

**BARRIE POLICE SERVICE BOARD**

**MINUTES - REGULAR MEETING**

**THURSDAY, JUNE 23, 2016**

**DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON**

**PART I – OPEN**

PRESENT: James Dickie, Chair  
Angela Lockridge, Vice-Chair  
Mayor Jeff Lehman  
Councillor Douglas Shipley  
Linda Collins  
Chief Kimberley Greenwood  
Deputy Chief Bruce Carlson  
Sergeant Rose Richter  
Shirley Hrynyk, Secretary

The meeting was called to order at 10:15 a.m. by Mr. Dickie.

**Approval of Agenda**

**Motion #2016-059**

On motion of Councillor Shipley, seconded by Mayor Lehman, the Agenda was approved. **CARRIED**

**Declaration of Conflict of Interest With Respect to the Agenda.**

None were declared.

**Approval**

**Motion #2016-060**

Moved by Councillor Shipley, seconded by Mayor Lehman, the minutes of the meeting held on May 26, 2016 were accepted as presented. **CARRIED**

**Items to be Received**

**MOTION #2016-061**

Moved by Ms. Lockridge, seconded by Ms. Collins, the following agenda items were received as presented:

Report on Staff Acknowledgments for the month of May 2016  
Report on Public Complaints for the month of May 2016

New Hire Report for the month of May 2016  
Strategic Plan Update  
Schedule for remaining 2016 Board Meetings  
Capital Budget 2017 Report  
Next Board meeting September 15, 2016

CARRIED

**Items for Discussion/Approval**

1. **Forrest Green – Record Check Solution**

Nicole Ashton, Records Manager, attended and provided an overview of an alternative to the current process used for record checks in an effort to reduce workload and resources required.

Forrest Green Solutions is an application that allows a person to complete the entire process on-line instead of having to come into the police station to fill out the paperwork. There is a \$9.95 administration fee, plus taxes, charged to the applicant. Currently volunteers do not pay for a record check. The Board would like this to remain the same (as previously requested by Council) if volunteers decide to come into the station to fill out the application. Should volunteers decide to use the on-line service with Forrest Green, they will have to pay the administration fee.

Ms. Lockridge left the meeting at 10:35 a.m.

**MOTION #2016-062**

**Moved by Mayor Lehman, seconded by Councillor Shipley, the Service is authorized to utilize the services of Forrest Green Solutions as an alternative to the current process used for record checks. The existing applicable fees will be raised \$12.00 to cover the cost of the administration fee.**

**CARRIED**

Mayor Lehman left the meeting at 10:42 a.m.

2. **Appointment of Auxiliary and Special Constables**

**MOTION #2016-063**

**Moved by Councillor Shipley, seconded by Ms. Collins the Board approves the appointment of the following Special Constables and Auxiliary Constables:**

**Special Constables:**

**Keegan Burke  
Emily Harris  
Jeremy Moore**

**Clinton Dixon  
Mason Hoare  
Candice Wilkinson**

**Auxiliary Constables:**

**Peter Azhikannickal  
Christopher Lynn  
Richard Ralph  
Craig Wilkins**

**James Hughes  
Jeremy Moore  
Curtis Thompson**

**CARRIED**

3. Report on Statistics for the month of May 2016

**MOTION #2016-064**

**Moved by Councillor Shipley, seconded by Ms. Collins the Board accepts  
the Statistical Report for the month of May 2016.**

**CARRIED**

**Adjournment**

**MOTION #2016-065**

**Moved by Ms. Collins the meeting adjourned at 11:15 a.m.**

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Chair

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Secretary

**UPCOMING EVENTS**

August 27, 2016	Dragon Boat Festival
September 22-24, 2016	National Peace Officers' Memorial Run Commences in Toronto – ends on Parliament Hill, Ottawa
September 25, 2016	Ontario Police Memorial, Ottawa

**BARRIE POLICE SERVICES BOARD  
AGENDA – REGULAR MEETING  
THURSDAY, SEPTEMBER 15, 2016 AT 9:30 A.M.  
DSF CAMERON ROOM, 29 SPERLING DRIVE, BARRIE**

**PART 1 – OPEN PORTION**

Call to Order – Mr. Dickie

Motion to Approve the Agenda – Chair

Declaration of Conflict of Interest With Respect to the Agenda – Chair

Approval – Chair

1. Motion to approve Minutes of the last meeting held on June 23, 2016

Items To be Received – Chair

2. Report on Staff Acknowledgments for the months of June, July and August 2016
3. Report on Public Complaints for the months of June, July and August 2016
4. Operating Variance Report as of June 30, 2016
5. Professional Standards 2015 Annual Report
6. **Next Board meeting Thursday, October 20, 2016 at 9:30 a.m.**

Items for Discussion/Approval – Chair

7. Report on Statistics for the months of June, July and August 2016 – Deputy Carlson

**UPCOMING EVENTS**

September 10, 2016	World Suicide Prevention Day – Simcoe County Suicide Awareness Council presenting a memorial bench and tree to the County of Simcoe. Heritage Park, Lakeshore Drive, 10:00 a.m. – noon
September 16, 2016	David Busby Gala
September 17, 2016	Walk A Mile In Her Shoes – for Women & Children’s Centre
September 18, 2016	Terry Fox Run - Lakeshore
September 22-24, 2016	National Peace Officers’ Memorial Run Commences in Toronto – ends on Parliament Hill, Ottawa
September 25, 2016	Ontario Police Memorial, Ottawa
September 29, 2016	Vital Signs Launch (United Way), Midland Cultural Centre