

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, FEBRUARY 10, 2022 – 9:00 A.M.
VIRTUAL MEETING (BOARDROOM), 344 ELGIN STREET, BRANTFORD**

Please note that due to the COVID-19 Pandemic, this meeting is being held electronically.

Mark Littell in the Chair

ROLL CALL

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

REGRETS: Tammy Bonner

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 R. LeClair, Zone 4 Advisor
 S. McAleese, Board Solicitor
 Robin Matthews-Osmond, Communications Manager
 Virginia Kershaw, Executive Assistant

DELEGATES: H. Miles (Item 1.1 only)

1. PRESENTATIONS/DELEGATIONS

1.1 Top 10 Prolific Offenders Presentation – Hillary Miles, Crime Analyst

H. Miles, Crime Analyst provided an update to the Top 10 Prolific Offenders for the Board members. A copy of the powerpoint presentation made is included in the original minute file folder. Questions of clarification on the presentation were detailed.

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.4 and 4.4.3 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)

Topics being discussed as part of Update:

- (1) Mobile Command Centre – Storage Renewal Agreement
- (2) Capital Budget – Police Fleet Replacement

Deputy Chief Saunders provided an update regarding the following matters including mobile command centre lease renewal, third party record checks, 12 hour statistics, GPS analysis data for cars and capital budget items. A copy of the written notes of the Deputy's update are included in the original minute file folder.

Moved by Councillor McCreary
Seconded by K. George

THAT the Brantford Police Services Board enter into a storage renewal agreement with R & D DeCosmi Holdings Inc. for space rented at 396 Henry Street for term to expire August 23, 2023.

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the following motion BE DEFERRED for one month to allow for an opportunity for Councillor McCreary and Councillor Martin to seek a suitable city facility to house this vehicle.

THAT the Brantford Police Services Board enter into a storage renewal agreement with R & D DeCosmi Holdings Inc. for space rented at 396 Henry Street for term to expire August 23, 2023.

CARRIED

Moved by K. George
Seconded by Councillor McCreary

THAT the following changes to the Police Vehicle Fleet Replacement Capital Budget BE APPROVED:

- A. Increase of \$60,000 for the Police Vehicle Fleet Replacement Capital Project (PD1630) be funded from within the existing 10 Year Capital Project (PD1630) and this amount be added back annually for these vehicles.

CARRIED

Chief Davis provided an update to the members which included continuing to work on modernization, opportunities and maximizing coverage, Echo Place enforcement, Eagle Place community meeting, 2023-2025 business planning and

priority setting. A copy of the written notes of the Chief's update are included in the original minute file folder. Questions of clarification on the Chief's update were reviewed.

3.2 5 Year Statistical Crime Report

Moved by Councillor Martin
Seconded by K. George

THAT the 5 Year Statistical Crime Report for the period of 2016-2020 BE RECEIVED.

CARRIED

3.3 Capital Project

Moved by Councillor Martin
Seconded by K. George

THAT \$16,000 for the upgrade project BE FUNDED from the Police Equipment / Vehicle Reserves (RF0490) BE APPROVED.

CARRIED

3.4 Public Engagement Campaign

Moved by Councillor Martin
Seconded by K. George

WHEREAS the Brantford Police Services Board at its meeting held on December 10, 2021 adopted the following Priority Setting Session Resolution:

WHEREAS section 31 (1) of the Police Services Act states that a Police Services Board shall determine, after consultation with the chief of police, objectives and priorities with respect to police services and further shall establish policies for the effective management of the police force:

AND WHEREAS being mindful that section 31 (4) of the Act also states that the board shall not direct the chief with respect to specific operational decisions or with respect to the day-to-day operation of the police force.

AND WHEREAS the board considers it extremely important that the priorities determined by the Board for the Service reflect both

the professional advice of the Senior staff of the service and the concerns and views of community members.

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board will conduct a community engagement campaign to be completed no later than 31 March 2022 and

THAT said campaign will solicit and capture the policing priorities of community residents and significant stakeholders and

THAT following the completion of the campaign, the results will be shared with the community and

THAT community priorities will be recognized and incorporated by the Police Services Board following consultation with the Chief of Police.; and

WHEREAS Draft Terms of Reference and Survey Questions for the Community Engagement Campaign have been developed and have been circulated to Board members for review;

NOW THEREFORE BE IT RESOLVED that the Draft Terms of Reference and Survey Questions BE APPROVED for execution when engaging residents and community stakeholders.

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the last clause BE AMENDED to read as follows:

NOW THEREFORE BE IT RESOLVED that the Draft Terms of Reference and Survey Questions BE REFERRED to sub-committee consisting of Chief, Deputy, Chair Littell and Councillor McCreary for review and revision.

CARRIED

The main motion, as amended, was voted upon and approved.

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by K. George

THAT the January 13, 2022 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by Councillor Martin
Seconded by K. George

THAT the following Annual Reports BE RECEIVED:

- 4.2.1** 2021 Annual Training Report
- 4.2.2** Auction Proceeds Trust Account

CARRIED

4.3 Monthly Statistical Reports

Moved by Councillor Martin
Seconded by K. George

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.3.1** Report ending June 30, 2021.

CARRIED

4.4 Information Items

Moved by Councillor Martin
Seconded by K. George

THAT the following Information Item BE RECEIVED:

- 4.4.1** 2021 OIPRD Service by Service Statistics from Ministry of Solicitor General dated January 19, 2022
- 4.4.2** Council Resolution – Closing the Revolving Door of Justice (January 28, 2022)
- 4.4.3** Police Station Task Force Resolution

Prior to voting on this motion, members of the Board agreed to bring forward an amendment to Item 4.4.3 (notification of Police Station Task Force Resolution) to ensure that Chair Mark Littell is added to the Task Force being brought to City Council

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Item 4.4.3 BE AMENDED to include the following clause:

THAT Chair Mark Littell BE APPOINTED to the Police Station Task Force as the Brantford Police Board's representative.

CARRIED

An amendment to appoint K. George to the Task Force was not successful in garnering a seconder to be debated.

The main motion, as amended, was voted upon and approved.

5. NEW BUSINESS

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

None

6. RESOLUTIONS

6.1 Policy Review – Councillor McCreary

Moved by Councillor McCreary

Seconded by Councillor Martin

WHEREAS the Brantford Police Services Board is responsible for the provision of adequate and effective police services in the municipality; and

WHEREAS the Brantford Police Services Board is also responsible for the establishment of Board policies for the effective management of the police force; and

WHEREAS the Brantford Police Services has experienced significant changes which in turn has created significant challenges for the police force management, sworn and civilian employees and volunteers; and

WHEREAS the nature of policing has evolved considerably in current times and continues to evolve quickly; and

WHEREAS the Brantford Police Services Board has a responsibility to ensure that its governance role remains cognizant and considerate of the changing face of policing and the community it serves

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board UNDERTAKE a full and thorough Policy Review of Brantford Police Services Board Policies. The review will be conducted by a Policy Review Subcommittee of the Brantford Police Services Board which shall include the following members:

- Mark Littell

- Councillor Dan McCreary
- Tammy Bonner

The subcommittee will conduct a full and complete Brantford Police Services Board Policy Review including but not limited to the following and provide a final report to the Brantford Police Services Board no later than 30 June 2022:

1. Review existing Brantford Police Services Board policies and recommend changes as required
2. Review policies of other leading police forces and consider adopting elements
3. Consult with Chief Davis (or his designate) and provincial ministry representatives

CARRIED

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

Thursday, March 10, 2022 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:16 a.m.

The minutes of this meeting were adopted on March 10, 2022.



Chair



Executive Assistant