

**BARRIE POLICE SERVICE BOARD MINUTES**  
**REGULAR MEETING**  
**THURSDAY MAY 17, 2018**  
**DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE ON**  
**OPEN**

**MEMBERS PRESENT:**

Ms. Angela Lockridge, Chair  
Mr. James Dickie, Vice-Chair  
Mayor Jeff Lehman  
Ms. Linda Collins  
Ms. Carmen Eng, Board Administrator

**MEMBERS ABSENT:**

Councillor Doug Shipley

**STAFF PRESENT:**

Chief Kimberley Greenwood  
Sergeant Carl Moore, Executive Officer  
Inspector Robert Allan  
Ms. Sarah Ellis, Executive Assistant

**GUESTS:**

Mr. Jim Harris, CMHA  
Mr. William Jero

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1. The meeting was called to order at 9:43 a.m.  
In attendance were award recipients and Mr. William Jero, Citizen of Barrie.

2. **PRESENTATION:**

**Barrie Police Services Awards Presentation**

- Exemplary Service Medal and Civilian Service Pins
- Lifesaving Award
- Formal Commendation
- Citizens Award

The following members were provided with their awards:

- Sgt Andy Butler - 20 Year Peace Officer Exemplary Service Medal
- Sgt. John Brooks - 20 Year Peace Officer Exemplary Service Medal
- Cst. Kiera Brooks - 20 Year Peace Officer Exemplary Service Medal
- Mrs. Shirley Dunn - 20 Year Civilian Service Pin & 25 Year OWLE Award
- S/Cst. Tammy St. Pierre - 10 Year Service Pin
- Ms. Kerry Bingley - 5 Year Service Pin
- Mr. T.J. Medlyn - 5 Year Service Pin
- Cst. Kris Nicholson - Citizens Award
- Ms. Laurel Chappel - Citizens Award

3. **BARRIE POLICE OFFICERS PERCEIVED VALUE OF CRISIS INTERVENTION**

Mr. Jim Harris, CMHA attended the meeting and provided an overview of the Crisis Intervention Training (CIT).

4. **2017 EXECUTIVE SERVICE HIGHLIGHTS**

This item will be deferred to the June 21, 2018 Meeting.

5. **APPROVAL OF AGENDA:**

**MOTION #2018-037**

Motion of: Mayor J. Lehman

Seconded by: J. Dickie

*"That the Open Agenda was approved".*

**CARRIED**

6. **DECLARATION OF CONFLICT OF INTEREST**

None was declared.

7. **APPROVAL OF MINUTES:**

**MOTION #2018-038**

Motion of : L. Collins

Seconded by: J. Dickie

*"That the minutes of the Open Meeting held on April 19, 2018 was approved as presented".*

**CARRIED**

**8-13. ITEMS TO BE RECEIVED:**

The following agenda items were received as presented:

- Barrie Simcoe Emergency Service Campus
- Staff Acknowledgements – April 2018
- Report on Statistics – April 2018
- Budget Variance – March 2018
- New Board Administrator

**MOTION #2018-039**

**Motion of:** J. Dickie

**Seconded by:** Mayor J. Lehman

***"That the Board approve items to be received".***

**CARRIED**

**14. ITEMS FOR DISCUSSION:**

- Public Complaint 2017 Annual Report

**MOTION #2018-040**

**Motion of:** Mayor J. Lehman

**Seconded by:** J. Dickie

***"That the Board receive the Public Complaints 2017 Annual Report".***

**CARRIED**

**15. NEXT BOARD MEETING:**

June 21, 2018 at 9:30 a.m. – DSF Cameron Room

**16. ADJOURNMENT:****MOTION #2018-041**

**Motion of:** Mayor Lehman

**Seconded by:** J. Dickie

***"That the Open Barrie Police Services Board Meeting was adjourned at 11:03 a.m".***

**CARRIED**

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Board Chair

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Board Administrator



## BARRIE POLICE SERVICES BOARD MEETING

### OPEN SESSION AGENDA

THURSDAY, JUNE 21, 2018 AT 9:30 A.M. – 11:00 A.M.

BARRIE POLICE H.Q. – DSF CAMERON ROOM  
29 SPERLING DRIVE, BARRIE, ON

#### **AGENDA ITEMS:**

ITEM	TOPIC	LEAD	TIME
1.	Call to Order	Chair	1 Min
PRESENTATIONS:			
2.	Awards Presentation	Chief/ Sgt. C. Moore	10 Min
3.	Police Services Board Governance – Impact of the <i>Safer Ontario Act 2018</i> (Bill 175) (Mr. DeBruyne – Former Police Officer – Instructor at OPC)	Mr. P. DeBruyne	20 Min
4.	2017 Executive Service Highlights	Insp. R. Allan	20 Min
MEETING OPENING:			
5.	<b>Motion to Approve the Agenda</b>	Chair	2 Min
6.	Declaration of Conflict of Interest with Respect to Agenda		
7.	<b>Motion to Approve May 17, 2018 Open Meeting Minutes</b>		
ITEMS TO BE RECEIVED:			
8.	a) Barrie Simcoe Emergency Service Campus Update b) Staff Acknowledgements – May 2018	Chair	

	c) Report on Public Complaints – May 2018 d) Appointment of Auxiliary Members		
	<b>Motion to Approve Items to be Received</b>		
<b>ITEMS FOR APPROVAL:</b>			
9.	a) New Board Policy – Legal Indemnification  <b>Motion to Approve New Board Policy – Legal Indemnification</b>	Chair	
<b>ITEMS FOR DISCUSSION:</b>			
10.	a) Barrie Police Service Annual Report ( <u>Walk-On</u> ) b) Report on Statistics – May 2018 c) Board Policy – Responsibilities of the Board During a Barrie Police Member's Death	Chair/ D/Chief	10 Min
<b>MEETING CLOSING:</b>			
11.	<b>Special Budget Meeting – Thursday, September 13, 2018</b> <b>Board Meeting – Thursday, September 20, 2018</b>	Chair	1 Min
12.	Adjournment  <b>Motion to Adjourn Meeting</b>	Chair	1 Min

<b>UPCOMING EVENTS:</b>		
<b>Date</b>	<b>Event</b>	<b>Location</b>
Jun. 27/18 – 6:30 p.m.	Citizens Police Academy Graduation	DSF Cameron Room
Jun 29/18 – 10:30 a.m.	Vimy Soil Repatriation Ceremony	Meridian Place/Cenotaph
Aug. 10/18 – 1:00 p.m.	Barrie Police Recruit Graduation	City Hall – Rotunda