

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MAY 12, 2022 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
Councillor Greg Martin, Vice-Chair
Councillor Dan McCreary
Karen George
Tammy Bonner

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
David Tilley & Hank Zehr, Ministry of Solicitor General
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

Presentations

1.1 Congratulations to Detective Constable Michael Aasla, CIS

Detective Constable Aasla was congratulated and thanked for his exemplary work on ensuring Service's compliance with Ontario Sex Offender Registry (OSOR).

Delegations

1.2 56th Field Artillery – Lieutenant-Colonel Patrick Pitt and Major Pullandre

Lieutenant-Colonel Pitt and Major Pullandre, 56th Field Artillery addressed the Board and gave an overview of his powerpoint presentation. A copy of the presentation made is included in the original minute file folder.

Memo from Chief & Recommendation (Attachment 1.2A)

Moved by Councillor Martin
Seconded by K. George

THAT the presentation by 56th Field Artillery – Canadian Army Reserve Training Requirements BE RECEIVED; and

THAT Brantford Police Services Board APPROVE the following to facilitate basic training and subsequent training required for Military Skills Training:

- 80 hours per year of paid leave, including benefit contributions for a member that is a member of a Reserve Unit of the Canadian Armed Forces
- Subject to final interpretation of ESA language by Legal.

CARRIED

1.3 Brantford City Ward Comparison / 2019-2021 Violent Crimes – Hillary Miles, Crime Analyst

H. Miles, Crime Analyst addressed the Board and gave an overview of Brantford City Ward Comparison/ 2019-2021 Violent Crimes powerpoint presentation. A copy of the presentation made is included in the original minute file folder.

1.4 Top 3 Domestic Violence Offenders / 2020-2021 – Hillary Miles, Crime Analyst

H. Miles, Crime Analyst addressed the Board and gave an overview of Top 3 Domestic Violence Offenders 2020-2021 powerpoint presentation. A copy of the presentation made is included in the original minute file folder.

1.5 Canine Unit – Constable Paul Wiacek & PSD Mack and Sergeant Chris Grantham

Sgt. Grantham, Constable Wiacek and PSD Mack appeared before the Board and gave a brief overview on the Canine Unit activities, and the 2021 Canine Unit Year End Analysis Report.

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2 and 4.3.4 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Chief Davis / Deputy Chief Saunders

Attached: Chief Davis & Deputy Chief Saunders Reports

Deputy Chief Saunders provided an overview of his update which included information on recently graduated recruits from Ontario Police College, current hires, transfer of Inspector Bell-Samson from Operations to Administration section,

re-establishment of Citizens Police Academy starting in the fall, enforcement summary, and various activities Police Services members have been involved with.

Chief Davis provided an overview of his update which included information on Police Week activities, concerns with Police Station building construction project and process, persons running for Provincial & Municipal Elections should review Ontario Regulation 421/97 *Members of Police Services Board – Code of Conduct*, progress with Special Constable for Downtown area and MetScan update and Bill C-5 presentation.

A copy of both updates provided are included in the original minute file folder.

3.2 Auction Proceeds Account - Request for Funds – Brantford Junior Red Sox Sponsorship Program

Moved by Councillor McCreary
Seconded by Councillor George

THAT the request of the Brantford Junior Red Sox Sponsorship Program for 2022 Sponsorship BE DENIED as it does not meet the criteria set out in Brantford Police Services Board Policy #07-01 – Auction Proceeds.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the April 14, 2022 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the following Annual Reports BE RECEIVED:

- 4.2.1** 2020 Annual Report
- 4.2.2** 2021 Canine Unit Year End Analysis Report
- 4.2.3** 2021 Annual Suspect Apprehension Pursuits Report
- 4.2.4** 2021 Collection of Identifying Information Annual Report

CARRIED

4.3 Information Items

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the following Information Items BE RECEIVED:

- 4.3.1** Ministry of Solicitor General Memo regarding responsibility of Police Services Board members relating to upcoming Provincial & Municipal Elections
- 4.3.2** Ministry of Solicitor General Memo regarding Police Week – May 15 to 22, 2022
- 4.3.3** Council Resolution – Public Engagement Priority Setting (April 26, 2022)
- 4.3.4** Memo from Chief re. Increased Costs of Building & Building Delays

CARRIED

Councillor McCreary spoke to Item 4.3.4 (Memo from Chief re. Increased Costs of Building & Building Delays) expressing concern with the comments made by the Chief within this memo. It was noted that construction costs will most definitely increase the longer the project takes to bring to fruition. Chief Davis noted that there is a concern with having fulsome discussions with this Task Force. K. George noted that regular updates have not been provided to the Board on the project. The Executive Assistant will ensure it is an agenda item moving forward.

5. NEW BUSINESS

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

None

K. George noted that Brantford is more diverse than 5 to 10 years ago and questioned what is the status of the Police Service membership of diversified members and how are they doing on the promotion ladder. Chief Davis will provide a response to this question.

6. RESOLUTIONS

Moved by Councillor McCreary
Seconded by Councillor Martin

WHEREAS the Brantford Police Services Board is comprised of members appointed by the City of Brantford and the Province of Ontario; and

WHEREAS the Brantford Police Services Board is the governance body providing oversight to the Brantford Police Service and is responsible for ensuring adequate and effective policing within the City of Brantford; and

WHEREAS governance of the Brantford Police Service is best assured by Board members who are fully knowledgeable of all aspects to the Service; and

WHEREAS the supply of additional information to members of the board will ensure greater understanding and insight into the operation

NOW THEREFORE BE IT RESOLVED that Chief Davis is directed to provide the following information to the Board no later than 31 May 2022:

1. An electronic copy of the cheque register for all 2021 entries with personal information about identifiable individuals and confidential payees redacted and or provided in camera
2. Line by line 2021 actual financial year end report
3. The current organizational chart for BPS
4. Line by line docketed reporting of 2021 legal and consulting expenses; and

FURTHER that Chief Davis is directed to provide quarterly updates which include quarterly financial information and cheque register information.

CARRIED

7. NOTICES OF MOTION

None

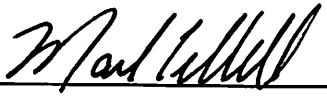
8. NEXT MEETING DATE

Thursday, June 9, 2022 – 9 a.m.


9. ADJOURNMENT

The meeting adjourned at 9:52 a.m.

The minutes of this meeting were adopted on June 9, 2022.



Chair



Executive Assistant