



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

THURSDAY October 27, 2022
IN-PERSON COMMUNITY ROOM -YOUTUBE LIVE

PRESENT:

Mr. Greg Ferguson, Chair
Councillor Robert Thomson, Vice Chair
Mr. Jeff Lehman
Ms. Lynn Strachan
Mr. Arif Khan
Chief Kimberley Greenwood
Deputy Chief Wyllie Allan
Deputy Chief Rich Johnston
Sergeant Toni Talarico

MEETING OPENING

1. The meeting was called to order at 4:30 p.m.

Chair Ferguson offered condolences for the line of duty deaths of the two South Simcoe Police officers and acknowledged the support and assistance provided by the Barrie Police Service in the planning and implementation of the funeral services.

2. Chair Ferguson acknowledged the land.

3. Approval of Agenda

MOTION #2022-082

On motion of Arif Khan, seconded by Lynn Strachan, October 27, 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 #2022-083

On motion of Arif Khan, seconded by Lynn Strachan, the minutes from the September 15, 2022, open meeting were approved.

CARRIED

Presentations

6. 2023 Barrie Police Services Budget

Chief Greenwood presented the Barrie Police Service 2023 Budget request via PowerPoint. It was determined that the municipal funding required to support the Service's Strategic Plan of \$63,238,813 or a 7.28% increase over the approved 2022 budget.

MOTION #2021-084

On motion of Arif Khan, seconded by Mayor Lehman, the Barrie Police Services Board approves the 2023 budget submission of \$63,238,813 a 7.28 % increase to be submitted to City of Barrie Council.

7. Strategic Plan

Staff Sergeant Moorhouse presented a PowerPoint presentation on the 2020–2022 Strategic Plan which included:

- Final quarter of current plan
- Completion of COVID-19 related initiatives
- Increased in-person training
- Increase in community consultations:
 - Consultations for 2023-2025 Strategic Plan
 - Police Week 2022
 - 2022 Community Safety Survey

An overview of the Draft 2023-2025 Strategic Plan which included:

- Priority 1:
 - Prevent and Address Crime
- Priority 2:
 - Leverage Partnerships to Reduce Social Disorder
- Priority 3:
 - Build a Resilient Organization
- Proposed Values
- Proposed Mission
- Proposed Vision
- Development of the 2023-2025 Strategic Plan
 - Internal Consultations
 - External Consultations

8. Inside Out Program Update

Ms. Madison Charman and Special Constable Calladine presented a PowerPoint update on the following:

- What Makes Inside Out Different
- The Development Team
- Program Overview
 - Why
 - How
 - What

- Results
- The Future of Inside Out

CONSENT AGENDA

9. Staff Acknowledgements
10. Public Complaints

MOTION #2022-085

On motion of Arif Khan, seconded by Mayor Lehman, the consent agenda items were approved.

CARRIED

Approval

11. Appointment of new Auxiliary

MOTION #2022-086

On motion of Mayor Lehman, seconded by Robert Thomson, the board approves appointment of new Auxiliary Kory Kennedy.

12. Appointment of new Special Constable

MOTION #2022-087

On motion of Mayor Lehman, seconded by Robert Thomson, the board approves the appointment of Special Constable John Peacock.

13. Reappointment of Special Constable

MOTION #2022-088

On motion of Mayor Lehman, seconded by Robert Thomson, the board approves the re-appointment of Special Constable Cameron Pottage.

Updates

14. Chief's Update

Chief Greenwood offered condolences to the South Simcoe Police Service and thanked the Ontario Provincial Police and the Barrie Police Service for their logistical support in planning the funeral service. All local businesses that donated in kind and the local communities were thanked and acknowledged for their support, respect and understanding during the tragic events.

MEETING CLOSING

15. Next Board Meeting – Thursday, November 17, 2022

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

16. Adjournment

Chair Ferguson thanked Mayor Lehman for his 12 years of service on the Barrie Police Service Board and wished him well in his future endeavours.

MOTION #2022-089

On motion of Arif Khan the Barrie Police Services Open Board Meeting was adjourned at 6:14 p.m.

CARRIED

Chair

Board Administrator