

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JANUARY 19, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

ROLL CALL

PRESENT: Mark Littell
 Councillor Greg Martin
 Councillor Mandy Samwell
 Karen George
 Tammy Bonner

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Kamran Ali, CFO
 David Tilley, Zone 4 Advisor, Ministry of Solicitor General
 Inspector Bell-Samson, Inspector Kevin Reeder
 Kelly Dzuba, Acting Executive Assistant

ELECTION OF CHAIR AND VICE-CHAIR - 2023
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K. Dzuba, Acting Executive Assistant advised that it is the requirement of the Police Services Act that a Chair and Vice Chair must be elected at our first Board meeting of the year. All Members are reminded that if elected to either Chair or Vice-Chair and their appointments are not extended/renewed, the designation of Chair and Vice-Chair would be null and void, and a new election of Chair and/or Vice-Chair would occur at the next regularly scheduled Board meeting.

K. Dzuba requested nominations from the floor for the position of Chair.

Councillor Martin made the following nomination:

THAT M. Littell BE NOMINATED to the position of the Chair of the Brantford Police Services Board for 2023.

Following nomination, M. Littell was asked whether he would accept the nomination for the position of Chair. M. Littell declined the nomination.

M. Littell made the following nomination, seconded by K. George:

THAT Councillor Martin BE NOMINATED to the position of the Chair of the Brantford Police Services Board for 2023. Seconded by K. George.

CARRIED

Prior to voting on the motion for election of Chair, Councillor Martin was confirmed that he would accept the nomination for the position of Chair.

Councillor Martin was elected Chair of the Brantford Police Services Board.

The Chair assumed the position and called for nominations to the position of Vice-Chair.

M. Littell made the following nomination, seconded by Councillor Martin:

THAT T. Bonner BE NOMINATED to the position of the Vice-Chair of the Brantford Police Services Board for 2023. Seconded by M. Littell.

CARRIED

Prior to voting on the motion, T. Bonner accepted the nomination for position of Vice-Chair.

T. Bonner was elected Vice-Chair of the Brantford Police Services for 2023.

1. PRESENTATIONS/DELEGATIONS

1.1 Brantford Police Service – Renovation Project – Overview
(Deputy Chief Saunders and Christina Speers, Project Manager – Capital Development/City of Brantford)

Deputy Chief Saunders, C. Speers and J. Pepper addressed the Board and provided an overview of the facility renovation project progress to date. A copy of the powerpoint presentation made to the Board is included in the original minute file folder.

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1 was separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

M. Littell left the meeting at 9:41 a.m.

3.1 Issues Update – Chief Davis / Deputy Chief Saunders
Attached (if applicable): (1) Chief Update Report (2) Deputy Chief Update Report

Chief Davis provided his update on Police Services matters including Auxiliary Constable Recruiting, development of a four-year Strategic Plan and MET-Scan update. Chief Davis noted that the Solicitor General recently attended the Brantford Police Service and it was a positive visit that resulted in them touring the

entire station and speaking with members in every section. Further information will be detailed in the closed session, noting that resolutions of support for extending the Strategic Plan and community engagement is required. A copy of the Chiefs' report is included in the original minute file folder.

Moved by K. George
Seconded by T. Bonner

THAT the Brantford Police Services Board SUPPORTS the extension of the 2020-2022 Strategic Plan until the Fourth Quarter of 2023; and

THAT the next Four-Year Strategic Plan BE UNDERTAKEN for the period 2024-2027 to allow for comprehensive engagement with community stakeholders, align with the multi-year budget cycle and term of Council.

CARRIED

Deputy Chief Saunders did not have any update for the Board.

4. CONSENT ITEMS

4.1 Minutes

Moved by M. Littell
Seconded by K. George

THAT the December 8, 2022 Regular Police Services Board Minutes BE APPROVED.

CARRIED

5. NEW BUSINESS

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

None

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

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

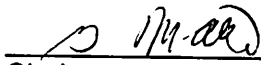
8. NEXT MEETING DATE

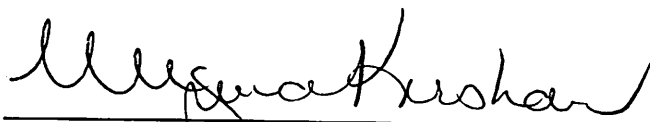
Thursday, February 9, 2023 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 9:49 a.m.

The minutes of this meeting were adopted on February 9, 2023.


Chair


Executive Assistant