

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MARCH 14, 2024 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin
Councillor Mandy Samwell
Allan Lovett
Dan Houssar

REGRETS: Krupesh Shah

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Tareq El-Ahmed, CFO; Inspector Kevin Reeder; R. Matthews-Osmond,
Communications Manager
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Item 3.1, 3.2, 3.3, 3.4 and 3.5 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Deputy Chief Saunders

Deputy Chief Saunders provided his updates on Police Service matters – Monthly Statistical Report for February 2024 and an overview of the 2023 Calls For Service. Deputy Chief Saunders noted that an official announcement of the hosting of the Special Olympic Games will be held at the Gretzky Centre on April 18, 2024.

3.1.1 Monthly Statistical Report – February 2024

Moved by D. Houssar
Seconded by M. Samwell

THAT the report from Deputy Chief Saunders dated March 4, 2024 regarding Monthly Statistical Report – February 2024 BE RECEIVED. CARRIED

3.1.2 2023 Calls for Service Overview

Moved by D. Houssar
Seconded by M. Samwell

THAT the report from Deputy Chief Saunders dated March 8, 2024 regarding Overview of Calls for Service in 2023 BE RECEIVED.

CARRIED

3.2 Issues Update – Chief Davis

Chief Davis provided his update on Police Service matters including an update on recent hires which include 8 cadets at OPC and 2 direct hires; regulations in the new Community Safety & Policing Act as it relates to the deployment of Special Constables, noting that the Act is still evolving and it has been confirmed that the status quo can remain until the appointments expire. Further details will be relayed to the Board as the Act comes into force in April. Cost recovery relating to the deployment of officers for truck convoy in Ottawa is underway. Chief Davis noted that completion of crown briefs continues to be a concern and is being monitored. The front desk will be closed overnight to allow for resources to complete the outstanding briefs in a more timely fashion. Two public hearing under Police Act will be held April 17th and 23rd at Best Western. A copy of the Chiefs Update Report is included in the original minute file folder.

Recommendation

Moved by D. Houssar
Seconded by M. Samwell

THAT the Chief's Public Session Update Reports detailed at the March 14, 2024 Meeting BE RECEIVED.

CARRIED

3.3 Traffic Concerns / Issues Raised to Staff for Review (no copy)

This matter will be deferred to the April Board meeting as Insp. Bell-Samson was not present for this meeting.

3.4 Auction Proceeds Account - Request for Funds – Campaign of St. Leo's School in support of Brodie Watson – Need for New Electric Wheelchair (Request Submitted by N. Ensell, Communications Supervisor, BPS)

Moved by D. Houssar
Seconded by M. Samwell

THAT the request from Nicole Ensell requesting a donation towards the cost of providing funds for a new electric wheelchair for Brodie Watson BE RECEIVED; and

THAT N. Ensell BE INFORMED that no donation would be made to the campaign as it did not meet the criteria of the Auction Proceeds Fund Policy of the Board.

CARRIED

Members of the Board were in agreement that this request did not meet the intent of the Policy, and were encouraged to make personal donations towards this campaign if desired.

3.5 Financial Report – Capital Projects to be Closed

Moved by D. Houssar
Seconded by M. Samwell

THAT the report from Tareq El-Ahmed, CFO dated March 14, 2024 regarding Capital Projects – For Recommendation BE RECEIVED; and

THAT the following Capital Projects included in the Report BE CLOSED and that the City BE REQUESTED to fund the deficit in RF055 (Capital Funding Envelope) of \$103,816:

CAPITAL #	CAPITAL NAME	Budget	Surplus/(Loss)	RF0490 POLICE RESERVE	RF0402 DEV CHARGES	RF0556 CAPITAL FUNDING ENVELOPE
PD2002	VOICE TO TEXT HARDWARE/SOFTWAR	\$100,000	\$60,917	\$49,634	\$11,283	
PD2010	DIGITAL EVIDENCE MGMT SYSTEM	\$250,000	\$250,000	\$203,695	\$46,305	
PD2101	STORAGE AREA NETWORK REPLACE	\$75,000	\$1,535	\$1,535		
PD2208	INTOXILYZER REPLACEMENT	\$30,000	\$10,202	\$8,773	\$1,428	
PD2304	CELL MODEM VEHICLES REPLACE	\$110,000	-\$474			-\$474
PD2306	FORENSIC IDENTIFICATION VAN	\$90,000	-\$4,169	-\$4,169		
PD2308	EMERG RESPONSE VEHICLE REPLACE	\$80,000	-\$23,950	-\$23,950		
PD2309	PILOT PROJECT EV	\$71,000	\$7,781	\$7,781		
PD2311	BPS - FRONT LAWN SIGN	\$70,000	-\$6,807	-\$6,807		
PD2313	POWER DMS	\$40,000	\$9,705	\$9,705		
PD2314	TRAFFIC UNIT-RADAR	\$20,000	-\$113	-\$113		
PD2315	FORENSIC ID - DRYING CABINETS	\$20,000	\$1,989			\$1,989
PD2317	FORENSIC ID - DRYING CHAMBER	\$10,000	\$1,121	\$1,121		
PD2318	POLICE VEHICLE FLEET REPLACE	\$470,546	-\$21,623	-\$1,626		-\$19,997
PD2319	TASER REPLACEMENT	\$350,000	-\$85,335			-\$85,335
PD2320	PC LIFE CYCLE PROGRAM	\$110,000	-\$174,237	-\$174,237		
			\$26,543	\$71,343	\$59,016	-\$103,816

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by D. Houssar
Seconded by M. Samwell

THAT the February 8, 2024 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Financial Report

Moved by D. Houssar
Seconded by M. Samwell

THAT the following Financial Report BE RECEIVED:

4.2.1 Overtime Report from Dec 2023 to February 2024.

CARRIED

5. NEW BUSINESS

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

Councillor Martin advised that he attended the CPSA Summit Conference recently noting that the conference was well attended and information gained on the new Community Safety & Policing Act which comes into force April 1st, 2024. Copies of the powerpoint slides for the presentations and all additional communication from the Conference is being distributed to all members of the Board when it is received.

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

The tender process has closed now and the awarding of the contract for the general contractor for the project will be awarded by the end of March.

5.3 New Business Matters from Members of the Board (no copy)

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None


8. NEXT MEETING DATE

Thursday, April 11, 2024

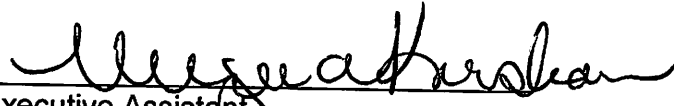
9. ADJOURNMENT

The meeting adjourned at 9:28 a.m.

The minutes of this meeting were adopted on April 11, 2024.



Chair



Executive Assistant