

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MARCH 12, 2020 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
Councillor Greg Martin, Vice-Chair
Mayor Kevin Davis
T. Brendan Ryan
Karen George

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

1. PRESENTATIONS/DELEGATIONS

Presentations

1.1 Civilian Merit Awards – Brandi Dunford and Jared Houliston

Chief Davis read the biographies for both Brandi Dunford and Jared Houliston who received Civilian Merit Awards from the Board. Congratulations were extended to both recipients for their actions.

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2 and 3.3.1 were separated for discussion purposes prior to calling the vote on all Items for Considerations and Consent Items.

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

Deputy Chief Saunders advised that the Acting Staff Sergeant Keith Tollar has been steadily working on the Service Delivery Review recommendations and plan.

3.2 Dry Cleaning Contract

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board APPROVE the extension of the current dry cleaning contract with Burtol Cleaners to provide dry cleaning services at an increase of fifteen percent, from May 15, 2020 to May 15, 2022; and

THAT the Board continue to have a provision contained in the contract to extend the agreement for an additional two-year term if mutually agreed upon at least sixty (60) days before the expiration of the contract.

CARRIED

Staff were requested to explore other options, such as provided a clothing allowance to Staff, when this contract expires.

3.3 Auction Proceeds Account

3.3.1 Request for Funds - CAA Safety Patrollers Program

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board approves the transfer of \$1500 from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the CAA Safety Patrollers Program for their Annual Patroller-of-the-Year initiative (Four \$375. Awards).

CARRIED

3.4 Request for Return of Found Money

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board APPROVES the request of Heather Terpstra to return the sum of money (\$800) which she found and turned in to the Brantford Police Service, as the owner has not been located.

CARRIED

3.5 Agreement with R.S. Vehicle Maintenance

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the agreement between Roger Sinden operating as R.S. Vehicle Maintenance and Brantford Police Services Board for Brantford Police Service vehicle maintenance dated March 12, 2020 BE APPROVED and EXECUTED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the February 13, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 2019 Annual Suspect Apprehension Pursuits Report

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the 2019 Annual Suspect Apprehension Pursuits Report dated January 9, 2020 BE RECEIVED.

CARRIED

4.3 2019 Accessibility Plan Report

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the 2019 Accessibility Plan Report dated February 27, 2020 BE RECEIVED.

CARRIED

4.4 School Bus Stop Arm Camera Violations

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the School Bus Stop Arm Camera Violations Report dated March 4, 2020 BE RECEIVED.

CARRIED

5. NEW BUSINESS

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

None

6. NEXT MEETING DATE

April 9, 2020 – 9:00 a.m.

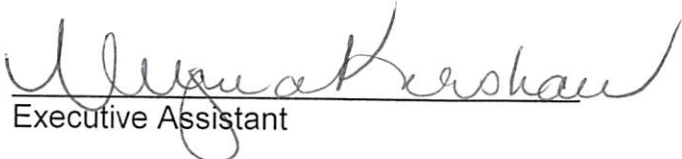
7. ADJOURNMENT

The meeting adjourned at 9:20 a.m.

The minutes of this meeting were adopted on May 14, 2020.



Chair



Executive Assistant