

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 17, 2016
1:55 P.M., BOARD ROOM**

ROLL CALL

PRESENT: Brendan Ryan, Chair
Vincent Bucci, Member
Councillor David Neumann, Member

REGRETS: Deb Cockerill, Vice Chair
Mayor Chris Friel, Member

ALSO PRESENT: Chief W. Geoff Nelson
Deputy Chief Rob Dinner
Margaret Eves, Executive Assistant

Moved by Councillor David Neumann
Seconded by Vincent Bucci

THAT the motions made in the in-camera session be ratified.

CARRIED

1. DELEGATIONS/PRESENTATIONS

There were no delegations or presentations.

2. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. MINUTES

Moved by Vincent Bucci
Seconded by Councillor David Neumann

THAT the minutes of October 27, 2016, be adopted.

CARRIED

4. REPORTS

4.1 Issues Update – Chief G. Nelson and Deputy Chief R. Dinner

Chief Nelson advised that four Wilfrid Laurier students would be participating in a co-op program with the Police Service.

He was pleased to report on the successful event which took place over Crime Prevention Week, including the Copper Madness event, which raised over \$2,000 for the Boys and Girls Club, and segments on Rogers Cable TV.

He reported that as part of the Diversity Recruitment Program, a Career Night would be held November 22, 2016, to reach out to potential police candidates from different ethnic backgrounds.

He further spoke on the local Fentanyl Roundtable and indicated a further meeting would be held in early December.

Deputy Chief Dinner provided a draft Document of Interaction form which had been developed in accordance with the Street Checks policy. He advised training in respect to this new policy would be complete by the end of November.

He informed the Board of community events attended by staff members, including the *911 Dancing with the Stars* event, a fundraiser, which to date has funded the purchase of 60 A.E.D. machines which have been placed in community venues.

4.2 Monthly Statistical Report

Deputy Chief Dinner highlighted points of interest in the August 2016 report. Areas of concern included robberies with Weapons, which are increasing. He also noted the increase in Theft of Motor Vehicle, increasing from 44 in August 2015 to 80 in August 2016. He added that this crime category now includes e-bikes. Thefts Under \$5,000 were also noted as being a crime category on the rise. He added that there seems to be a problem with the theft of batteries from e-bikes and scooters.

4.3 Budget

4.3.1 *Budget Report*

This report, prepared by Inspector Kent Pottruff, for the budget period ending October 31, 2016, indicated 1.88% of the budget remained. Chief Nelson indicated he anticipated a surplus of \$500,000.00.

4.3.2 *Amendment of 2017 Police Budget*

Chief Nelson indicated that the 2017 Budget has again been amended due to an increase in the Court Security/Prisoner Transport Grant and succession plan adjustments.

Moved by Councillor David Neumann
Seconded by Vincent Bucci

THAT the amended 2017 Operating Budget amount, approved October 27, 2016, be amended to \$31,554,154, a 3.31% increase over the 2016 Operating Budget.

CARRIED

4.4 Adult School Crossing Guard Location Review

This report, prepared by Inspector Steve Sumsion, was received which indicated the Adult School Crossing Guard Program operates with 60 full-time guards, 15 spare guards, one supervisor and one assistant supervisor. These guards operate at 60 locations within the City. Over the course of the year, warrant studies were conducted at five sites to assess locations in order to justify the placement of an adult school crossing guard. A study resulted in the placement of adult school crossing guards at the Walter Gretzky School.

Further, following the closure of Ecole Fairview and relocation of the student body to Ecole Confederation, adult school crossing guards were relocated to the area of Ewing Drive to support the safety to elementary students.

4.5 Renewal of OAPSB Membership

Moved by Vincent Bucci
Seconded by Councillor David Neumann

THAT the Brantford Police Services Board renews their membership for 2017 with the Ontario Association of Police Services Board at a cost of \$4,622.83

CARRIED

5. NEXT MEETING

The next public meeting of the Board will be held on January 19, 2017, at 1:00 p.m.

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

Moved by Councillor David Neumann
Seconded by Vincent Bucci

THAT the meeting be adjourned. (2:30 p.m.)

CARRIED

The minutes of this meeting were adopted this 19th day of January, 2017.



T. Brendan Ryan, Chair



Margaret Eves, Executive Assistant