

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, APRIL 20, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

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

The meeting was called to order at 9:36 a.m.

Approval of Agenda

MOTION #2017-040

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

Declaration of Conflict of Interest

None were declared.

Presentation

Chief Greenwood presented Records Manager Nicole Ashton with her certificate for completing the CMM III Police Professional designation through the Ontario Municipal Management Institute and the Ontario Association of Chiefs of Police.

Approval of Minutes

MOTION #2017-041

On motion of Ms. Collins, seconded by Mayor Lehman, the minutes of the meeting held on March 16, 2017 were approved as presented.
CARRIED

Items to be Received

MOTION #2017-042

On motion of, Mayor Lehman, seconded by Ms. Collins, the following agenda items were received as presented:

- Report on Staff Acknowledgments for March 2017
- Report on Public Complaints for March 2017
- False Alarm 2016 Annual Report

CARRIED

Items for Discussion/Approval

1. Board By-laws and Policies

Kirsty Chubb from the Policy and Planning Unit was in attendance.

Board By-laws and Policies have been reviewed by the subcommittee and members have been provided the proposed new versions for discussion. There are 3 non-adequacy policies and 3 By-laws that Board members would like to discuss further:

By-law 01-2017	Code of Conduct of Board Members
By-law 02-2017	Establishing Rules of Procedure
By-law 05-2017	Procurement and Purchasing
Policy 01-2017	Financial Accountability
Policy 08-2017	Paid Duties
Policy 13-2017	Complaints

Members were asked to review the above 6 proposed documents and forward any comments/concerns to Chief Greenwood with a carbon copy to Shirley Hrynyk by Friday, April 28, 2017.

Ms. Chubb left the meeting at 9:53 a.m.

2. Statistics

Deputy Chief Carlson provided an overview of the March 2017 statistics. Calls for service were up 7.6% for the month compared to March 2016. Eighty-eight percent of the 5,614 calls for service were non-crime incidents.

3. New Board Letterhead

Members approved the proposed new Board letterhead to reflect the change in the Service's letterhead as a result of the corporate branding initiative.

4. Project Lifesaver

Mayor Lehman advised that the Barrie Chamber of Commerce has endorsed Project Lifesaver, a program that gives out ankle bracelets which emit a radio frequency. They would be worn by people with Dementia, Alzheimer's, etc. Georgian Bay Search and Rescue have asked for a meeting. Chief Greenwood advised that the Barrie Police Service is supportive of this initiative and could have a representative attend the meeting.

5. Justice Tulloch Report Overview

Received for information was a Report on the Justice Tulloch Independent Police Oversight Review. Justice Tulloch had been charged with reviewing Ontario's three civilian oversight bodies (Special Investigations Unit, Office of the Independent Police Review Director and the Ontario Civilian Police Commission) and released his report March 31, 2017.

6. Next Board Meeting

Thursday, May 18, 2017, 9:30 p.m., DSF Cameron Room.

Adjournment

The meeting adjourned at 10:05 a.m.

Chair

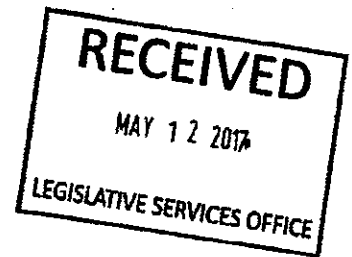
Secretary

Up-Coming Events

April 23-29, 2017	National Volunteer Week
April 27, 2017	Annual Awards Night, 7:00 p.m., Lions Gate Banquet Hall, Barrie
May 3, 2017	McHappy Day
May 7, 2017	Ontario Police Memorial Ceremony of Remembrance – Queen's Park
May 15-19, 2017	Police Week
May 25, 2017	Cops & Cowboys for Special Olympics, Lone Star Restaurant
May 30, 2017	Annual Planning Meeting, Legion. Board required 8:00 – 12 noon



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



Meeting Information

Date: Thursday, May 18, 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 – Sergeant Andrew Butler	Chief
5.	Approval of Minutes – April 20, 2017 Meeting	Chief
	<u>Items to be Received:</u>	Chair
6.	Report on Staff Acknowledgments – April 2017	
7.	Report on Public Complaints – April 2017	
8.	Financial Variance Report as of March 31, 2017	
9.	2016 Annual Use of Force Report	
10.	Review of Unfounded Sexual Assaults	
11.	Strategic Business Plans Update	
	<u>Discussion/Approval:</u>	
12.	Report on Statistics – April 2017	Deputy
13.	Next Board Meeting – Thursday, June 15, 2017, 9:30 a.m.	Chair
14.	Adjournment	Chair

UPCOMING EVENTS

May 15-19, 2017 Police Week

May 18, 2017 Home Safe Run – Heritage Park – 6:15 p.m.

May 25, 2017 Cops & Cowboys for Special Olympics, Lone Star Restaurant

May 30, 2017 Annual Planning Meeting, Legion. Board required 8:00 – 12 noon.