

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, FEBRUARY 13, 2020 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
 Mayor Kevin Davis, Member
 Councillor Greg Martin, Vice-Chair
 Vincent Bucci, Member

REGRETS: Brendan Ryan, Member

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

1. PRESENTATIONS/DELEGATIONS

1.1 Presentation

Sergeant Jordy Schmutz - Request for support to recognize Constable John Hickey on Prominence Point Memorial located across from Brantford Armouries.

Sgt. J. Schmutz appeared before the Committee regarding the possible recognition of former Constable John Hickey on Prominence Point Memorial. It was noted that Constable Hickey succumbed to injuries two years after he being seriously injured injury while on duty in 1895. Copies of all documents outlining the details of the accident are included in the Board files.

Sgt. J. Schmutz requested that the Board provide their support for the inclusion of PC Hickey on the City's Prominence Point Memorial and requesting that the City include his name on the Street Naming List to be honoured.

PC Hickey's name is also being submitted to the Provincial and National Walls of Recognition of fallen officers for inclusion in this memorials.

Moved by Councillor Greg Martin
Seconded by Mayor Davis

THAT the Brantford Police Services Board ENDORSE the inclusion of Constable John Hickey on Prominence Point Memorial; and

THAT Brantford Police Services Board ENDORSE the inclusion of Constable John Hickey on the Street Name Listing that the City maintains for new streets in Brantford.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST
--

None

3. ITEMS FOR CONSIDERATION

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

Chief Saunders provided an update on various topics facing the Services currently including vehicle purchase, facility project update and new revenue stream. Chief Davis provided brief update on the recent murder in the community, and noted that presentations will be made on ICE, Canine Unit and Emergency Response Teams at future Board meetings.

3.2 OAPSB Spring Conference & Annual General Meeting – May 27 to 30, 2020 (Authorization of Board required for member to attend as per Brantford Police Services Board Policy #94-01)

Moved by Councillor Martin
Seconded by Mayor Davis

THAT Mark Littell BE AUTHORIZED to attend the OAPSB Spring Conference & Annual General Meeting May 27 to 30, 2020 being held in Toronto, Ontario.

CARRIED

3.3 Four Year Crime Statistical Report

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Four-Year Statistical Report dated February 5, 2020 for the period of January 2015 to December 2018 BE RECEIVED.

CARRIED

3.4 Request for Closure of Capital Project – PD1915

Moved by Councillor Martin
Seconded by Mayor Davis

THAT \$12,132 from Capital Project PD1915-Replace Compressor in Boiler Room BE TRANSFERRED to the Police Vehicle Equipment Replacement Reserve (RF0490) and the Project BE CLOSED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the January 23, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Collection of Identifying Information Analysis

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the Annual Collection of Identifying Information Analysis BE RECEIVED.

CARRIED

4.3 2019 Annual Training Report

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the 2019 Annual Training Report dated February 4, 2020 BE RECEIVED.

CARRIED

4.4 Fourth Quarter Budget Report

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the following Quarterly Reports BE RECEIVED:

4.2.1 Q4 Operating Budget Report – October to December 2019

CARRIED

4.5 2019 Bias Based Policing Policy Administrative Review

Moved by Councillor Martin
Seconded by Mayor Davis

THAT the 2019 Bias Based Policing Policy Administrative Review dated January 13, 2020 BE RECEIVED.

CARRIED

5. NEW BUSINESS

5.1 Introduction – Chris Herapath, Police Services Advisor – Zone 4, Operations Unit /External Relations Branch/Public Safety Division; Ministry of the Solicitor General

Chris Herapath, Police Services Advisor for Zone 4 of Ministry of the Solicitor General observed the Board meeting and introduced himself as the new advisor for this area of the Province.

5.2 Chair Update on Activities on behalf of Board – M. Littell

M. Littell provided a recap of the CAPG Summit he attended on February 3, 2020. A copy of the notes and agenda for the Summit were distributed to all members.

5.3 Wilfrid Laurier University Students Union – Safety Concerns

A meeting was held with the Wilfrid Laurier University Students Union, Police Chief, Chair and Vice-Chair of the Board regarding their safety concerns. A copy of the safety concerns raised by the Union were distributed to all members of the Board and are included in the Board files.

5.4 Vincent Bucci Recognition

Vincent Bucci was recognized and thanked for his years of service with the Police Services Board.

6. NEXT MEETING DATE

March 12, 2020 – 9:00 a.m.

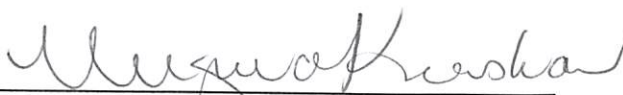
7. ADJOURNMENT

The meeting adjourned at 10:06 a.m.

The minutes of this meeting were adopted on March 12, 2020.



Chair



Executive Assistant