

**BRANTFORD POLICE SERVICES BOARD**  
**SPECIAL PUBLIC MEETING MINUTES**  
**FRIDAY, AUGUST 24, 2012**  
**9:00 A.M., BOARDROOM**

**ROLL CALL**

**PRESENT:** Jean Anderson, Chair  
Todd Glaves, Vice Chair  
Cheryl Antoski, Member  
Mayor Chris Friel, Member  
Councillor Larry Kings, Member

**ALSO PRESENT:** Margaret Eves, Executive Assistant  
Chief Jeff Kellner  
Deputy Chief Geoff Nelson  
Inspector David Wiedrick  
Marva Usher, Executive Assistant

**1. DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**2. REPORTS**

2.1 2013 Police Budget

Inspector Dave Wiedrick presented a draft of the 2013 Police Budget, with the amendments made as a result of direction given at a previous meeting. The 2013 budget document has an increase of 2.66% over 2012.

Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Glaves

THAT the 2013 Police Budget, totalling \$27,306,080.00, be approved.

CARRIED

**3. ADJOURNMENT**

Moved by Councillor Larry Kings

THAT the meeting be adjourned. (9:15 a.m.)

CARRIED

The minutes of this meeting were adopted this 20<sup>th</sup> day of September 2012.

---

Jean Anderson, Chair

---

Margaret Eves, Executive Assistant