

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 9, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Greg Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Maritn, Chair
Dan Houssar
Krupesh Shah

REGRETS: Councillor Mandy Samwell, Vice-Chair
Allan Lovett

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Tareq El-Ahmed, CFO
David Tilley, Zone 4 Advisor, Ministry of Solicitor General
Inspector K. Bell-Samson
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

1.1 Badge Presentation

A badge presentation and introduction of First Class Constable Regan Bill was made by Chief Davis. Cst. Bill is a direct hire from Hanover Police Service and previously with RCMP.

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1 and 3.2 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
Attached (1) Report

3.1.1 Monthly Statistical Report – October 2023

Deputy Chief Saunders provided his updates on Police Service matters - monthly statistical report for October.

Moved by D. Houssar
Seconded by K. Shah

THAT the report from Deputy Chief Saunders regarding Monthly Statistical Report – October 2023 dated November 6, 2023 BE RECEIVED.

CARRIED

3.2 Issues Update – Chief Davis

Attached (1) Chief's Update Report

Chief Davis provided his update on Police Service matters including a presentation from Detective Constable Mike Korda on the Integrated Child Exploitation Unit (ICE). A copy of the presentation made is included in the original minute file folder.

Chief Davis provided an update on the ABLE Scholarship Awards Gala Benefit which members of BPS attended, OPC Basic Constable Training (BCT) seats requested 12 and only 4 seats were allocated, recruiting update, adult school crossing guards update noting that the three new locations approved by the Board will be up and running in new year, and secondment of Sgt. Kevin O'Neill to CISO.

Councillor Martin requested information on the current deficit facing the Brantford Police Services for 2023. Information on the gapping calculations and increase in overtime costs were provided to members of the Board.

Recommendation

Moved by D. Houssar
Seconded by K. Shah

THAT the Chief's Public Session Update Reports detailed at the November 9, 2023 Meeting BE RECEIVED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by D. Houssar
Seconded by K. Shah

THAT the October 12, 2023 Regular Police Services Board Minutes BE APPROVED.

CARRIED

5. NEW BUSINESS

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

Councillor Martin indicated that Rick Petrella, from Brant-Haldimand Norfolk Catholic District School Board has made contact with him to discuss high school resource officer program. The Chair will reach out to Mr. Petrella to invite him to the next meeting to discuss this matter. It was noted that the Grand Erie District School Board currently has a model for this type of program within their school system.

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

Deputy Chief Saunders advised the Board that work on the project continues with City Staff, noting that documents for tender will be issued soon.

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

The following updated meeting schedule was agreed upon by the Members.

- November 27th – 9:00 a.m. – Special Board Meeting – 2023 Operating Budget
- December 7th – 9:00 a.m. – Regular Board Meeting, including follow-up for 2023 Operating Budget
- December 14th – 9:00 a.m. – Special Board Meeting only if required for 2023 Operating Budget.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

To be determined.

9. ADJOURNMENT

The meeting adjourned at 9:39 a.m.

The minutes of this meeting were adopted on December 7, 2023.



Chair



Executive Assistant