

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MAY 14, 2020 – 1 P.M.
TELECONFERENCE/BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
Councillor Greg Martin, Vice-Chair
Mayor Kevin Davis
Karen George
Tammy Bonner

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Virginia Kershaw, Executive Assistant

This Brantford Police Services Board meeting was held via teleconference with only Chair Littell, Chief Davis, Deputy Chief Saunders and V. Kershaw in attendance in the Police Services Boardroom, due to the current COVID-19 pandemic and declaration of State of Emergency in Province of Ontario. All other members participated via teleconference.

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2, 3.5, 3.6, 4.2 and 4.3 were separated for discussion purposes prior to calling the vote on all Items for Considerations and Consent Items.

3.1 Issues Update – Chief Davis / Deputy Chief Saunders (no copy)

Deputy Chief Saunders provided an update to the Board on various activities involving the Police Services including measures taken relating to COVID-19 pandemic. Chief Davis provided an update on matters relating to Police Services matters including matters relating to COVID-19 pandemic including updated technology for staff.

3.2 Income Services Fee Schedule

Moved by Karen George
Seconded by Tammy Bonner

THAT the Brantford Police Services Board IMPLEMENTS an Administrative Fee Increase for all in-person police records check and that the proposed fee increase of \$11.24 (\$9.95 plus HST) be applied to each police check;

AND FURTHER THAT the Brantford Police Services Board AUTHORIZE these Income Fees and the ones attached on Appendix "A" in its entirety, which were amended in 2019 and fall in line with our police comparators, to be applied effective January 1, 2021 and throughout the multi-year budget process.

CARRIED

3.3 Increased Cost to Capital Project

Moved by Karen George
Seconded by Tammy Bonner

THAT the Marked Vehicle Change-Over Capital Project PD2008 increased costs of \$125,000 BE FUNDED from the Police Vehicle/Equipment Reserve (RF0490).

CARRIED

3.4 Commissionaires Security Services – Contract Extension

Moved by Karen George
Seconded by Tammy Bonner

THAT a temporary contract extension with Commissionaires under the current terms and conditions until the end of business day on August 7th, 2020 BE APPROVED.

CARRIED

3.5 Accessing and Managing COVID-19 Status Information Policy

Moved by Karen George
Seconded by Tammy Bonner

THAT Brantford Police Services Board Policy #20-01 – Accessing and Managing COVID-19 Status Information Policy BE APPROVED.

CARRIED

3.6 2019 Annual Reports

Moved by Karen George
Seconded by Tammy Bonner

THAT the following 2019 Annual Reports BE RECEIVED:

- 3.6.1 K9 Year End and Analysis Report
- 3.6.2 Brantford Auxiliary Police Unit
- 3.6.3 B.E.A.T Unit

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Karen George
Seconded by Tammy Bonner

THAT the March 12, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Monthly Statistical Reports

Moved by Karen George
Seconded by Tammy Bonner

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.2.1 Report ending June 30, 2019;
- 4.2.2 Report ending May 31, 2019;
- 4.2.3 Report ending April 30, 2019;
- 4.2.4 Report ending March 31, 2019;
- 4.2.5 Report ending February 28, 2019;
- 4.2.6 Report ending January 31, 2019.

CARRIED

The Chief indicated that he will sit down with the Chair and Deputy Chief to determine how to improve statistical reports that are provided to the Board. It was noted that more timely and expanded statistical information will be considered for inclusion in these statistical reports.

4.3 2020 First Quarter Reports

Moved by Karen George
Seconded by Tammy Bonner

THAT the following 2020 First Quarter Reports BE RECEIVED:

- 4.3.1 Operating Budget Analysis;
- 4.3.2 Auction Proceeds Trust Fund.

CARRIED

Staff will review the possibility of developing a more user friendly analysis of the operating budget figures provided to the Board.

5. NEW BUSINESS

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

None

5.2 Speeding Issues – Councillor Martin

Councillor Martin raised the question of whether there is increased enforcement by Police Services along King George Road and Wayne Gretzky Parkway for speeding. It was noted that increased enforcement is occurring along these roadways and others in the City.

6. NEXT MEETING DATE

June 11, 2020 – 9:00 a.m.

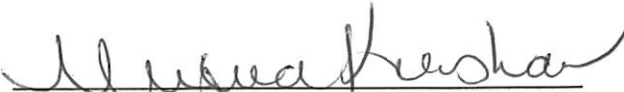
7. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

The minutes of this meeting were adopted on June 11, 2020.



Chair



Executive Assistant