

**BRANTFORD POLICE SERVICES BOARD**  
**SPECIAL PUBLIC MEETING MINUTES**  
**TUESDAY, OCTOBER 2, 2012**  
**1:00 P.M., BOARDROOM**

<b>ROLL CALL</b>
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**PRESENT:** Jean Anderson, Chair  
Todd Glaves, Vice Chair  
Mayor Chris Friel, Member  
Councillor Larry Kings, Member

**REGRETS:** Cheryl Antoski, Member

**ALSO PRESENT:** Margaret Eves, Executive Assistant  
Chief Jeff Kellner  
Deputy Chief Geoff Nelson  
Inspector David Wiedrick

<b>1. DECLARATION OF CONFLICTS OF INTEREST</b>
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There were no declarations of conflicts of interest.

<b>2. REPORTS</b>
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**2.1 2013 Police Budget**

Chief Kellner explained that the meeting had been called as an error had been discovered in the calculations of the budget documents presented and approved by the Board on August 24, 2012. The 2013 budget figure of \$27,306,080 (2.60%) was incorrect. The correct figure is \$27,659,457, a 3.99% increase.

Inspector Wiedrick indicated that the error was made by losing a line in the Excel calculations. He explained how measures have now been put in place to prevent this type of error from occurring in the future. He presented other options available to the Board to reduce the increase in the budget over the 2012.

Deputy Chief Nelson stated that 80% of the budget is comprised wages and benefits. The 20% remaining was held at 0% increase. The increase in the wages and benefits portion was as a result of employees progressing through salary grids within the current collection agreements.

Moved by Mayor Chris Friel  
Seconded by Councillor Larry Kings

THAT a 1.25% increase be used for calculations involving staff wages for the 2013 Police Operating Budget.

CARRIED

There was discussion on whether a \$15,000 line item for Victim Services of Brant was to be included in the Police or Social Services budget. There was conflicting direction received from City staff.

Moved by Vice Chair Todd Glaves  
Seconded by Mayor Chris Friel

THAT Councillor Larry Kings liaise with the Finance Department to determine what City department budget would be most appropriate to include \$15,000 for use by Victim Services of Brant.

CARRIED

<b>3. ADJOURNMENT</b>
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Moved by Councillor Larry Kings

THAT the meeting be adjourned. (1:45 p.m.)

CARRIED

The minutes of this meeting were adopted this 18<sup>th</sup> day of October 2012.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant