

**BRANTFORD POLICE SERVICES BOARD  
MINUTES  
THURSDAY, JUNE 9, 2022 – 9:15 A.M.  
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

<b>ROLL CALL</b>
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**PRESENT:** Mark Littell, Chair  
Councillor Greg Martin, Vice-Chair  
Karen George  
Tammy Bonner  
Councillor Dan McCreary (9:35 a.m.)

**ALSO PRESENT:** Chief Rob Davis  
Deputy Chief Jason Saunders  
Ron LeClair, Zone 4 Advisor, Ministry of Solicitor General  
Virginia Kershaw, Executive Assistant

<b>1. PRESENTATIONS/DELEGATIONS</b>
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**Presentation**

**1.1 Commendation Presentation to Constable Ryan Rae**

A certificate of commendation was presented to Constable Ryan Rae for the work he was involved with Hamilton Police Services. Board members thanked Cst. Rae for this hard work and dedication in the investigation he was involved with.

**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.

- 1.2 Detective Constable Mike Korda**
- 1.3 Constable Jaime Price**
- 1.4 Constable Dom Oliveira**
- 1.5 Constable Shane Seibert**

<b>2. DECLARATIONS OF CONFLICT OF INTEREST</b>
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None

<b>3. ITEMS FOR CONSIDERATION</b>
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Items 3.1, 3.2, 3.3 and 3.4 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: Chief Davis & Deputy Chief Saunders Reports (includes MetScan Report update)

Deputy Chief Saunders provided his update on Police Services matters including Spidrtech technology program, traffic enforcement stats, vehicle acquisition update, Ontario Police College basic training, radio project update and facility renovation update.

**Retirement and Transfer of Ownership of Police Service Dog Finn**

Moved by Councillor Martin

Seconded by K. George

That the Police Services Board APPROVE the retirement of PSD Finn and the subsequent transfer of ownership to his handler, Constable Adam Fisher, for the sum of \$1.00.

**CARRIED**

The meeting recessed at 9:45 a.m. and reconvened at 9:52 a.m.

Chief Davis reviewed his update and highlighted the following information from his report including hiring of six new officers, special constables update, paid leave for military skills training, special program status, MetScan update and community events.

A copy of both update reports are included in the original minute file folder.

**3.2 Auction Proceeds Account - Request for Funds – CAA Safety Patrol Program (Annual request)**

Moved by T. Bonner

Seconded by K. George

THAT the Brantford Police Services Board approves the transfer of \$1500 (4 - \$375 awards) from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the CAA Safety Patrol Program – (4) Awards for Brantford's Patrollers of the Year Recipients.

**CARRIED**

**3.3 Auction Proceeds Account - Request for Funds – The Long Road to Cure CF – A Fundraiser for CF Canada**

Moved by Councillor McCreary  
Seconded by K. George

THAT the Brantford Police Services Board approves the transfer of \$1,000. (plus associated fees for electronic donation in the amount of \$40.85) from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to The Long Road to Cure CF – A Fundraiser for CF Canada.

**CARRIED**

**3.4 Crossing Guard Request – Princess Elizabeth School**

Moved by K. George  
Seconded by Councillor Martin

THAT the resolution adopted by City Council at its meeting held on April 26, 2022 regarding Crossing Guard Request for Princess Elizabeth School BE RECEIVED; and

THAT the email documents between City Staff and Police Staff regarding this request BE RECEIVED; and

FURTHER THAT THE City of Brantford BE ADVISED of the following decision of the Brantford Police Services Board on this matter:

THAT the request for Adult School Crossing Guards at the three locations noted within the resolution - Tecumseh Street & Marie Avenue; Varadi Avenue & Francis Street and Francis Street/Brier Crescent/White Oaks Drive intersection BE DEFERRED to 2023 Budget Process for further consideration.

**CARRIED**

<b>4. CONSENT ITEMS</b>
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**4.1 Minutes**

Moved by T. Bonner  
Seconded by K. George

THAT the May 12, 2022 Regular Police Services Board Minutes BE APPROVED.

**CARRIED**

**4.2 Annual Reports**

Moved by T. Bonner  
Seconded by K. George

THAT the following Annual Reports BE RECEIVED:

- 4.2.1** 2021 B.E.A.T Unit Annual Report
- 4.2.2** 2021 Auxiliary Unit Annual Report

**CARRIED**

**4.3 Information Items**

Moved by T. Bonner  
Seconded by K. George

THAT the following Information Items BE RECEIVED:

- 4.3.1** Media Release – City of Brantford – Brantford Police Services Board seeks public input to inform priority planning (dated May 19, 2022)

**CARRIED**

**4.4 Auction Proceeds Trust Account Report**

Moved by T. Bonner  
Seconded by K. George

THAT the following Report BE RECEIVED:

- 4.4.1** Auction Proceeds Trust Account (TF0706) for period ending May 3, 2022

**CARRIED**

<b>5. NEW BUSINESS</b>
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**5.1 Chair Update on Activities on behalf of Board – M. Littell (no copy)**

Chair Littell indicated that he attended the Mary Hammond murder conference update and commended Staff on their perseverance with this case.

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

Councillor McCreary provided an update on the Task Force activities noting that the Task Force has requested that the time lines for construction fast-tracked and phasing occurs in a logical sequence. Update timelines for the project will be brought back to the Task Force and reported back to the Board.

**6. RESOLUTIONS**

None

**7. NOTICES OF MOTION**

None

**8. NEXT MEETING DATE**

Thursday, September 8, 2022 – 9 a.m.

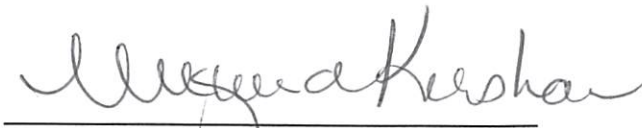
**9. ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

The minutes of this meeting were adopted on September 8, 2022.



Chair

  
Executive Assistant