

**BARRIE POLICE SERVICE BOARD**

**MINUTES - REGULAR MEETING**

**THURSDAY, MAY 18, 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  
Deputy Chief Designate Ken Weatherill  
Sergeant Rose Richter, Executive Officer  
Shirley Hrynyk, Secretary

The meeting was called to order at 10:10 a.m.

**Approval of Agenda**

**MOTION #2017-048**

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

**CARRIED**

**Declaration of Conflict of Interest**

None were declared.

**Approval of Minutes**

**MOTION #2017-049**

On motion of Mayor Lehman, seconded by Councillor Shipley, the minutes of the meeting held on April 20, 2017 were approved as presented.

**CARRIED**

**Items to be Received**

**MOTION #2017-050**

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

- Report on Staff Acknowledgments for April 2017
- Report on Public Complaints for April 2017
- Financial Variance Report for the month ended May 31, 2017
- 2016 Annual Use of Force Report

**CARRIED**

### **Items for Discussion/Approval**

1. **Review of Unfounded Sexual Assaults**

Members received a report on the current status of the review of “Unfounded” Sexual Assaults. Barrie Police Service will be conducting its review similar to what has been commonly referred by the Globe and Mail as the “Philadelphia Model”. The Ontario Association of Chiefs of Police is collecting data with a view to developing an “Ontario” model. The review is currently in phase 1 of a 2 phase review. An interim report is expected in the fall of 2017. When the review is concluded, the Board will be provided with a copy of the report.

2. **Statistics**

Deputy Chief Carlson provided an overview of the April 2017 statistics. Calls for service were up 5.9% for the month compared to April 2016. Eighty-eight point four percent of the 5,437 calls for service were non-crime incidents.

3. **Next Board Meeting**

Thursday, June 15, 2017, 9:30 p.m., DSF Cameron Room.

### **Adjournment**

The meeting adjourned at 10:26 a.m. on motion of Mayor Lehman

\_\_\_\_\_  
Chair

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Secretary

### **Up-Coming 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	<b>Annual Planning Meeting, Legion. Board required 8:00 – 12 noon.</b>



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



Meeting Information

Date: Thursday, June 15, 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.	Presentation: Board By-laws and Policies	Ms. Collins
5.	Presentation: 2016 Annual Report	Chief
6.	Approval of Minutes – May 18, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
7.	Report on Staff Acknowledgments – May 2017	
8.	Report on Public Complaints – May 2017	
9.	2014-2016 Strategic Business Plan Final Report	
10.	2017-2019 Strategic Business Plan – Michael Rowland's Report	
	<u>Discussion/Approval:</u>	
11.	Facilities Update	Chief
12.	Report on Statistics – May 2017	Deputy
13.	Next Board Meeting – Thursday, September 21, 2017, 9:30 a.m.	Chair
14.	Adjournment	Chair

UPCOMING EVENTS

June 21-24, 2017      Ontario Association of Police Services Boards Conference  
June 28, 2017        Snow Birds in Barrie, Heritage Park, 6:00 – 8:00 p.m.