

**BRANTFORD POLICE SERVICES BOARD  
MINUTES  
THURSDAY, OCTOBER 8, 2020 – 9:00 a.m.  
TRAINING ROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

<b>ROLL CALL</b>
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**PRESENT:** Mark Littell, Chair  
Councillor Greg Martin, Vice-Chair  
Mayor Kevin Davis  
Tammy Bonner  
Karen George

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

<b>1. PRESENTATIONS/DELEGATIONS</b>
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**1.1 Emergency Response Team (ERT) – Presentation by Sgt. Grantham (no copy)**

Sgt. Grantham gave a powerpoint presentation on the Emergency Response Team which operates within the Brantford Police Service. A copy of the presentation made is included in the original minute file. Questions of clarification on how the ERT operate within the Service were detailed for the Board.

<b>2. DECLARATIONS OF CONFLICT OF INTEREST</b>
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None

<b>3. ITEMS FOR CONSIDERATION</b>
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Items 3.1, 3.2, 3.3.1, 3.4 and 4.3 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

**3.1 Issues Update – Chief Davis / Deputy Chief Saunders (no copy)**

Attached documents being discussed as part of Update: (1) Constable Hickey Inclusion on National Memorial Honour Roll

Chief Davis noted that Constable Hickey has been approved to be included on the National Memorial Honour Roll due to the hard work of Sgt. Jody Schmutz to have this officer recognized. The Citizens on Patrol has been reactivated in the community. A meeting with Eagle Place community groups will be held on October

14<sup>th</sup> to discuss neighbourhood concerns. The Auxiliary Police has also been reactivated and will be used to help with community concerns.

### **3.2 Various Capital Budget Motions and approval of 10 Year Capital Budget**

Moved by K. George

Seconded by Councillor Martin

- A. THAT the following Capital Projects BE CANCELLED and that the unspent funds BE TRANSFERRED to the Police Vehicle/Equipment Replacements Reserve (RF0490).
- PD1805 Facility Lobby Enhancements in the amount of \$15,000;
  - PD1903 Fire Suppression System in the amount of \$105,000;
  - PD1904 Police Station Audio Visual in the amount of \$100,000; and
- B. THAT the Capital Project for Replacement of Network Core Switches BE APPROVED in the amount of \$70,000 and BE FUNDED from the Police Vehicle/Equipment Replacements Reserve (PF0490); and
- C. THAT the 2021 Budget - Proposed 10 Year Capital Plan for Brantford Police Service and 911 Emergency Services 10 Year Capital Project BE APPROVED.

CARRIED

Deputy Chief Saunders provided the Board with an overview of the proposed 10 year capital plan.

### **3.3 Auction Proceeds Account**

#### **3.3.1 Request for Funds – Annual Law Enforcement Torch Run for Special Olympics**

Moved by K. George

Seconded by Councillor Martin

THAT the Brantford Police Services Board approves the transfer of \$1,000. from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the Annual Law Enforcement Torch Run for Special Olympics.

CARRIED

**3.4 Request for Information – Use of Body-Worn Cameras**

Moved by K. George  
Seconded by Councillor Martin

THAT the Brantford Police Services Board ADVISE the Privacy Commission that the Brantford Police Service currently does not use BWCs nor does it plan to purchase or deploy BWCs on or before March 31, 2021, in response to the email received September 10, 2020 regarding the Use of Body Worn Cameras.

CARRIED

<b>4. CONSENT ITEMS</b>
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**4.1 Minutes**

Moved by K. George  
Seconded by Councillor Martin

THAT the September 10, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

**4.2 Annual Reports**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Annual Report BE RECEIVED:

4.2.1 2019 Annual Use of Force Analysis Report

CARRIED

**4.3 Monthly Statistical Reports**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Monthly Statistical Reports BE RECEIVED:

4.3.1 Report ending May 31, 2020.

CARRIED

**4.4 Information Items**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Information Items BE RECEIVED:

- 4.4.1** Thank you letter from McCleister Funeral Home
- 4.4.2** Listing of Media Coverage received after joint OPP/Brantford Police Service Press Conference on September 23, 2020
- 4.4.3** Non-Brantford Resident Report

CARRIED

<b>5. NEW BUSINESS</b>
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- 5.1 Chair Update on Activities on behalf of Board – M. Littell (no copy)**  
Attached documents being discussed as part of Update: (1) Cambridge adds Security in Downtown area newspaper article and (2) Email concerns re. Towing Contract

Councillor Littell indicated that the email has been received from Nick Azzopardi regarding towing contract concerns. Staff will prepare a report on this matter and brought back to the November meeting.


<b>6. NEXT MEETING DATE</b>
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November 10, 2020 – 9:00 a.m.

<b>7. ADJOURNMENT</b>
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The meeting adjourned at 10:30 a.m.

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

  
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Chair

  
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Executive Assistant