

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, APRIL 13, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Greg Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin, Chair
Tammy Bonner, Vice-Chair
Councillor Mandy Samwell
Dan Houssar
Allan Lovett

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Kamran Ali, CFO
Inspector R. Paolini
David Tilley, Zone 4 Advisor, Ministry of Solicitor General
Virginia Kershaw, Executive Assistant

Allan Lovett, the Board's new Provincial appointee introduced himself to the Board.

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2, 3.3 and 3.4 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Chief Davis

Attached (1) Chief Update Report including Love Bomb On Tour Production Info.

Chief Davis provided his update on Police Service matters including Chief Commendation Awards to officers who provided exemplary assistance in a recent matter, introduction of new Police members, Professional Excellence Award to Cst. Geoff Johnston, Love Bomb Production being held at Sanderson Centre which addresses human trafficking, participation in Laurier Research Study, mentoring of Platoon Members by CIS and review of 2022 accident statistics.

Recommendation

Moved by D. Houssar

Seconded by Councillor Samwell

THAT the Chief's Public Session Update Reports detailed at the April 13, 2023 Meeting BE RECEIVED.

CARRIED

3.2 Issues Update – Deputy Chief Saunders

Attached (2) Deputy Chief Reports

Deputy Chief Saunders provided his update on Police Service matters including reports on Next Generation 911 (NG911) update and Special Olympics Initiatives and Fundraising Events Update. Kailee Mitchell, co-op student and Special Olympic Athlete, addressed the Board and provided information on her placement and participation with Special Olympics.

3.2.1 Next Generation 911 (NG911) Update

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the report from Deputy Chief Saunders on Next Generation 911 (NG911) Update dated March 29, 2023 BE RECEIVED.

CARRIED

3.2.2 Special Olympics Initiatives and Fundraising Events Update

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the report from Deputy Chief Saunders on Special Olympics Initiatives and Fundraising Events Update dated April 5, 2023 BE RECEIVED.

CARRIED

3.3 Financial Updates – Chief Financial Officer Kamran Ali

K. Ali, CFO provided his various Financial Report updates including closing of various accounts and transfers, year end financial report and quarterly financial updates.

3.3.1 2022 Budget Motions – Closing of Various Accounts and Transfers

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following motions on Capital Projects BE APPROVED:

- A. THAT PC Life Cycle Program Project # PD-2102 BE CLOSED.
- B. THAT Smartphone Replacement Project # PD-2209 BE CLOSED
- C. THAT Taser Replacement Program Project # PD-2212 BE CLOSED
- D. THAT Vehicle Fleet Replacement Project # PD-2009 BE CLOSED
- E. THAT Police Vehicle Fleet Replacement Project # PD-2104 BE CLOSED
- F. THAT Ballistic Helmets Project # PD-2210 BE CLOSED
- G. THAT Body Armour Replace Project # PD-2211 BE CLOSED
- H. THAT Canine Replacement Project # PD-2207 BE CLOSED
- I. THAT Virtual Host Replace Prg Project # PD-2202 BE CLOSED
- J. THAT Lanier Fusion Upgrade Project # PD-2001 BE CLOSED
- K. THAT Reconnaissance Option/Optics-ERT Project # PD-2112 BE CLOSED
- L. THAT ERT Ballistic Plate Replacement Project # PD-2105 BE CLOSED
- M. THAT Citizen on Patrol – Supprt Equip Project # PD-2115 BE CLOSED
- N. THAT Pistol Magazines Project # PD-2114 BE CLOSED
- O. THAT Record Section Card Scanner Project # PD-2216 BE CLOSED
- P. THAT Replace Phys Backup Server Project # PD-2213 BE CLOSED
- Q. THAT PC Life Cycle Program Project # PD-2201 BE CLOSED and short fall of \$126.05 is to be offset against the police reserve.

- R. THAT the INTOXILYZER REPLACEMENT Project # PD-2110 CLOSED and the remaining balance of \$803.64 BE TRANSFERRED to the Police Reserves Account; and

- S. THAT MOBILE WORKSTATION REPLACEMENT Project # PD-1906 BE CLOSED and the remaining balance of \$1,430.92 BE TRANSFERRED to the Police Reserves Account; and

- T. THAT the ADOBE ACROBAT PRO LIFE CYCLE Project # PD-2214 BE CLOSED and the remaining balance of \$ 2,168.57 BE TRANSFERRED to the Police Reserves Account; and

- U. THAT the UPS BATTERY REPLACE PRG Project#PD-2206 BE CLOSED and the remaining balance of \$3,492.60 BE TRANSFERRED to the Police Reserves Account; and

- V. THAT the SECURE FIRING DEVICE Project # PD-2215 BE CLOSED and the remaining balance of \$3,617.40 BE TRANSFERRED to the Police Reserves Account; and

- W. THAT the FIRE/POLICE JOINT RADIO SYSTEM # PD-2103 BE CLOSED and the remaining balance of \$228,200 BE TRANSFERRED to the Police Reserves Account.

CARRIED

3.3.2 2022 Year End Financial Report and Deficit Resolution

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the Financial Report for the year ended December 31, 2022
BE RECEIVED; and

THAT the following motion on 2022 Operating Year end Capital
Projects BE APPROVED:

- A. THAT the year end deficit related to 2022 Operating budget in
the amount of \$293,524.07 offset against the police reserve.

CARRIED

3.3.3 Quarterly Financial Reports

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Quarterly Financial Reports BE RECEIVED:

- A. 2023 Capital Budget Status Report as of March 31, 2023;
B. Auction Proceeds Trust Account Report as of March 31, 2023.

CARRIED

**3.4 Adult School Crossing Guards – Motion Adopted by City Council during
Budget Process - February 28, 2023**

Moved by D. Houssar
Seconded by Councillor Samwell

WHEREAS the following motion was approved by City Council at its meeting
held on February 28, 2023 when final approval of the 2023 Budget was
approved:

THAT the funds previously approved from the Council Priorities Reserve
for adult school crossing guards at the intersections of Tecumseh Street
& Marie Avenue; Varadi Avenue & Francis Street and Francis
Street/Brier Crescent/White Oaks Drive for the 2022-2023 school year
BE USED instead for the 2023-2024 school year subject to approval by
the Brantford Police Services Board to add a crossing guard at those
locations; and

WHEREAS the Brantford Police Services Board have previously not agreed to posting adult school guards at the intersections noted above for various reasons including traffic study warrants not being met or never requested to be investigated and funding source; and

WHEREAS the motion approved during the Estimates Committee process and approved by City Council provides for funding for adult school crossing guards at the (3) locations noted above to come from Council Priorities Reserve subject to approval by the Police Services Board;

NOW THEREFORE BE IT RESOLVED THAT the Brantford Police Services Board hereby APPROVES the placement of Adult School Crossing Guards for 2023/2024 school year at the following intersections: (1) Tecumseh & Marie Avenue; (2) Varadi Avenue & Francis Street; and (3) Francis Street/Brier Crescent/White Oaks Drive.

Moved by Councillor Samwell
Seconded by D. Houssar

THAT the motion BE AMENDED to include the following wording:

THAT the (3) locations noted in the resolution be re-evaluated at the end of the 2023/2024 school year to determine continued need; and

THAT Staff prepare a report back to the Board after the end of 2023/2024 school year, with input from relevant Staff, Adult School Crossing Guards and stakeholders on their findings.

CARRIED

The main motion, as amended, was voted upon and approved.

4. CONSENT ITEMS

4.1 Minutes

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the March 9, 2023 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Annual Reports BE RECEIVED:

- 4.2.1 Annual Report under Section 8 of the *Missing Persons Act, 2018*.
- 4.2.2 2022 Collision Statistics Report
- 4.2.3 2022 Canine Unit Year End Analysis Report

CARRIED

4.3 Information Items

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Information Items BE RECEIVED:

- 4.3.1 Order in Council dated March 23, 2023 – Appointment of Allan Lovett to Police Board as Provincial Appointee.
- 4.3.2 City Council Resolution – Police Station Task Force #2023-02-27 (March 28, 2023)
- 4.3.3 Thank you from family of late Steve Charlton, retiree of Brantford Police Service.

CARRIED

5. NEW BUSINESS

5.1 Chair Update on Activities on behalf of Board – (no copy)

None

5.2 Police Station Task Force Update – Councillor Samwell (no copy)

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

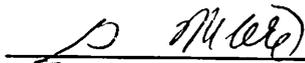
8. NEXT MEETING DATE

Thursday, May 11, 2023 – 9 a.m.

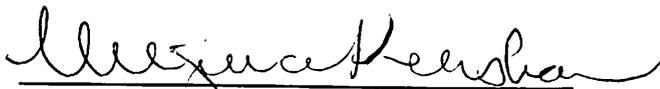
9. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

The minutes of this meeting were adopted on May 11, 2023.



Chair



Executive Assistant