



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**THURSDAY APRIL 21, 2022
IN-PERSON COMMUNITY ROOM -YOUTUBE LIVE**

PRESENT:

Mr. Greg Ferguson, Chair
Councillor Robert Thomson, Vice Chair virtual
Ms. Lynn Strachan
Mr. Arif Khan
Chief Kimberley Greenwood
Deputy Chief Wyllie Allan
Deputy Chief Rich Johnston
Sergeant Toni Talarico
Ms. Sarah Young, Board Administrator
Ms. Danielle Hutchinson, Board Administrator

MEETING OPENING

1. The meeting was called to order at 4:43 p.m.
2. Chair Ferguson acknowledged the land.
3. Approval of Agenda

MOTION #2022-038

On motion of Arif Khan, seconded by Lynn Strachan, the April 21, 2022, open agenda was approved.

CARRIED

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

None were declared.

5. Approval of Minutes

MOTION #2022-039

On motion of Lynn Strachan, seconded by Arif Khan, the minutes from the March 17, 2022, open meeting were approved.

CARRIED

PRESENTATION

Inspector Burke, Staff Sergeant Moorhouse, and Ms. Dana Stott joined the meeting at 4:43 p.m.

6. Strategic Plan Update

An update on the Strategic Plan was displayed via PowerPoint by Staff Sergeant Moorhouse. The report was broken down and explanations provided on the following:

- Statistics alignment with the Strategic Plans
- Key Performance Indicators
- Survey results
- Strategic priority results
- BPS participated in:
 - Local events
 - Presentations/Panel discussions
 - House of Commons committee on Intimate Partner Violence
 - Advisory Panels

Member and wellness initiatives were improved, internal and external focus groups were utilized for training opportunities. Internal communication improvements and subject matter experts are improving service engagement.

The successful statistical breakdowns will leverage budgetary requests and grant applications.

The success of the Key Performance Indicators are a result of new platforms, initiatives and Evidence Based Policing which ensure data is being collected, measured, and analyzed. The addition of Analysts to the service will continue to improve analysis.

Staff Sergeant Moorhouse and Ms. Dana Stott left the meeting at 5:09 p.m.

CONSENT AGENDA

7. Staff Acknowledgements
8. Public Complaints
9. Budget Variance Year End 2021
10. Volunteer Records Checks – Legislative Amendment

MOTION #2022-040

On motion of Arif Khan seconded by Lynn Strachan, the consent agenda items were approved.

CARRIED

FOR DISCUSSION

Inspector Dewsnap joined the meeting at 4:43 p.m.

11. Alternative Response Report

A presentation on the Alternative Response Report was displayed via PowerPoint by Inspector Dewsnap. Updates on the following:

- Person in Crisis
- MCRT pilot project beginning in June with Mental Health nurse from RVH

- Crisis Call Diversion program with integrated crisis worker in selected communication centres – Barrie Police researching for our service
- Alternate Response Unit (ARU)
- Video capabilities for virtual connection with an ARU officer being researched
- Community Engagement Unit
- Citizens on Patrol (COPS)
- Human Trafficking grant acquired
- Community Justice Centre working group

An explanation of the grant writing process and fund disbursement was provided, and further breakdown of the ARU explained. Public response to the Speak Out app has been positive. Analysis of calls diverted to the ARU is underway.

Inspector Burke and Inspector Dewsnap left meeting at 5:29 p.m.

UPDATES

12. Chief's Update

Chief Greenwood provided an update on the following topics:

- Covid update
 - Service delivery method
 - Frontline redeployment
 - Schedule changes
 - Shift supplements
- CAD Calls for Service
- Highlighted Investigations
 - March 14: Stolen vehicle and firearm seizure
 - March 29: Child Pornography
 - April 4: Arrest and seizure of break-in tools
 - April 17: Stabbing resulted in serious injuries and one arrest
- Service Highlights
 - Community Safety and Policing Grants
 - Detective Constable Melanie Beard selected as a virtual scholar pracademic with CanSEBP
 - March 29 CACP Board meeting at Rama
 - On April 11 Nicholas Cunningham joined Barrie Police for work placement
 - Jason Helman and Nicholas Cunningham receiving Chiefs coin
 - April 10-16 National Police Safety and Telecommunications Week
 - The Barrie Police Podcast – launching in May
- Community Collaboration
 - March 19: Nowruz Gala
 - March 20: Holi and Hindu Festival

MEETING CLOSING

13. Next Board Meeting – Thursday, May 19, 2022

Meeting will start at 4:30 p.m. on YouTube and In-Person at Barrie Police Service Headquarters.

14. Adjournment

MOTION #2022-041

On motion Arif Kahn, seconded by Lynn Strachan the Barrie Police Services Open Board Meeting was adjourned at 5:44 p.m.

Chair

Board Administrator