



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION MINUTES

**Thursday, February 16, 2023
Community Room and YOUTUBE LIVE**

PRESENT:

Mr. Greg Ferguson, Chair
Deputy Mayor Robert Thomson, Vice Chair
Ms. Lynn Strachan
Mr. Arif Khan
Chief Rich Johnston
Deputy Chief R. Wyllie Allan
Sergeant Stephanie McKibbon
Ms. Danielle Hutchinson, Board Administrator

MEETING OPENING

1. The meeting was called to order at 9:04 a.m.
2. Chair Ferguson acknowledged the land.
3. Release of Chair
4. Approval of Agenda

MOTION #2023-017

On motion of seconded by Arif Khan, and seconded by Lynn Strachan the February 16, 2023, open agenda was approved.

CARRIED

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

None were declared.

6. Approval of Minutes

MOTION #2023-018

On motion of Arif Khan, and seconded by Lynn Strachan, the minutes from the January 19, 2023, open meeting were approved.

CARRIED

CONSENT AGENDA

- 7. Staff Acknowledgements
- 8. Public Complaints
- 9. Military Leave Annual Report (2022)

MOTION #2023-019

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

CARRIED

FOR APPROVAL

- 10. Appointment of Special Constables

MOTION #2023-020

On motion of Arif Khan, seconded by Lynn Strachan, the board approves the appointment of Special Constable Bradley Besley, Trevor Broley, Kristin Drury, Aakriti Kandel, and Navismran Nagpal were approved.

CARRIED

UPDATES

- 11. Chief's Update

Chief Johnston provided an update on the following:

- CAD calls for Service
- Community Events
 - January 25 Barrie Anti-Racism Task Force
 - February 5 Choose to Include donut campaign for Special Olympics
 - February 14 Show the Love campaign
- Black History Month
- Staff Highlights
 - January 23 1st Annual OACP Equity, Diversity and Inclusion course
 - February 14 Indigenous Trauma Informed Training
- February 5 5 New Special Constables and one I.T member
- February 13 OACP HQ Implementing EBD policing
- February Law Enforcement magazine LETR Provincial Snapshot
- February 15 Creating Connections YMCA Newcomer Space
- January 31 Launch of the 2023-2025 Strategic Plan

MEETING CLOSING

- 12. Next Regular Board Meeting -Thursday, March 16, 2023

13. Adjournment

MOTION #2023-021

On motion of Deputy Mayor Robert Thomson, the Barrie Police Services Board Meeting was adjourned at 9:22 a.m.

Chair

Board Administrator