

**BRANTFORD POLICE SERVICES BOARD  
MINUTES  
THURSDAY, JANUARY 13, 2022 – 9:00 A.M.  
VIRTUAL MEETING (BOARDROOM), 344 ELGIN STREET, BRANTFORD**

Please note that due to the COVID-19 Pandemic, this meeting is being held electronically.

**ROLL CALL**

PRESENT:           Mark Littell, Chair  
                      Councillor Greg Martin, Vice-Chair  
                      Councillor Dan McCreary  
                      Tammy Bonner  
                      Karen George

ALSO PRESENT: Chief Rob Davis  
                      Deputy Chief Jason Saunders  
                      R. LeClair, Zone 4 Advisor  
                      Robin Matthews-Osmond, Communications Manager  
                      Virginia Kershaw, Executive Assistant

**ELECTION OF CHAIR AND VICE-CHAIR - 2022**

V. Kershaw called for nominations to the position of Chair of Brantford Police Services Board for the year 2022. 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.

M. Littell took over the Chair position, and conducted the election of Vice-Chair. M. Littell called for nominations to the position of Vice-Chair of Brantford Police Services Board for the year 2022. Councillor 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.

Chair Littell reviewed the procedures which will be followed for this virtual meeting of the Brantford Police Services Board.

**1. PRESENTATIONS/DELEGATIONS**

None

**2. DECLARATIONS OF CONFLICT OF INTEREST**

None

**3. ITEMS FOR CONSIDERATION**

Items 3.1, 3.2 and 3.3 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 (no copy)**

Topics being discussed as part of Update:

- (1) Brant-Brantford CrimeStoppers (attached)

Deputy Chief Saunders addressed the Board noting that the arbitrated contract for Senior Officers has been resolved which included items that may have budget impacts. It was noted that the 5 Year Statistical Report was removed from this agenda to ensure its accuracy and will be available for February meeting. Police Staff have now transitioned to a 12 hour shift rotation. A radio system project has been commenced with CIMA Canada which has noted that that the radio system is sufficient and should last for many months, however the equipment and radio gear will need for an RFP to be issued for replacement in 2023.

Chief Davis provided an update on the Brant-Brantford CrimeStoppers noting the success of the organization. He noted that BPS is partnering with Laurier University for a study of the security of the downtown community. COVID concerns have continued to affect our new recruit training at the Police College. He noted that an update of MetScan report will be prepared for the Board based on the 91 recommendations.

**3.2 Ontario Association of Police Services Boards – 2022 Membership**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the Brantford Police Services Board RENEW their membership for 2022 in the Ontario Association of Police Services Board, at a cost of \$5,811.13.

CARRIED

**3.3 Towing Tender Contract**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the secure towing contract BE AWARDED to Ken's Towing for the period of January 1, 2022 to December 31, 2023, with extension options if mutually agreed upon.

CARRIED

**4. CONSENT ITEMS**

**4.1 Minutes**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the November 10, 2021 Regular Police Services Board Minutes and December 10, 2021 Special Police Services Board Minutes BE APPROVED.

**CARRIED**

**4.2 Annual Reports**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the following Annual Reports BE RECEIVED:

**4.2.1 Adult School Crossing Guard Location Review**

**CARRIED**

Item 4.2.2 (5 Year Statistical Report) will be considered at the February Board meeting.

**4.3 Monthly Statistical Reports**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the following Monthly Statistical Reports BE RECEIVED:

**4.3.1 Report ending April 30, 2021;**

**4.3.2 Report ending May 31, 2021.**

**CARRIED**

**4.4 Information Items**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the following Information Item BE RECEIVED:

- 4.4.1 Town of Penetanguishene Police Services Board re. Concerning Rates of Recidivism
- 4.4.2 Council Resolution – Corporate Security Guard Services Plan (December 21, 2021)

CARRIED

**4.5 Quarterly Reports**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT the following Quarterly Report BE RECEIVED:

- 4.5.1 Q4 Operating Budget Report Analysis.

CARRIED

**5. NEW BUSINESS**

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

None

**6. RESOLUTIONS**

None

**7. NOTICES OF MOTION**

None

**8. NEXT MEETING DATE**

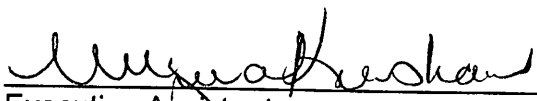
Thursday, February 10, 2022 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

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

  
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Chair

  
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Executive Assistant