

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, APRIL 8, 2021 – 9:00 A.M.
TRAINING ROOM, 344 ELGIN STREET, BRANTFORD**

Please note that due to the COVID-19 Pandemic, this meeting is being held electronically. To view the livestream of Board meeting, please contact the Executive Assistant at bpsb@police.brantford.on.ca to receive a Microsoft Teams Virtual Meeting invitation.

Mark Littell in the Chair

ROLL CALL

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

REGRETS: Mayor Kevin Davis

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Hilary Miles, Crime Analyst
 Virginia Kershaw, Executive Assistant

Chair Littell reviewed the procedures which will be followed for this virtual meeting of the Brantford Police Services Board.

1. PRESENTATIONS/DELEGATIONS

1.1 Presentations – Impaired Driving and Prolific Offenders (Hillary Miles, Crime Analyst)

Hillary Miles, Crime Analyst gave a powerpoint presentation to the Board on Impaired Driving – March 16, 2018 to March 16, 2021 and Prolific Offenders on Multiple Forms of Release, copies of which are included in the original minute file folder.

Questions of clarification on the presentations on prolific offenders and impaired driving were detailed for members of the Board.

Moved by T. Bonner
Seconded by Councillor Martin

THAT the presentations made by Hillary Miles entitled Impaired Driving – March 16, 2018 to March 16, 2021 and Prolific Offenders on Multiple Forms of Release BE RECEIVED; and

THAT the Impaired Driving – March 16, 2018 to March 16, 2021 presentation
BE PROVIDED to the Brantford Brant and Six Nations Impaired and
Distracted Driving Advisory Committee

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 4.2.2 and 4.4.1 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 Saunders noted that the renovation/relocation of the Police Station is ongoing with plans being made on the required renovations and relocation of some areas during the construction phase. A review is occurring of the current radio system.

Chief Davis congratulated members of the Force for their involvement and handling of the peaceful protests held this weekend in Brantford. Charges were laid with the organizers of these protests. The Ontario Police College will be reopening with graduation occurring early May.

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by T. Bonner

THAT the March 11, 2021 Regular Police Services Board Minutes BE
APPROVED.

CARRIED

4.2 Annual Reports

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Annual Reports BE RECEIVED:

- 4.2.1** 2020 Accessibility Report
- 4.2.2** 2020 Canine Services Activity Report

CARRIED

4.3 Monthly Statistical Reports

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.3.1** Report ending October 31, 2020;
- 4.3.2** Report ending November 30, 2020;
- 4.3.3** Report ending December 31, 2020.

CARRIED

4.4 Information Items

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Information Item BE RECEIVED:

- 4.4.1** Achievement of Jason Saunders, Deputy Chief as CMM III Police Professional Designation

CARRIED

5. NEW BUSINESS

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

None

6. NEXT MEETING DATE

May 13, 2021 – 9 a.m.

7. ADJOURNMENT

The meeting adjourned at 9:45 a.m.

The minutes of this meeting were adopted on May 13, 2021.

M. Little

Chair

M. Little

Muska Kershaw

Executive Assistant