

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JUNE 28, 2012
1:00 P.M., BOARDROOM

ROLL CALL

PRESENT: Jean Anderson, Chair
Todd Glaves, Vice Chair
Cheryl Antoski, Member
Mayor Chris Friel, Member
Councillor Larry Kings, Vice Chair

ALSO PRESENT: Chief Jeff Kellner
Deputy Chief Geoff Nelson
Margaret Eves, Executive Assistant

Moved by Councillor Larry Kings
Seconded by Vice Chair Todd Glaves

THAT the motions made in-camera be adopted.

CARRIED

1. DELEGATIONS

There were no delegations.

2. PRESENTATIONS

2.1 30-Year Police Exemplary Service Bar – Constable Joe Nagle

Chair Anderson and Chief Kellner presented Constable Joe Nagle with a 30-Year Police Exemplary Service Bar and thanked him for his service to the City of Brantford.

3. DECLARATION OF CONFLICTS OF INTEREST

Mayor Chris Friel declared a conflict of interest with Agenda Item 5.5.2 – Mayor's Moonlight Gala.

4. MINUTES

Moved by Mayor Chris Friel
Seconded by Councillor Larry Kings

THAT the minutes of the meeting held May 17, 2012, be adopted.

CARRIED

5. REPORTS

5.1 Monthly Statistical Report – May 2012

Deputy Chief Nelson highlighted points of interest in the May report, stating there was a significant increase in residential break and enters over May 2011. He reported that the Street Crime Unit arrested two people and cleared a number of the occurrences. He indicated that the incidents have decreased in June. Theft of motor vehicle has significantly decreased over 2011 and indicated Team Shutdown was active and is using a bait vehicle.

5.2 Monthly Budget Report

The Budget Report, for the period ending May 31, 2012, prepared by Inspector David Wiedrick, was received. The budget is on target.

5.3 Income Services Report – 2013 Fee Schedule

A report dated May 29, 2012, was received from Inspector D. Wiedrick. After reviewing the current fee schedule, he proposed an increase from \$40 to \$50 for officers' notes, effective January 1, 2013.

Moved by Councillor Larry Kings
Seconded by Cheryl Antoski

THAT the fee charged for officers' notes be increased from \$40.00 to \$50.00 (plus HST), effective January 1, 2013.

AND FURTHER that the balance of the fees listed in the 2012 Fee Schedule remain the same for 2013.

CARRIED

5.4 Workload Assessment Reporting for 2011-2012

This report, which was received and reviewed by Matt Botden, consultant, at the May Board meeting, was discussed. Information contained in the report will be utilized during the budget process.

5.5 Requests for Financial Assistance

5.5.1 Victim Services of Brant

Moved by Councillor Larry Kings
Seconded by Cheryl Antoski

WHEREAS Victim Services of Brant will be holding their 6th Annual Golf Tournament on August 15, 2012

AND WHEREAS the Board supports the good work of this community partner

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$100.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used for a hole sponsorship.

CARRIED

5.5.2 Mayor's Moonlight Gala

Moved by Councillor Larry Kings
Seconded by Cheryl Antoski

WHEREAS the Mayor's Gala will be held on October 20, 2012

AND WHEREAS the proceeds will be directed to the Brant Community Foundation

NOW THEREFORE BE IT RESOLVED THAT the Brantford Police Services Board approves the transfer of \$1600.00 from the Police Services Board Auction Fund Account to the Police Services Board Special Projects Account and that this amount be used to purchase a table for 10 people at \$160.00 per person.

CARRIED

5.6 Re-appointment of Cheryl Antoski to Brantford Police Services Board

Correspondence was received from the Ministry of Community Safety and Correctional Services indicating Ms. Antoski had been re-appointed to the Brantford Police Services Board for a further period of three years.

6. NEXT MEETING DATE

The next meeting of the Board will be held on September 20, 2012.

7. NEW BUSINESS

7.1 2011 Brantford Police Service Annual Report

This report was received. A letter will be sent to Ms. Susanne Rigglesford thanking her for preparing the report.

7.2 Court Appearance Rate – Brantford Auxiliary Members

In accordance with policy, the Board is to set the rate to be paid to members of the Brantford Auxiliary Police for their appearance in court.

Moved by Councillor Larry Kings
Seconded by Vice Chair Todd Glaves

THAT the rate for court appearances of an Auxiliary member, who is not compensated by their employer for court attendance while absent from work, be as follows:

\$25.00 per day – 2 hours in court;
\$50.00 per day – 4 hours in court, and
\$100.00 per day – over 6 hours in court.

CARRIED

8. ADJOURNMENT

Moved by Cheryl Antoski
Seconded by Vice Chair Todd Glaves

THAT the meeting be adjourned. (1:45 p.m.)

CARRIED

The minutes of this meeting were adopted this 20th day of September, 2012.

Jean Anderson, Chair

Margaret Eves, Executive Assistant