



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final Community Safety and Well-Being Committee

Thursday, June 6, 2019

4:30 PM

Huronian Room "A"

For consideration by the Finance and Corporate Services Committee on October 2, 2019.

The meeting was called to order by W. Cooke, City Clerk/Director of Legislative and Court Services at 4:31 p.m. The following were in attendance for the meeting:

- Present:** 10 - Councillor N. Harris
Councillor G. Harvey
K. Greenwood Police Chief - Barrie Police
M. Brown - SMDHU
R. Calvano - Georgian College
J. Clarke - CYFS Coalition of Simcoe County
Chairman M. Turner - SMOS
R. Leduc - Elizabeth Fry Society Youth Justice
S. Peddle - SCATEH
Dr. J. Shaver - RVH
- Absent:** 1 - A. Lockridge - Barrie Police Services Board

STAFF:

Acting Deputy City Clerk, T. Maynard
City Clerk/Director of Legislative and Court Services, W. Cooke
General Manager of Community and Corporate Services, D. McAlpine.

The Community Safety Well-Being Committee met and reports as follows:

PRESENTATION - ORIENTATION FOR COMMITTEES

W. Cooke, City Clerk/Director of Legislative and Court Services provided a presentation regarding an Orientation for the 2018-2022 Committee Members.

Ms. Cooke discussed the following topics:

- Council and Committee Code of Conduct;
- *Municipal Conflict of Interest Act*;
- City of Barrie Procedural By-law;
- Public Notice - Accountability and Transparency;
- Meeting Procedures;
- Chair, Committee and Staff Responsibilities;
- Decision making process; and
- Reporting structure for the Community Safety and Well-Being Committee.

In closing, Ms. Cooke reviewed the Terms of Reference for the Community Safety and Well-Being Committee including the Committee's mandate, objectives and purpose of the Committee in accordance with the *Safer Ontario Act*. Also, she provided a brief overview of the Accessibility for Ontarians with Disabilities Act (AODA) Training Booklet.

Members of Committee ask a number of questions related to the presentation and received responses.

SELECTION OF CHAIR

The Committee met and discussed the selection of the Chair and Vice-Chair for the 2018-2022 term. M. Turner was selected as the Chair and Councillor, N. Harris was selected as Vice-Chair.

MEETING SCHEDULE

The Committee met and discussed the meeting schedule for the 2018-2022 term and determined that the Committee would meet on the first Thursday of each month at 3:00 p.m. with the exception of July and August.

The meeting adjourned at 5:15 p.m.

CHAIRMAN