

BARRIE POLICE SERVICE BOARD MINUTES
REGULAR MEETING
THURSDAY DECEMBER 14, 2017
DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON
OPEN

PRESENT: James Dickie, Chair
Mayor Jeff Lehman
Councillor Doug Shipley
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Ken Weatherill
Sarah Ellis, Secretary
Jeeti Sahota, Police Services Advisor

REGRETS: Angela Lockridge, Vice Chair
Sergeant Carl Moore, Executive Officer

The meeting was called to order at 9:40 a.m.

Introduction

Chief Greenwood introduced Inspector Robert W. Allan and Sergeant Andrew Butler who were both promoted in 2017.

Inspector Robert W. Allan and Sergeant Andrew Butler left the meeting at 9:45 a.m.

CMM Designation

Nicole Lees was recognized for her recent CMM designation enhancement.

Nicole Lee left the meeting at 9:47 a.m.

Presentation- Simcoe County Case files

Inspector Peter Dewsnap, Constable Sarah Bamford, Constable Nicole Rodgers and Sergeant Peter Leon (OPP) attended the meeting. Constable Sarah Bamford and Sergeant Peter Leon spoke on behalf of the Simcoe County Case Files initiative and provided a PowerPoint overview.

Inspector Peter Dewsnap, Constable Sarah Bamford, Constable Nicole Rodgers and Sergeant Peter Leon (OPP) left the meeting at 10:09 a.m.

Approval of Agenda

MOTION #2017-086

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

CARRIED

Declaration of Conflict of Interest

None were declared.

Approval of Minutes**MOTION #2017-087**

On motion of Major Lehman, seconded by Councillor Shipley, the minutes of the meeting held on November 16, 2017 were approved as presented.

CARRIED

Items to be Received**MOTION #2017-088**

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

- Facilities Update
- Report – Sexual Assault Unfounded Review
- Report on Staff Acknowledgements – November 2017
- Report on Public Complaints - November 2017
- Budget Variance as of November 31, 2017

CARRIED

Items for Approval**Special Constable Appointments****MOTION #2017-089**

On motion of Mayor Lehman, seconded by Councillor Shipley the Board approves the appointment of the following Special constables as per Section 53(1) of the *Police Services Act*.

Josh Blanchett
Hudson Cormier
Connor Hamilton-Greener
Alec Heilimo

Marshall McGaffey
Mathieu Messier
Lauren Sawicki

CARRIED

Items for Discussion**Report from Professional Standards – November 2017**

Members of the board were pleased with the new format and found it easy to read with the changes being highlighted.

Report on Statistics – November 2017

Deputy Weatherill provided an Operational Report via PowerPoint. A question was raised on how testing for impaired driving by drugs is performed. For the next meeting a Drug Recognition Expert (DRE) trained officer will attend and provide a brief presentation on the process of the testing.

MOTION #2017-090

On motion of Councillor Shipley, seconded by Ms. Collins, the board accepts the report on statistics for November 2017 as presented.

CARRIED

Next Board Meeting

January 18, 2018, 9:30 a.m. - DSF Cameron Room.

Adjournment

The meeting adjourned at 10:45 a.m. on motion of Councillor Shipley

Chair

Secretary



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

Meeting Details		
Date: Thursday January 18, 2018	Location: DSF Cameron Room 29 Sperling Drive, Barrie	Time: 9:30 A.M.
Agenda Items		
Item	Topic	Lead
1.	Call to Order	Chair
2.	Introduction of Manager <ul style="list-style-type: none"> • Jeff Weeks 	Chief
	Presentation	
3.	Drug Recognition Expert	Constable Allport Inspector Gillespie
	Meeting Opening	
4.	Election of Chair and Vice Chair for 2018	S. Ellis
5.	Motion to Approve the Agenda	Chair
6.	Declaration of Conflict of Interest with Respect to the Agenda	Chair
7.	Approval of Minutes – December 14, 2017 Meeting	Chair
	Items to be Received:	
8.	Barrie Simcoe Emergency Service Campus Update	Chair
9.	Staff Acknowledgements – December 2017	
10.	Report on Public Complaints – December 2017	
	Discussion:	
11.	Budget	Vice-Chair
12.	Report on Statistics – December 2017	Deputy

	Meeting Closing	
13.	Next Board Meeting – Thursday February 15, 2018 – 9:30 a.m.	Chair
14.	Adjournment	Chair

Upcoming Events			
Date	Event	Time	Location
January 19, 2018	Jashn-e-Lohri	8:00 p.m.	Mavricks Music Hall
February 10, 2018	Polar Plunge for Special Olympics	12:00 p.m.	Centennial Beach
February 24, 2018	Coldest Night of the Year Walk	4:00 p.m.	Youth Haven