

**BRANTFORD POLICE SERVICES BOARD
MINUTES
WEDNESDAY, JUNE 5, 2019 – 10:30 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Vincent Bucci in the Chair

ROLL CALL

PRESENT: Vincent Bucci, Chair
Brendan Ryan, Vice-Chair
Mayor Kevin Davis, Member
Councillor Greg Martin, Member
Mark Littell, Member

ALSO PRESENT: Chief W. Geoff Nelson
Deputy Chief Rob Dinner
Sgt. Mark Baxter
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

3.1 Issues Update – Chief G. Nelson / Deputy Chief R. Dinner (no copy)

Chief Nelson provided an update on Police Services matters including recently held Canada Roads Safety Week, release of Missing and Murdered Indigenous Girls Commission Report, release of Improving Police Hospital Transitions Framework and Tool Kit and a request for donation to Nova Vita – Heels to Heal Walk 2019 Event.

Moved by B. Ryan
Seconded by Mayor Davis

THAT the Brantford Police Services Board approves the transfer of \$300.00 from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the Nova Vita – Heels to Heal Walk 2019 Event being held on June 9, 2019.

CARRIED

3.2 Reserve Fund Accounts

Moved by M. Littell
Seconded by B. Ryan

THAT the following changes to the Police Reserve Funds BE APPROVED:

- A. Consolidate balances of the Police Building Maintenance Reserve (RF0488), P.R.I.D.E System Upgrades Reserve (RF0489), and Police Minor Capital (RF0491) to the Police Vehicle/Equipment Reserve (RF0490);
 - I. Transfer the remaining balance in the P.R.I.D.E System Upgrades Reserve (RF0489) to the Police Vehicle/Equipment Reserve (RF0490);
 - II. Transfer the remaining balance in the Police Minor Capital Reserve (RF0491) to the Police Vehicle/Equipment Reserve (RF0490);
 - III. Transfer the remaining balance in the Building Maintenance Reserve (RF0488) to the Police Vehicle/Equipment Reserve (RF0490); and
- B. THAT the following Reserves BE CLOSED;
 - I. Closure of the Building Maintenance Reserve (RF0488)
 - II. Closure of the P.R.I.D.E System Upgrades (RF0489)
 - III. Closure of the Police Minor Capital (RF0491); and
- C. THAT any previously approved capital projects funded by the Police Building Maintenance Reserve (RF0488), P.R.I.D.E System Upgrades Reserve (RF0489), and the Police Minor Capital (RF0491), the surplus or deficits in accordance with Finance Policy 3 BE FUNDED from the Police Vehicle/Equipment Reserve (RF0490)

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by B. Ryan

THAT the May 9, 2019 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Monthly Statistical Reports

Moved by Councillor Martin
Seconded by B. Ryan

THAT the December 2018 Statistical Reports BE RECEIVED.

CARRIED

4.3 Annual Reports

Moved by Councillor Martin
Seconded by B. Ryan

THAT the following Annual Reports BE RECEIVED:

- 4.3.1 Annual Report on Secondary Activities
- 4.3.2 5 Year Annual Statistical Report 2014-2018

CARRIED

4.4 Vice-Chair Motion – Deferral from May Board meeting

The motion to appoint Mark Littell as the Vice-Chair of the Board was deferred from the May Board meeting. B. Ryan noted that a ruling and legal opinion should be made on the issue of Vice-Chair rather than providing a vote of non-confidence against the Board Chair.

Due to concerns raised by the Board, V. Kershaw assumed the Chair and indicated that appointment of a Vice-Chair at this point in time is not permitted under the Board's Procedural By-law, the Police Services Act and was confirmed by the recent legal opinion sought by the Board on various procedural matters. The motion to appoint a Vice-Chair and a motion put forward at this Board meeting of a vote of non-confidence in the Chair were both ruled out of order. Councillor Martin agreed to withdraw his motion of non-confidence and the deferred motion regarding Vice-Chair was disposed of.

5. NEW BUSINESS

None

6. NEXT MEETING DATE

September 12, 2019

7. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

The minutes of this meeting were adopted this 12th day of September, 2019.



Chair



Executive Assistant