

**BRANTFORD POLICE SERVICES BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY, JULY 27, 2020 – 9:30 a.m.
TRAINING ROOM/TELECONFERENCE 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

1. ROLL CALL

PRESENT: Mark Littell, Chair
Councillor Greg Martin, Vice-Chair (via teleconference)
Mayor Kevin Davis
Karen George
Tammy Bonner (via teleconference)

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Virginia Kershaw, Executive Assistant

This Brantford Police Services Board Special meeting was held both via teleconference and with some members and Staff in attendance in the Training Room. The method of participation is noted within the Roll Call.

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

**3.1 Funding Approval – Two Positions for Child Exploitation/ICE Program
(rescinding of motion adopted July 16, 2020).**

Moved by K. George
Seconded by T. Bonner

WHEREAS Brantford Police Services Board adopted the following motion at its Special Board meeting held on July 16, 2020:

THAT the Board NOT PROCEED with applying for Federal/Provincial Funding monies for Child Exploitation positions due to current funding formula; and

THAT this matter BE RECONSIDERED if enhanced Federal/Provincial Funding becomes available to Brantford Police Services; and

WHEREAS funding has now been found to support two positions within the Child Exploitation/ICE Program;

NOW THEREFORE BE IT RESOLVED that the motion adopted on July 16, 2020 BE RESCINDED; and

THAT the following motion BE APPROVED:

THAT the Board APPROVE applying for Provincial grant monies to assist with the hiring one investigator and one technician position to deal with Child Exploitation matters/ICE Program for the term of September 1, 2020 to March 31, 2022; and

THAT all necessary agreements BE EXECUTED between the Province and Brantford Police Services to provide for the partial funding of these new positions.


CARRIED

Chief Davis detailed the budget figures for these two positions over the course of the funding period of September 1-2020 to March 31-2022. It was noted that third party funding revenues are on stream to general over \$140,000 in 2020 which would offset the costs associated with the funding shortfall for the term of this program.


4. ADJOURNMENT

The meeting adjourned at 10:08 a.m.

The minutes of this meeting were adopted on September 10, 2020.



Chair



Executive Assistant