

BARRIE POLICE SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, JUNE 15, 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
Sergeant Rose Richter, Executive Officer
Shirley Hrynyk, Secretary

REGRETS: Deputy Chief Ken Weatherill

The meeting was called to order at 9:58 a.m.

Approval of Agenda

MOTION #2017-054

On motion of Ms. Collins, seconded by Councillor Shipley, the Agenda was approved.
CARRIED

Declaration of Conflict of Interest

None were declared.

Presentation – Board By-laws and Policies

Inspector Dewsnap, Sergeant Gravel and Kirsty Chubb were present.

Members received a presentation on the proposed new By-laws and Policies at their April 20, 2017 meeting and were requested to provide comments through Chief Greenwood for any amendments. Linda Collins and Sergeant Gravel provided an overview of the amended documents that members had concerns with. Further amendments were requested as follows:

- By-law 01-2017 – Remove the word “written” communication.
- Policy 08-2017 (Paid Duties) – Add a requirement that the Chief will provide a year-end report on Paid Duties.

MOTION #2017-055

On motion of Ms. Collins, seconded by Mayor Lehman the Board repeals and rescinds all current Board By-laws, Non-Adequacy Standards Policies and Adequacy Standard Policies signed prior to June 15, 2017 and enacts and adopts the following By-laws and Policies to come into force and effect June 15, 2017:

BY-LAWS

- By-law 01-2017 – Code of Conduct of Board Members**
- By-law 02-2017 – Establishing Rules of Procedure**
- By-law 03-2017 – Travel and Expense Reimbursement of Board Members**
- By-law 04-2017 – Approval and Reimbursement and/or Payment of
Personal Expenses Incurred by the Chief of Police**
- By-law 05-2017 – Procurement and Purchasing**
- By-law 06-2017 – Monitoring Chief of Police's Performance**
- By-law 07-2017 – Monitoring Deputy Chief of Police's Performance**
- By-law 08-2017 – Complaints Against the Chief or Deputy Chief of Police**

NON –ADEQUACY STANDARDS POLICIES

- Policy 01-2017 – Financial Accountability**
- Policy 02-2017 – Rules and Regulations**
- Policy 03-2017 – Chief's Complaints**
- Policy 04-2017 – Parades, Processions and Public Demonstrations on Highways**
- Policy 05-2017 – Citizen Rewards**
- Policy 06-2017 – Sworn Member Promotional System**
- Policy 07-2017 – Military Leave**
- Policy 08-2017 – Paid duties**
- Policy 09-2017 – Alarms**
- Policy 10-2017 – Occupational Health and Safety**
- Policy 11-2017 – Accepting and Giving Gifts/Donations**
- Policy 12-2017 – Appointments, Reclassifications, Promotions and Terminations**
- Policy 13-2017 – Complaints**
- Policy 14-2017 – Collection of Identifying Information in Certain Circumstances**

ADEQUACY STANDARDS POLICIES

- Policy No. AI-001 – Business Planning**
- Policy No. AI-002 – Skills Development and Learning**
- Policy No. AI-003 – Equal Opportunity, Discrimination and Workplace
Harassment Prevention**
- Policy No. AI-004 – Communicable Diseases**
- Policy No. AI-005 – Use of Auxiliaries**
- Policy No. AI-006 – Use of Volunteers**
- Policy No. AI-007 – Management of Police Records**
- Policy No. AI-008 – Marked General Patrol Vehicles**
- Policy No. AI-009 – Safe Storage of Police Service Firearms**
- Policy No. AI-010 – Police Uniforms**
- Policy No. AI-011 – Framework for Annual Reporting**
- Policy No. AI-012 – Use of Force**

Policy No. AI-013 – Speed Measuring Devices
Policy No. AI-014 – Secure Holster
Policy No. AI-015 – Equipment, Body Armour
Policy No. AI-016 – Workplace Violence Prevention
Policy No. AI-017 – Acoustic Hailing Devices
Policy No. CP-001 – Problem-Oriented Policing
Policy No. CP-002 – Crime Prevention
Policy No. ER-001 – Preliminary Perimeter Control and Containment
Policy No. ER-002 – Tactical Units
Policy No. ER-003 – Hostage Rescue
Policy No. ER-004 – Major Incident Command
Policy No. ER-005 – Crisis Negotiation
Policy No. ER-006 – Explosives
Policy No. ER-007 – Ground Search for Lost or Missing Persons
Policy No. ER-008 – Emergency Planning
Policy No. ER-009 – Underwater Search and Recovery Units
Policy No. ER-010 – Canine Units
Policy No. LE-001 – Community Patrol
Policy No. LE-002 – Communications and Dispatch
Policy No. LE-003 – Crime, Call and Public Disorder Analysis
Policy No. LE-004 – Criminal Intelligence
Policy No. LE-005 – Arrest
Policy No. LE-006 – Criminal Investigation Management and Procedures
Policy No. LE-007 – Hate/Bias Motivated Crime
Policy No. LE-008 – Hate Propaganda
Policy No. LE-009 – Joint Forces Operations
Policy No. LE-010 – Internal Task Forces
Policy No. LE-011 – Search of Premises
Policy No. LE-012 – Search of Persons
**Policy No. LE-013 – Police Response to Persons who are Emotionally Disturbed
Or Have a Mental Illness or a Developmental Disability**
Policy No. LE-014 – Court Security
Policy No. LE-015 – Paid Informants and Agents
Policy No. LE-016 – Prisoner Care and Control
Policy No. LE-017 – Traffic Management, Enforcement and Road Safety
Policy No. LE-018 – Witness Protection
Policy No. LE-019 – Stolen or Smuggled Firearms
Policy No. LE-020 – Collection, Preservation and Control of Evidence and Property
Policy No. LE-021 – Elder and Vulnerable Adult Abuse
Policy No. LE-022 – Officer Note Taking
Policy No. LE-023 – Bail and Violent Crime
Policy No. LE-024 – Domestic Violence Occurrences
Policy No. LE-025 – Supervision
Policy No. LE-026 – Missing Persons
Policy No. LE-027 – Child Abuse and Neglect
Policy No. LE-028 – Criminal Harassment
Policy No. LE-029 – Preventing or Responding to Occurrences Involving Firearms
Policy No. LE-030 – Property Offences
Policy No. LE-031 – Drug Investigation
Policy No. LE-032 – Illegal Gaming
Policy No. LE-033 – Prisoner Transportation

Policy No. LE-034 – Sexual Assault Investigation
Policy No. LE-035 – Waterways Policing
Policy No. LE-036 – Child Pornography
Policy No. LE-037 – Sudden Death and Found Human Remains
Policy No. LE-038 – Fraud and False Pretence Investigation
Policy No. LE-039 – Homicide
Policy No. LE-040 – Parental and Non-Parental Abductions and Attempts
Policy No. LE-041 – Proceeds of Crime
Policy No. LE-042 – Robbery
Policy No. LE-043 – Vehicle Theft
Policy No. LE-044 – Youth Crime
Policy No. LE-045 – Suspect Apprehension Pursuits
Policy No. LE-046 – Ontario Sex Offender Registry
Policy No. LE-047 – Police Response to High Risk Individuals
Policy No. PO-001 – Public Order Units
Policy No. PO-002 – Police Action at Labour Disputes
Policy No. PO-003 – Policing Aboriginal Occupations and Protests
Policy No. VA-001 – Victims' Assistance

CARRIED

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

Presentation – 2016 Annual Report

Sergeant Gravel provided members with a draft copy of the 2016 Annual Report. Members were requested to review the report and provide any comments to Chief Greenwood prior to June 22, 2017.

Sergeant Gravel and Kirsty Chubb left the meeting at 10:50 a.m.

Approval of Minutes

MOTION #2017-056

On motion of Ms. Collins, seconded by Councillor Shipley, the minutes of the meeting held on May 18, 2017, 2017 were approved as presented.

CARRIED

Items to be Received

MOTION #2017-057

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

- Report on Staff Acknowledgments for May 2017
- Report on Public Complaints for May 2017
- 2014-2016 Strategic Business Plan Final Report
- Strategic Business Plan Implementation Plans for 2018

CARRIED

Items for Discussion/Approval

1. Facilities Update

Inspector Dewsnap updated members on the response to questions Councillors had raised regarding the First Responders Campus at their General Committee meeting held on June 5, 2017. The proposed new facilities are back on the agenda for General Committee on June 19, 2017 for discussion.

Inspector Dewsnap left the meeting at 11:00 a.m.

2. Statistics

Chief Greenwood provided an overview of the May 2017 statistics. Calls for service were basically the same for the month compared to May 2016. 4,996 of the 5,599 calls for service were non-crime incidents.

3. Next Board Meeting

Thursday, September 21 2017, 9:30 p.m., DSF Cameron Room.

Adjournment

The meeting adjourned at 11:05 a.m. on motion of Mayor Lehman

Chair

Secretary

Up-Coming 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.



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA

Meeting Information

Date: Thursday, September 21, 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 Member: Sergeant Jason Frye	Chief
5.	Presentation: Naloxone – Sergeant Dave Goodbrand	Chief
6.	Presentation: Morality Related Investigations Inspector Paul McGarry & Sergeant Dave Luce	Chief
7.	Approval of Minutes – June 15, 2017 Meeting	Chair
	<u>Items to be Received:</u>	Chair
8.	Notice of Board Reappointment of Ms. Lockridge	
9.	Report on Staff Acknowledgments – June/July/August 2017	
10.	Report on Public Complaints – June/July/August 2017	
11.	Professional Standards 2016 Annual Report	
12.	Budget Variance as of June 30, 2017	
13.	Crime Severity Report	
14.	Information Technology Report - OPTIC	
	<u>Discussion/Approval:</u>	
15.	Facilities Update	Chief
16.	Report on Statistics – June/July/August 2017 (Copies will be available at the meeting)	Deputy
17.	Re-Appointment of Special Constable Members	Chair
18.	Next Board Meeting – Thursday, October 19, 2017, 9:30 a.m.	Chair
19.	Adjournment	Chair

UPCOMING EVENTS

September 23, 2017 Police National Memorial Service – Ottawa

September 28, 2017 Retirement Event for Inspector McGarry & Shirley Hrynyk
Queen's Hotel, 4:00 p.m.