



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY JANUARY 21, 2020
VIA MICROSOFT TEAMS**

PRESENT:

Mr. Greg Ferguson, Chair
Councillor Robert Thomson, Vice Chair
Mayor Jeff Lehman
Mr. Arif Khan
Chief Kimberley Greenwood
Deputy Chief R.W Allan
Acting Deputy Chief Rich Johnston
Mrs. Sarah Young, Board Administrator
Sergeant Toni Talarico, Executive Officer

MEETING OPENING

1. The meeting was called to order at 9:07 a.m.
2. Recognition of past Board Chair – Angela Lockridge

Chief Greenwood, Chair Ferguson and Mayor Lehman all acknowledge Ms. Angela Lockridge for her dedication and commitment to the Barrie Police Services Board.

3. Election of Chair and Vice Chair

MOTION #2021-005

On Nomination of Mayor Lehman, Mr. Greg Ferguson was elected Chair of the Board for 2021. CARRIED

MOTION #2021-006

On Nomination of Arif Khan, Councillor Robert Thomson was elected Vice-Chair of the Board for 2021. CARRIED

4. Election of Sub Committee Members

MOTION #2021-007

On nomination of Chair Ferguson, Mayor Lehman was elected to the Budget Sub Committee for 2021. CARRIED

MOTION #2021-008

On nomination of Mayor Lehman, Arif Khan was elected to the Policy and By-Law Sub Committee for 2021. CARRIED

5. Approval of Agenda

MOTION #2021-009

On motion of Councillor Thomson, seconded by Arif Khan, the January 21, 2021 open agenda was approved. CARRIED

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

None were declared.

7. Approval of Minutes

MOTION #2021-010

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

INTRODUCTION

8. Newly Promoted – Staff Sergeant Angela Butler

Chief Greenwood introduced Staff Sergeant Angela Butler as being newly promoted assigned to Operational Services on Platoon 1.

Staff Sergeant Angela Butler disconnected from the meeting.

PRESENTATION

9. Community Safety Survey Results

Staff Sergeant Rose Richter and Viktoria Tumilowicz connected to the meeting and provided a PowerPoint with an overview of the results.

Mayor Lehman requested community safety issues be broken down by wards which is currently being worked on by the Strategic Planning and Research Team.

CONSENT AGENDA

10. Staff Acknowledgements
11. Public Complaints

FOR APPROVAL

12. Appointment of Auxiliary Member

MOTION #2021-011

On motion of Mayor Lehman, seconded by Councillor Thomson, the Board approved the appointment of Jacob Howe as an Auxiliary Member of the Barrie Police Service.

CARRIED

13. Early Purchase of Fleet Vehicles

Yearly the Service requests the release of 2021 budgeted capital funds to purchase police vehicles prior to council's approval of the budget. This assists the Service with receiving the vehicles in a timely fashion.

MOTION #2020-012

On motion of Arif Khan seconded by Mayor Lehman the Board approved the release of 2021 budgeted capital funds in the amount of \$237,500.00 for the purchase of five (5) police vehicles.

CARRIED

UPDATES

14. Sexual Assault Investigations Review

15. Systemic Review

Inspector Burke updated the Board that the Service is on track with the process chart and timeline. Phase two of the review was completed in December which focused on internal examination of organizational culture. Included in phase two was the commencement of internal focus groups, systems overview – Human Resources, adequacy standards and IDI Debriefs. Phase three actions are underway and will conclude at the end of March.

16. Chief's Update

A PowerPoint was displayed which included the following;

- Arrest Made in Historical Homicide
- Project Glaze
- COVID-19 Update
- Calls for Service – December 2020
- Criminal and Federal Charges – December 2020
- 10 Various Calls for Service – December 2020
- Did you know? – Every Voice Matters – A Framework for Child and Youth Sexual Violence Investigations Initiative.

17. Community Concerns

None were raised.

MEETING CLOSING

18. Next Board Meeting – Thursday, February 18, 2021

19. Adjournment

MOTION #2021-013

On motion of Councillor Thomson seconded by Mayor Lehman the Barrie Police Services Board Meeting was adjourned at 10:16 a.m.

Chair

Board Administrator