

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MAY 11, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Greg Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin, Chair
 Councillor Mandy Samwell
 Dan Houssar
 Allan Lovett
 Krupesh Shah

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Kamran Ali, CFO
 Inspector R. Paolini, Inspector K. Reeder, Inspector K. Bell-
 Samson, R. Matthews-Osmond, Corporate Communications
 Manager
 David Tilley, Zone 4 Advisor, Ministry of Solicitor General
 Virginia Kershaw, Executive Assistant

Krupesh Shah, the Board's new Provincial appointee introduced himself to the Board.

ELECTION OF VICE-CHAIR FOR REMAINDER OF 2023

It was noted that Tammy Bonner's appointment was not renewed, thus creating the need for a new Vice-Chair to be elected. Chair Martin called for nominations to the position of Vice-Chair.

Dan Houssar nominated Councillor Mandy Samwell to the position of Vice-Chair. Councillor Samwell accepted the nomination and with no further nominations, was acclaimed to the position.

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2, 3.4 and 3.5 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's Update Report

Chief Davis provided his update on Police Service matters including introduction of summer park patrollers, recruitment for new officers, part-time constables and need to hire experienced officers to complement our young police force, awards handed out at Ontario Women in Law Enforcement and honour guard at Ontario Police Memorial Service.

Recommendation

Moved by Councillor Samwell
Seconded by K. Shah

THAT the Chief's Public Session Update Reports detailed at the May 11, 2023 Meeting BE RECEIVED.

CARRIED

3.2 Issues Update – Deputy Chief Saunders

Attached (1) Deputy Chief Reports

Deputy Chief Saunders provided his update on March and April 2023 Statistical Reports for the Board. A request to support the 5km Moccasin Walk to support construction of a hospice for the Six Nations Community from the Auction Proceeds Account was submitted last minute and will be considered as Item 3.6 on the agenda.

Recommendation

Moved by Councillor Samwell
Seconded by K. Shah

THAT the Deputy Chief's Report on March and April 2023 Statistical Reports dated May 8, 2023 BE RECEIVED.

CARRIED

3.3 Auction Proceeds Account - Request for Funds – CAA Safety Patrol Program (Annual request)

Moved by Councillor Samwell
Seconded by K. Shah

THAT the Brantford Police Services Board approves the transfer of \$1500 (4 - \$375 awards) from the Auction Fund Account to the Special Projects

Account #132016 to provide a donation to the CAA Safety Patrol Program –
(4) Awards for Brantford's Patrollers of the Year Recipients.

CARRIED

3.4 Auction Proceeds Account - Request for Funds – Ronald McDonald House Canada South Central Ontario (Request from B. Fleming)

Moved by Councillor Samwell
Seconded by K. Shah

THAT the Brantford Police Services Board approves the transfer of \$500.00 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the Ronald McDonald House Canada South Central Ontario.

CARRIED

3.5 Auction Proceeds Account – Request for Funds – Hike or Bike for Hospice / Stedman Community Hospice (Request from R. Paolini)

Moved by Councillor Samwell
Seconded by K. Shah

THAT the Brantford Police Services Board approves the transfer of \$500.00 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the Hike or Bike for Hospice in support of Stedman Community Hospice event on May 7th – Brantford Police Service Team.

CARRIED

3.6 Auction Proceeds Account – Request for Funds – 5 km Moccasin Walk for Hospice – May 13, 2023 Event (request from DC Aaron Thomas)

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the Brantford Police Services Board approves the transfer of \$500.00 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the 5km Moccasin Walk for Hospice Event to raise funds for construction of hospice for Six Nations Community on May 13th as requested by DC Aaron Thomas.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Samwell
Seconded by K. Shah

THAT the April 13, 2023 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Accessibility Plan – 2022 Report and 2023-2027 Plan

Moved by Councillor Samwell
Seconded by K. Shah

THAT the 2022 Accessibility Report dated April 22, 2023 from Inspector Paolini BE RECEIVED; and

THAT the Brantford Police Service 2023-2027 Accessibility Plan BE APPROVED.

CARRIED

4.3 Annual Reports

Moved by Councillor Samwell
Seconded by K. Shah

THAT the following Annual Reports BE RECEIVED:

4.3.1 2022 Collection of Identifying Information Annual Report

4.3.2 2022 Annual Suspect Apprehension Pursuits Report

CARRIED

4.4 Information Items

Moved by Councillor Samwell
Seconded by K. Shah

THAT the following Information Items BE RECEIVED:

4.4.1 Order in Council dated March 23, 2023 – Appointment of Krupesh Shah to Police Board as Provincial Appointee.

4.4.2 City Council Resolution – Multi-Year Budget Policy (April 25, 2023)

CARRIED

5. NEW BUSINESS

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

Chair Martin noted that he attended the Hike/Bike for Hospice Event and he thanked all Brantford Police Service members for their involvement in the event including fundraising initiatives and traffic control.

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

None

5.3 Police Board Meeting Times

This matter was deferred from the February meeting to allow for a full complement of Board members to be present to discuss this matter.

Moved by D. Houssar

Seconded by A. Lovett

THAT the Brantford Police Services Board meetings remain at 9 a.m. on the second Thursday of each month.

CARRIED

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

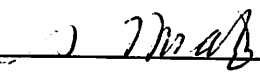
8. NEXT MEETING DATE

Thursday, June 8, 2023 – 9 a.m.

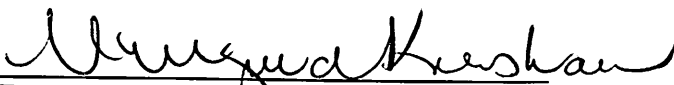
9. ADJOURNMENT

The meeting adjourned at 9:33 a.m.

The minutes of this meeting were adopted on June 8, 2023.



Chair



Executive Assistant