly on investigation that take more the 120 days and every 30 days there after. The SIU is now a fully independent agency who will investigate Police Officers, Special Constables and Peace Officers.

MOTION #2020-113

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

FOR APPROVAL

12. Appointment of Auxiliary Members

- Nathan Greer
- Derek Schors

MOTION #2020-114

On motion of Mayor Lehman, seconded by Arif Khan the board approves the appointment of Nathan Greer and Derek Schors as Auxiliary Members. CARRIED

13. Board Sub Committees Terms of Reference

- Budget
- Collective Bargaining
- Policy and By-Law
- Ad Hoc

MOTION #2020-115

On motion of Arif Khan, seconded by Councillor Thomson the board approves the terms of reference for the Budget, Collective Bargaining, Policy and By-Law and Ad Hoc Sub Committees of the Board. CARRIED

A last-minute addition of By-Law #10 – Training Requirements of New Board Members was provided for approval.

MOTION #2020-116

On motion of Arif Khan, seconded by Mayor Lehman the board approves By-Law #10 Training Requirements of New Board Members. CARRIED

14. Community Safety and Well Being Committee

Chief Greenwood introduced Staff Sergeant Valarie Gates as being the lead for the not only the Barrie Police Service, but the City of Barrie as a whole on the Community Safety and Well Being Plan. Staff Sergeant Gates was thanked for her contributions.

Chief Greenwood highlighted the following areas of the plan provided;

- Barrie Health Accord
- Justice Centres
- Anti-Racism Taskforce
- Homelessness

15. Chiefs Verbal Update

A PowerPoint was displayed which included the following;

- COVID-19 Update
- CAD Calls for Service – November 2020
- Criminal Charges Laid – November 2020
- Notable Calls
- Next Generation 911
- Canadian Association of Chiefs of Police (CACCP) Apology
- Rotman School of Management Graduation of 6 Members
- Participation in Women and Gender Equality Canada Roundtable
- Retirement of Communications Supervisor Shirley Dunn
- Events
 - Memorial for fallen Officer Cst. Marc Hovingh
 - Lock it or Lose it Campaign
 - Salvation Army Kettle Campaign Breakfast
 - Toy Drive, Letters to Santa, Mitten Tree, Seniors Gifts, Boot Drive

16. Community Concerns

No community concerns were brought forward.

Board members congratulated Chief Greenwood receiving the OACP Presidents Award and thanked her for her leadership and contributions to policing.

MEETING CLOSING

17. Next Board Meeting – Thursday, January 21, 2020

18. Adjournment

MOTION #2020-117

On motion of Arif Khan seconded by Councillor Thomson the Barrie Police Services Board Meeting was adjourned at 10:02 a.m.

Chair

Board Administrator