

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JANUARY 23, 2020 – 9:30 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

ROLL CALL

PRESENT: Brendan Ryan
 Mayor Kevin Davis
 Councillor Greg Martin
 Mark Littell
 Vincent Bucci

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Virginia Kershaw, Executive Assistant

ELECTION OF CHAIR AND VICE-CHAIR - 2020

V. Kershaw called for nominations to the position of Chair of Brantford Police Services Board for the year 2020. Mark Littell was nominated to the position. With no further nominations, and Mark Littell indicating his acceptance for the nomination, Mark Littell was declared Chair of the Board.

Mark Littell took over the Chair position, and conducted the election of Vice-Chair. Mark Littell called for nominations to the position of Vice-Chair of Brantford Police Services Board for the year 2020. Councillor Greg Martin was nominated to the position. With no further nominations, and Councillor Martin indicating his acceptance for the nomination, Councillor Martin was declared Vice-Chair of the Board.

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

3.1 Issues Update – Chief Davis / Deputy Chief Saunders (no copy)

Chief Davis and Deputy Chief Saunders provided an update on various matters occurring with the police operations including the passing of retired Staff Inspector Dave Pickering; number of calls for service during 2019 was slightly less than the previous year and the increase of on-line reporting available; youth hockey

program; facility headquarters update and new staff in communications. Other items noted was the continuation of engaging employees to return to the workforce if they are able to; upcoming Auxiliary recognition banquet on February 22nd, presentations to Board on various relevant topics at future meetings and investigation of policy development by Staff and how to get City Council to support initiatives of the Board.

3.2 Ontario Association of Police Services Boards – 2020 Membership

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board RENEW their membership for 2020 in the Ontario Association of Police Services Board, at a cost of \$5,697.18.

CARRIED

3.3 Ontario Association of Police Services Board (OASPB) Zone 4 Membership – 2020

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board RENEW their OASPB Membership for 2020, at a cost of \$50.00.

CARRIED

3.4 Change of Command Ceremony – Expenses for November 29, 2019 Event (information previously circulated by email on December 4, 2019)

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board APPROVE the transfer of up to \$3,200.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account to cover the expenses associated with the Change of Command Ceremony held on November 29, 2019.

CARRIED

The actual costs for the Ceremony were \$2829.52 for the event, and the Trust Fund will be adjusted accordingly for these costs.

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the November 14, 2019 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Auction Proceeds Trust Account

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Auction Proceeds Trust Account report for the period ending December 31, 2019 BE RECEIVED.

CARRIED

5. NEW BUSINESS

5.1 CAPG Governance Summit – “Legal Issues Impacting Police Governance Bodies” – February 3, 2020 (Authorization of Board required for member to attend as per Brantford Police Services Board Policy #94-01)

Moved by Councillor Martin
Seconded by B. Ryan

THAT Mark Littell BE AUTHORIZED to attend the February 3, 2020 CAPG Governance Summit being held in Toronto, Ontario.

CARRIED

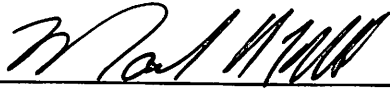
6. NEXT MEETING DATE

February 13, 2020. Members of the Board agreed that all 2020 meetings would commence at 9:00 a.m. The Regular Board meeting would be held first, immediately followed by Private & Confidential meeting.

7. ADJOURNMENT

The meeting adjourned at 10:10 a.m.

The minutes of this meeting were adopted on February 13, 2020.



Chair



Executive Assistant