



BARRIE POLICE SERVICES BOARD MEETING

OPEN SESSION AGENDA

Meeting Information

Date: Thursday, April 20, 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 of CMM III Police Professional Designation	Chief
5.	Approval of Minutes – March 16, 2017 Meeting	Chief
	<u>Items to be Received:</u>	Chair
6.	Report on Staff Acknowledgments – March 2017	
7.	Report on Public Complaints – March 2017	
8.	False Alarms 2016 Annual Report	
	<u>Discussion/Approval:</u>	
9.	Board By-laws and Policies	Chair
10.	Report on Statistics – March 2017	Deputy
11.	New Board Letterhead	Chair
12.	Next Board Meeting – Thursday, May 18, 2017, 9:30 a.m.	Chair
13.	Adjournment	Chair

UPCOMING 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 SERVICE BOARD

MINUTES - REGULAR MEETING

THURSDAY, MARCH 16, 2017

DSF CAMERON ROOM – 29 SPERLING DRIVE, BARRIE, ON

PART I – OPEN

PRESENT: James Dickie, Chair
Mayor Jeff Lehman
Linda Collins
Chief Kimberley Greenwood
Deputy Chief Bruce Carlson
Sergeant Rose Richter, Executive Officer
Shirley Hrynyk, Secretary

REGRETS: Angela Lockridge, Vice-Chair
Councillor Doug Shipley

The meeting was called to order at 9:48 a.m.

Approval of Agenda

MOTION #2017-031

On motion of Mayor Lehman, seconded by Ms. Collins, the Agenda was approved with the addition of a request reference the purchase of frontline police vehicles.

CARRIED

Declaration of Conflict of Interest

None were declared.

Introduction

Chief Greenwood introduced Inspector Cathie Gillespie who was recently promoted to that rank.

Approval of Minutes

MOTION #2017-032

On motion of Ms. Collins, seconded by Mayor Lehman, the minutes of the meeting held on February 17, 2017 were approved as presented.

CARRIED

Items to be Received

MOTION #2017-033

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

- **Report on Staff Acknowledgments for February 2017**
(With respect to the acknowledgment from Woods Park Care Centre, Mayor Lehman advised that the City of Barrie is planning to recognize those who assisted with the fire and the staff at Woods Park. More details to come)
 - **Report on Public Complaints for February 2017**
 - **Financial Operating Variance Report for December 31, 2016**
 - **PEM Grant Update**
- CARRIED**

Items for Discussion/Approval

1. **Purchase of Frontline Police Vehicles**

Members received and discussed a Report requesting permission for the Service to purchase 10 frontline police vehicles. The total cost of these vehicles exceeds \$100,000.00. In accordance with Barrie Police Service Procedure 109, Procurement and Purchase, the Board must authorize the purchase of goods and services having a value of this amount or higher.

MOTION #2017-034

On motion of Mayor Lehman, seconded by Ms. Collins, the Board provides permission for the Service to proceed with the purchase of 8 frontline patrol cars and 2 traffic enforcement cars.

CARRIED

2. **Statistics**

Deputy Chief Carlson provided an overview of the February 2017 statistics. Calls for service were up 7.6% for the month compared to February 2016. Ninety percent of the 4,957 calls for service were non-crime incidents.

3. **Next Board Meeting**

Thursday, April 20, 2017, 9:30 p.m., DSF Cameron Room.

Adjournment

MOTION #2017-035

On motion of Mayor Lehman, the meeting adjourned at 10:12 a.m.

Chair

Secretary

Up-Coming Events

March 22, 2017	Big Brothers Big Sisters Bowl for Kid's Sake
March 30, 2017	Law Enforcement Torch Run for Special Olympics – Championship Bocce Qualifier Barrie Sports Dome
April 27, 2017	Annual Awards Night, 7:00 p.m., Lions Gate Banquet Hall, Barrie
April 28, 2017	OWLE Annual Awards Night. Seven Barrie Police Service members will be recognized