

**BRANTFORD POLICE SERVICES BOARD
MINUTES – SPECIAL MEETING
WEDNESDAY, SEPTEMBER 4, 2019 – 2:00 P.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Vincent Bucci in the Chair

ROLL CALL

PRESENT: Vincent Bucci, Chair
Brendan Ryan
Councillor Greg Martin
Mark Littell

REGRETS: Mayor Kevin Davis

ALSO PRESENT: Deputy Chief Saunders
Marva Usher
Chief Rob Davis (Via Teleconference)
Virginia Kershaw, Executive Assistant

1. DECLARATIONS OF CONFLICT OF INTEREST

None

2. 2020 POLICE BUDGET

Deputy Chief Saunders and Marva Usher reviewed the proposed 2020 Brantford Police Services Budget for operating and capital. As presented it was noted that the 2020 budget is 6.01% higher than the 2019 budget. Various cost savings measures found by the Police were detailed for the Board. A copy of the powerpoint presentation is attached to the original minutes.

Deputy Chief Saunders reviewed the Unmet Needs being proposed with the 2020 budget would result in an increase of \$817,544 for 2020 budget, and would result in a 8.4% overall increase for the budget if all were approved.

2.1 2020 Capital Budget

The need for a new Police Headquarters and study which was undertaken in 2016 were reviewed. Consideration of adding onto the current facility have already been reviewed by Staff, noting that satellite facilities or providing for partnerships with other like agencies, could be investigated as well.

The numerous projects contained in the 10 Year Capital Project for Brantford Police Service were detailed for members of the Board.

2.2 2020 Operating Budget

Questions of clarification on the various line items in the Operating Budget – Revenues and Expenses were provided to the Board. Staff will provide further clarification on the amounts being budgeted for the following Account #s - #61102, #61205, #62636, #62646 and #64110.

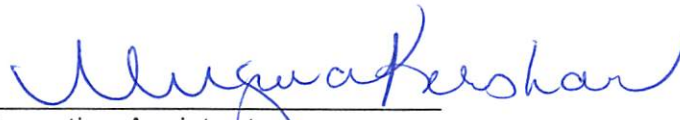
Members of the Board were in agreement that the final approvals for the budgets should be placed on the September 12, 2019 Board meeting which will allow for an opportunity for the Deputy to provide answers to the questions raised by the Board members.

3. ADJOURNMENT

The Meeting adjourned at 3:40 p.m.

The minutes of this meeting were adopted on September 12, 2019.


Chair


Executive Assistant