

**BRANTFORD POLICE SERVICES BOARD  
AGENDA – PUBLIC SESSION  
THURSDAY, MAY 17, 2012 – 1:00 P.M.  
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

**ROLL CALL**

**1. DELEGATIONS**

- 1.1 Mr. Justice Gethin Edward – Closure of Brantford Jail.
- 1.2 Mr. Matt Botdan, Beclin Associates – Workload Assessment.
- 1.3 Inspector Scott Easto – 2013/2014/2015 Business Plan

**2. PRESENTATIONS**

There are no presentations scheduled.

**3. DECLARATION OF CONFLICTS OF INTEREST**

**4. MINUTES**

- 4.1 THAT the minutes of Board meeting held April 24, 2012, be adopted.

**5. REPORTS**

- 5.1 Monthly Statistical Report – April 2012
- 5.2 Monthly Budget Report – April 2012
- 5.3 Amendment to Board Policy #00-44 – Victims Assistance

THAT Board Policy #00-44 - “Victims’ Assistance” be amended to conform with updated legislation.

- 5.4 Designation – Certified Municipal Manager

THAT Sergeant Brad Cotton be congratulated for being awarded the CMM II Police Professional designation by the Ontario Municipal Management Institute.

5.5 Investigation Report – Section 11 of Ontario Regulation 267/10

THAT a report from Chief Kellner giving the results of a Section 11 (Ont. Regulation 267/10) Review of an incident of January 2, 2012, be received.

5.6 Invitation – Brantford Auxiliary Police 50<sup>th</sup> Anniversary Gala

5.7 Request for Financial Assistance – Brant-Brantford Crime Stoppers

**6. NEXT MEETING DATE**

June 28, 2012

**7. NEW BUSINESS**

7.1

7.2

7.3

**8. ADJOURNMENT**