

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, DECEMBER 8, 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 10:02 a.m. by Mr. Dickie.

Approval of Agenda

Motion #2016-111

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

Declaration of Conflict of Interest With Respect to the Agenda

None were declared.

Approval of Minutes

Motion #2016-112

Moved by Mayor Lehman, seconded by Ms. Lockridge, the minutes of the meeting held on November 17, 2016 were accepted as presented.

CARRIED

Presentation

Mr. Steve Bound, Human Resources Manager, has completed the OACP Certified Municipal Manager Program. Chief Greenwood presented Mr. Bound with his certificate and congratulated him on his achievement.

Items to be Received

MOTION #2016-113

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

Report on Staff Acknowledgments for the month of November 2016
Report on Public Complaints for the month of November 2016
Corporate Re-Branding and Red Signal Investigation Reports. CARRIED

Items for Discussion/Approval

1. Report on Statistics for the Month of November 2016

Deputy Chief Bruce Carlson provided an overview of the monthly statistics.

Motion #2016-114

Moved by Mayor Lehman, seconded by Councillor Shipley, the Board receives the monthly statistics report as presented. CARRIED

2. Safety Cameras in School Zones

Mayor Lehman advised that the Government has approved new legislation permitting municipalities to install photo radar in school zones.

3. Next Board Meeting

Thursday, January 19, 2017, 9:30 a.m., DSF Cameron Room.

Adjournment

MOTION #2016-115

Moved by Mayor Lehman the meeting adjourned at 10:11 a.m.

Chair

Secretary

UPCOMING EVENTS

December 9, 2016	Recruit Graduation – City Hall Rotunda – 1:00 p.m.
December 23, 2016	Barrie Police Service Blood Drive
January 16, 2017	Presentation of 2017 Budget to Council - 7:00 p.m., Council Chambers