

**BRANTFORD POLICE SERVICES BOARD  
MINUTES  
THURSDAY, SEPTEMBER 9, 2021 – 9:00 A.M.  
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

<b>ROLL CALL</b>
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**PRESENT:** Mark Littell, Chair  
Councillor Greg Martin, Vice-Chair  
Mayor Kevin Davis  
Tammy Bonner  
Karen George

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

Due to the COVID-19 Pandemic, this meeting was held electronically. Chair Littell reviewed the procedures which will be followed for this virtual meeting of the Brantford Police Services Board.

<b>1. PRESENTATIONS/DELEGATIONS</b>
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**Presentation**

- 1.1** Art Donation – wood carving done by Joseph Lloyd, presented to Board by Steven Lloyd

Chair Littell provide information on the wood carving and artist Joseph Lloyd prior to the presentation of the carving to the Board. Pictures and a media release were made by the Board for this art donation.

**Delegations**

- 1.2** **Inspectorate of Policing, Ministry of Solicitor General**  
(Attendees – Inspector General Devon Clunis; Deputy Inspector Ken Weatherall; Executive Data Officer Michelle Lloyd) (Presentation/attendance virtually)

Inspector General Devon Clunis; Deputy Inspector Ken Weatherall and Executive Data Officer Michelle Lloyd from the Inspectorate of Policing, Ministry of Solicitor General addressed the Board virtually. Each delegate from IOP introduced themselves to the Board noting they are before the Board to form a positive co-operative relationship with the Board. Ways to provide better communication and

form positive relationships with Police Services and Boards across the Province are being promoted by IOP. The IOP will assist the Service and Board as required in the upcoming months to help navigate any changes and challenges coming forward.

**1.3 Inspectorate of Policing (IOP) Police Services Advisor Zone 4 – Ron LeClair (introduction of new Zone Advisor attending virtually)**

Ron LeClair, IOP Services Advisor Zone 4 addressed the Board virtually and introduced himself as our new Zone representative. Mr. LeClair indicated that he would pull together a presentation on diversity within Police Services and the Board for our November meeting.

<b>2. DECLARATIONS OF CONFLICT OF INTEREST</b>
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None

<b>3. ITEMS FOR CONSIDERATION</b>
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Items 3.1, 3.2 and 4.4 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 (no copy)**

Deputy Chief Saunders noted that the 2022 capital and operating budgets are currently being worked on by Staff and questioned whether a sub-committee is being struck to review the budget before it comes to an upcoming Board meeting for approval. The radio system project is moving forward; road safety promotion is currently underway; Police College is operating and we have new cadets attending there now; training courses are being hosted by Brantford for our members and surrounding Police Services; grants are being applied for and an awareness campaign for after-production modifications of vehicles will occur this fall.

Chief Davis reported on the Auxiliary Patrol success in the recent months and volunteers are being recruited to enhance the Auxiliary. He further updated that Electronic Notes are now being used by Brantford officers; a request was made by Six Nations Police to Brantford Police to assist with the criminal investigation of activities at the Mohawk Institute; September 30<sup>th</sup> has been declared a National Day for Truth and Reconciliation and possibility of declaring it a statutory holiday. In response to questioning from Councillor Martin, Deputy Chief Saunders indicated that a 15% surcharge is applied to actual costs for officers to be on duty for events such as film shoots.

**3.2 Auction Proceeds Account - Request for Funds – Annual Law Enforcement Torch Run for Special Olympics**

Moved by K. George  
Seconded by Councillor Martin

THAT the Brantford Police Services Board approves the transfer of \$1,000. from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the Annual Law Enforcement Torch Run for Special Olympics being held on September 18, 2021.

**CARRIED**

<b>4. CONSENT ITEMS</b>
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**4.1 Minutes**

Moved by K. George  
Seconded by Councillor Martin

THAT the June 10, 2021 Regular Police Services Board Minutes BE APPROVED.

**CARRIED**

**4.2 Quarterly Reports**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Quarterly Reports BE RECEIVED:

**4.2.1 Auction Proceeds Trust Fund Q2 report dated June 30, 2021**

**CARRIED**

**4.3 Annual Reports**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Annual Reports BE RECEIVED:

**4.3.1 Collection of Identifying Information Annual Report dated May 10, 2021**

**4.3.2 2019 Annual Report – Brantford Police Service**

**CARRIED**

#### **4.4 Monthly Statistical Reports**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.4.1** Report ending March 31, 2021;
- 4.4.2** Report ending April 30, 2021.

**CARRIED**

Questions of clarification on various statistical information within the monthly reports were provided relating to sick time, overtime and foot patrol hours.

#### **4.5 Information Items**

Moved by K. George  
Seconded by Councillor Martin

THAT the following Information Item BE RECEIVED:

- 4.5.1** Thank you letter from family of Walter Gretzky
- 4.5.2** Council Resolution - 2022 Budget Direction, Finance Report – 2022 Budget and 2022 Budget Guidelines – Local Boards
- 4.5.3** Condolences letter to Toronto Police Services Board and Response from Toronto Police Services Board

**CARRIED**

<b>5. NEW BUSINESS</b>
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#### **5.1 Chair Update on Activities on behalf of Board – M. Littell (no copy)**

Moved by K. George  
Seconded by Mayor Davis

THAT a budget Sub-Committee BE STRUCK consisting of Councillor Martin and Tammy Bonner to review the 2022 Brantford Police Services budget submission.

**CARRIED**

Chair Littell noted the various activities he has been involved with relating to Police Board which included attendance a recent PRIDE meeting and arbitration hearings.

**6. NEXT MEETING DATE**

October 14, 2021 – 9 a.m.

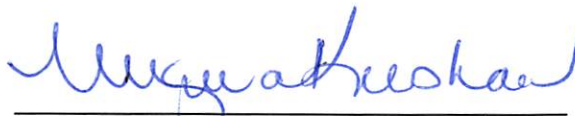
**7. ADJOURNMENT**

The meeting adjourned at 10:30 a.m.

The minutes of this meeting were adopted on October 14, 2021.



Chair



Executive Assistant