

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, SEPTEMBER 8, 2022 – 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
 Karen George
 Tammy Bonner

REGRETS: Councillor Dan McCreary

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Ron LeClair, Zone 4 Advisor, Ministry of Solicitor General
 Inspector Rich Paolini, Inspector Kevin Reeder, Acting
 Inspector Dave Disher
 Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

1.1 Presentation of Police Exemplary Service Medals – 20 Years of Service

Police Exemplary Service Medals for 20 Years of Service were presented to the following members of Brantford Police Service, who were thanked for their long standing service.

- Detective Constable Damian Muchowski
- Detective Constable Mike Zomer

1.2 Badge Presentation - Outward Facing Special Constables

A badge presentation and introduction of the Outward Facing Special Constables was held for the following members in attendance:

- Special Constable Autumn Lalonde
- Special Constable Sophie Haggerty
- Special Constable Adam Janzen
- Special Constable Shawn Kelly
- Special Constable Ashley Maw
- Special Constable Kyle Rayner
- Special Constable Mark Rutledge
- Special Constable Dusty Thibert

1.3 Presentation – BPS Assist Ambulance Calls – Hillary Miles, Crime Analyst

H. Miles, Crime Analyst addressed the Board and gave a powerpoint presentation on the BPS Assist Ambulance Calls. Questions of clarification, including types of calls Police are asked to assist with, calls related to drug use, etc. were provided to Board members following the presentation. Concerns with having officers off regular duty assisting ambulance and attending at hospital for extended periods of time were detailed and noted as a major concern.

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 / Deputy Chief Saunders

Attached (if applicable): (1) Chief Update Report (2) Deputy Chief Update Report

Deputy Chief Saunders provided his update on Police Services matters including calls for service stats, radio project, hybrid vs gas cruisers comparisons, charitable events Service is included with during September & October and traffic enforcement statistics. A copy of the Deputy's report is included in the original minute file folder.

Chief Davis provided his update on Police Services matters including CFO introduction, Special Constables update, Assist Ambulance Call concerns and MetScan update. A copy of the Chief's report is included in the original minute file folder.

3.2 Auction Proceeds Account - Request for Funds – Fourth Annual Walk for H.O.P.E. (Helping Ourselves Through Peer Support & Employment)

Moved by K. George
Seconded by T. Bonner

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 Fourth Annual Walk for H.O.P.E. being held on September 24, 2022.

CARRIED

3.3 Auction Proceeds Account – Request for Funds – Princess Margaret Northern Pass to Conquer Cancer Charity Bike Ride (confirmation of charitable donation made July 25, 2022)

Moved by K. George
Seconded by T. Bonner

THAT the Brantford Police Services Board confirms approval of the transfer of \$500.00 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the Princess Margaret Northern Pass to Conquer Cancer Charity Bike Ride in support of Police Service member Dakota Brush's participation in the event.

CARRIED

3.4 Auction Proceeds Account – Request for Funds – 2022 Special Olympic Law Enforcement Torch Run and Truck Ride (35th Anniversary)

Moved by K. George
Seconded by T. Bonner

THAT the Brantford Police Services Board approves the transfer of \$1,000.00 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to 2022 Special Olympics Law Enforcement Torch Run and Truck Ride event being held on September 16, 2022.

CARRIED

3.5 Crossing Guards Resolution

Moved by K. George
Seconded by Councillor Martin

THAT the resolution adopted by City Council at its meeting held on July 26, 2022 regarding Crossing Guards Request BE RECEIVED; and

THAT the following decision made by the Brantford Police Services Board at its meeting held on September 8, 2022 BE APPROVED and provided to the City of Brantford:

THAT the request for Adult School Crossing Guards at the following locations – Princess Elizabeth School (Tecumseh Street & Marie Avenue) and Varadi Avenue & Francis Street and Francis/Brier/White Oaks Drive intersection NOT BE APPROVED by the Brantford Police Services Board as these locations do not meet the criteria used to determine the need for an Adult School Crossing Guard; and further

THAT the Brantford Police Services Board ADVISE the City of Brantford that the Board supports the installation of Adult School Crossing Guards at these locations if the costs, in their entirety, are paid for by the city.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by K. George
Seconded by T. Bonner

THAT the June 9, 2022 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Monthly Statistical Reports

Moved by K. George
Seconded by T. Bonner

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.2.1** Report ending September 30, 2021
- 4.2.2** Report ending October 31, 2021;
- 4.2.3** Report ending November 30, 2021;
- 4.2.4** Report ending December 31, 2021.

CARRIED

4.3 Quarterly Reports

Moved by K. George
Seconded by T. Bonner

THAT the following Quarterly Report BE RECEIVED:

- 4.3.1** Q2 Operating Budget Report Analysis
- 4.3.2** Financial Report from CFO for period ending July 31, 2022

CARRIED

K. Ali, CFO addressed the Board and provided an overview of his financial report for the period end July 2022. A copy of the report is included in the original minute file folder.

4.4 Information Items

Moved by K. George
Seconded by T. Bonner

THAT the following Information Items BE RECEIVED:

- 4.4.1 OPABS – Support for Requests by Toronto Police Services Board related to Federal Bail Reform (dated June 7, 2022)
- 4.4.2 Correspondence from Ed Bernacki re. Police Board Town Hall meetings (received June 14, 2022)
- 4.4.3 Council Resolution – Police Station Task Force #2022-06-27 (July 26, 2022)

CARRIED

4.5 Annual Reports

Moved by K. George
Seconded by T. Bonner

THAT the following Annual Report BE RECEIVED:

- 4.5.1 Secondary Activities Report – 2022
- 4.5.2 Crime Severity Report Statistics – released by Statistics Canada

CARRIED

5. NEW BUSINESS

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

None

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

The recent report of Task Force was submitted to a recent Committee of the Whole Committee and included a net zero budget and third floor addition options.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

Thursday, October 13, 2022 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

The minutes of this meeting were adopted on November 10, 2022.


Chair


Executive Assistant