

**BARRIE POLICE SERVICE BOARD**

**MINUTES - REGULAR MEETING**

**THURSDAY, JANUARY 19, 2017**

**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 9:34 a.m. by Mr. Dickie.

**Election of Chair and Vice Chair for 2017**

On nomination of Mayor Lehman, seconded by Councillor Shipley, Mr. Dickie was elected Chair of the Board for 2017.

On nomination of Mr. Dickie, seconded by Mayor Lehman, Ms. Lockridge was elected Vice-Chair of the Board for 2017.

**Approval of Agenda**

**Motion #2017-008**

On motion of Mayor Lehman, seconded by Ms. Collins, the Agenda was approved. **CARRIED**

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

None were declared.

**Approval of Minutes**

**Motion #2017-009**

Moved by Ms. Collins, seconded by Councillor Shipley, the minutes of the meeting held on December 8, 2016 were accepted as presented.

**CARRIED**

## Items to be Received

### MOTION #2017-010

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

- Report on Staff Acknowledgments for the month of December 2016.
- Report on Public Complaints for the month of December 2016.
- Copy of Letter from Crime Stoppers Simcoe, Dufferin, Muskoka to Purdue Pharma Canada requesting donation in support of reducing illicit Fentanyl and Derivative Trafficking.
- Copy of Deputy Chief of Police Job Posting.

CARRIED

## Items for Discussion/Approval

### 1. Naloxone Nasal Spray Deployment

Members received a report from Chief Greenwood setting out that 80 Naloxone kits have been purchased for deployment to officers deemed to be at the highest risk of exposure to opioids through the course of their duties. Naloxone, an overdose-reversing drug, is an antidote for opiate overdose. Members will be receiving awareness training through an on-line course as well as face-to-face training by Simcoe County Paramedic Services.

### 2. Policing Effectiveness and Modernization ((PEM) Grant

Members received a copy of correspondence from the Ministry of Community Safety and Correctional Services advising that under the Strategy for a Safer Ontario, the Ministry, as of April 1, 2017, will repurpose funding allocated under the Provincial Anti-Violence Intervention Strategy, Community Policing Partnership and 1,000 Officers Partnership Programs into one new grant – Policing Effectiveness and Modernization.

Chief Greenwood advised that confirmation has been received that Services will receive the same grant amounts as in the past for 2017; however, it is unknown what money will be allocated past 2017. Staff resources are needed to complete the application for the PEM Grant as well as the matrices for the reporting requirements. Representatives from the Ontario Chiefs of Police Association met with Premier Wynne to express concerns over the timeline set out for applying for the new Grant. To date a response has not been received.

The Board would like to receive regular updates from Chief Greenwood with respect to this new grant.

**MOTION #2017-011**

**On Motion of Councillor Shipley, seconded by Ms. Collins, the Board receives Chief Greenwood's report on the Policing Effectiveness and Modernization Grant. CARRIED**

3. Ontario Association of Police Services Boards – Zone 3

**MOTION #2017-012**

**On motion of Ms. Lockridge, seconded by Mayor Lehman, the Board approves payment of the OAPSB – Zone 3 Association membership dues for 2017 in the amount of \$100.00. CARRIED**

4. Report on Statistics for the Month of November 2016

Deputy Chief Bruce Carlson provided an overview statistics for the month of December and year-end 2016. Calls for service for 2016 totaled 62,316, the highest yearly amount.

In 2012 a 'Calls for Service Diversion' study was undertaken. When SharePoint and the Dashboard are complete, the Board would like a refreshed report if and when possible.

**Motion #2017-013**

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

5. Next Board Meeting

Thursday, February 16, 2017, 9:30 a.m., DSF Cameron Room.

**Adjournment**

**MOTION #2016-014**

**Moved by Councillor Shipley the meeting adjourned at 10:04 a.m.**

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Chair

\_\_\_\_\_  
Secretary

## UPCOMING EVENTS

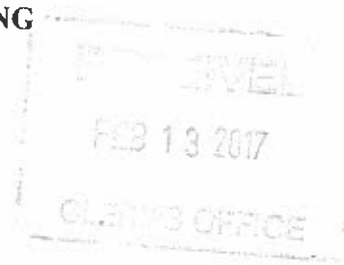
January 22, 2017	Start Talking Cup, CMHA
February 5, 2017	Polar Plunge for Special Olympics



**BARRIE POLICE SERVICES BOARD MEETING**  
**OPEN SESSION AGENDA**

Meeting Information

Date: Thursday, February 16, 2017  
Time: 9:30 a.m.  
Location: D.S.F. Cameron Room, 29 Sperling Drive, Barrie



ITEM #	TOPIC	LEAD
1.	Call to Order	Chair
2.	Motion to Approve the Agenda	Chair
3.	Declaration of Conflict of Interest With Respect to the Agenda	Chair
4.	Introduction of Promoted Members: Inspector Cathie Gillespie, Sergeant Andrew Butler	Chief
5.	Presentation: Board Policies & By-laws Linda Collins/Sergeant Rob Gravel/Kirsty Chubb (USB Flash Drive Enclosed)	Chair
6.	Approval of Minutes – January 19, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
7.	Report on Staff Acknowledgments – January 2017	
8.	Report on Public Complaints – January 2017	
9.	Military Leave 2016 Annual Report	
10.	Freedom of Information 2016 Annual Report	
11.	2016 Ontario Community Safety Survey, Forum Research	
	<u>Discussion/Approval:</u>	Chair
12.	2017 Budget	Chair
13.	Report on Statistics – January 2017	Deputy
14.	Re-appointment of Special Constable Members	Chair
15.	Globe & Mail Statistics – Sexual Assaults	Chief Greenwood
16.	Electronic Document Distribution for Board Agendas (Walk-On Report)	Chair
17.	Next Board Meeting – Thursday, March 16, 2017, 9:30 a.m.	Chair
18.	Adjournment	Chair

## UPCOMING EVENTS

February 25, 2017	Coldest Night of the Year, Hosted by Youth Haven, Barrie City Hall 4pm registration, 5 pm Opening Ceremonies, 5:15 pm Walk Begins
March 8, 2017	International Women's Day. Flag Raising & March 4:00, Barrie City Hall
April 27, 2017	Annual Awards Night, 7:00 p.m., Lions Gate Banquet Hall, Barrie