



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

THURSDAY JANUARY 20, 2022
VIA MICROSOFT TEAMS -YOUTUBE LIVE

PRESENT:

Mr. Greg Ferguson, Chair
Councillor Robert Thomson, Vice Chair
Ms. Lynn Strachan
Mr. Arif Khan
Chief Kimberley Greenwood
Deputy Chief R. Wyllie Allan
Deputy Chief Rich Johnston
Sergeant Toni Talarico
Ms. Sarah Young, Board Administrator
Jeeti Sahota, Zone 3 Advisor

MEETING OPENING

1. The meeting was called to order at 4:33 p.m.
2. Chair Ferguson acknowledged the land.
3. Election of Chair and Vice Chair for 2022

MOTION #2022-006

On nomination of Councillor Thomson, Greg Ferguson was elected Chair of the Board for 2022. **CARRIED**

MOTION #2022-007

On nomination of Greg Ferguson, Councillor Thomson was elected Vice Chair of the Board for 2022. **CARRIED**

4. Election of Sub Committee Members

MOTION #2022-008

On nomination of Greg Ferguson, Mayor Lehman and Lynn Strachan were elected to the Budget Sub Committee for 2022. **CARRIED**

MOTION #2022-009

On nomination of Mayor Lehman, Arif Khan was elected to the Policy and By-Law Sub Committee for 2022. **CARRIED**

5. Approval of Agenda

MOTION #2022-010

On motion of Mayor Lehman seconded by Arif Khan, the January 20, 2022, open agenda was approved. CARRIED

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

None were declared.

7. Approval of Minutes

MOTION #2022-011

On motion of Arif Khan, seconded by Lynn Strachan, the minutes from the December 9, 2021, open meeting were approved. CARRIED

PRESENTATION

8. 20 Year Civilian Service Pin

Chief Greenwood presented Ms. Joanne Furlong, Administrative Assistant, Operational Services with her 20 Year Service Pin.

20 Year Exemplary Service Medal

Chief Greenwood presented the following members with their 20 Year Exemplary Service Medal;

- Staff Sergeant Angela Butler
- Constable Marco Coniglione
- Constable Brent Osborne
- Constable Mark Rybicki
- Sergeant Kevin Scales

CONSENT AGENDA

9. Staff Acknowledgements

10. Public Complaints

11. Financial Variance (End of November)

12. Barrie Police Service Response in our Elementary and Secondary Schools

Board members were interested in the new program “Inside Out” that is being offered in school and questioned how the assignment of officers in schools will change. Deputy Chief Allan advised that the Community Safety and Well-Being Team deliver the program to primary schools and calls for service to secondary schools will be the responsibility of front line officers.

MOTION #2022-012

On motion of Councillor Thomson, seconded by Mayor Lehman, the consent agenda items were approved. CARRIED

CORRESPONDENCE

13. City of Barrie Council Motion 21-G-257

City Council passed a motion in November and a formal response has been drafted.

UPDATES

14. Chief's Update

Chief Greenwood provided an update on the following topics;

- Holiday reminiscence
- Covid 19 Update
 - Omicron Variant
 - Booster Clinics
 - Bill C3
- Calls for Service December 2021
- Highlighted Investigations
- Launch of Provincial Human Trafficking Strategy – Project Harwich
- Holiday R.I.D.E Checks
- Human Resources
 - Hiring of Experienced Officers
 - OACP Essential Competency Interview Course
- Provincial Grant – Applications
 - Community Safety and Policing Grant Submission
 - Mental Health and Addictions Grant Submission
 - Mobile Crisis Response Team (MCRT) Enhancement Grant Results
- 2021 Annual Service Awards

MEETING CLOSING

15. Next Regular Board Meeting – Thursday, February 17, 2022 – 4:30 p.m. - Virtually

16. Adjournment

MOTION #2022-013

On motion of Arif Khan the Barrie Police Services Board Meeting was adjourned at 5:09 p.m.

Chair

Board Administrator