

BRANTFORD POLICE SERVICES BOARD
MINUTES
TUESDAY, APRIL 15, 2014
12:30 P.M., BOARD ROOM

ROLL CALL

PRESENT: Cheryl Antoski, Chair
Todd Glaves, Vice Chair
Jean Anderson
Councillor Vince Bucci
Mayor Chris Friel

ALSO PRESENT: Chief Jeff Kellner
Deputy Chief W. Geoff Nelson
Inspector Rob Dinner
Margaret Eves, Executive Assistant

1. PRESENTATIONS

There were no presentations made.

2. DELEGATIONS

There were no delegations.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. MINUTES

Moved by Vice Chair Todd Glaves
Seconded by Jean Anderson

THAT the minutes of the meeting held March 26, 2014, be adopted.

CARRIED

5. REPORTS

5.1 Monthly Statistical Report – March 2014

Deputy Chief Nelson highlighted points of interest in the report.

5.2 Monthly Budget Report – February 2014

Chief Kellner indicated the 2014 budget was on target. He reported the 2013 surplus of \$721,058 was mainly due to the increase in staff wages being negotiated for December rather than January, as budgeted.

5.3 Police Auction Proceeds Trust Account

5.3.1 *First Quarter Auction Proceeds Trust Account Report*

This report indicated the account balance at \$34,455.97, as of March 31, 2014. Deputy Chief Nelson indicated he was less than pleased at the revenue generated by the auction and that more funds were being spent than raised.

5.3.2 *Ontario Law Enforcement Torch Run for the Special Olympics*

Moved by Jean Anderson
Seconded by Vice Chair Todd Glaves

WHEREAS a request has been received to financially support the 2014 Special Olympics Torch Run and BBQ, to be held June 4, 2014, organized by the Brantford Police Service

AND WHEREAS the Brantford Police Services Board supports this charitable community event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000.00 from the Auction Fund Account to the Special Projects Account (#150500), and that this amount be used to sponsor the local 2014 Special Olympics Police Torch Run and BBQ.

CARRIED

5.4 First Quarter Complaints Report

Chief Kellner presented this report, prepared by Inspector Scott Easto, which indicated that 7 new complaints were received in the first quarter of 2014.

5.5 Dry Cleaning Tender

A staff report was received which indicated that our current provider, Burtol Cleaners, was the only firm to provide a quotation for the dry cleaning tender. They indicated they would not be increasing their prices for the next two years.

Moved by Vice Chair Todd Glaves
Seconded by Jean Anderson

THAT the dry cleaning tender with Burtol Cleaners be extended for a further two-year period, May 15, 2014 to May 15, 2016, under the same conditions.

CARRIED

5.6 Change of Command Ceremony – May 30, 2014

The swearing-in of Chief Designate Geoff Nelson and Deputy Chief Designate Rob Dinner will be held on May 30, 2014, at 11:00 a.m. at Rink #1, Wayne Gretzky Centre. Staff will be working on the details and a media release will be issued closer to the date.

6. NEXT MEETING DATE

The next public meeting of the Brantford Police Services Board will be held on May 13, 2014, at 1:00 p.m.

7. NEW BUSINESS

7.1 Police Support – Rotary Brantford Charity Air Show

Councillor Bucci asked how police assistance required at the Air Show could be accomplished without special duty charges. It was suggested that any special duty fees could be covered through the police auction account.

Staff was asked to look into the police requirements for the Air Show and report back to the Board.

Moved by Councillor Vince Bucci
Seconded by Mayor Chris Friel

THAT staff look into the police requirements for the Air Show and report back to the Board with a plan on how this can be provided and any associated costs.

CARRIED

8. ADJOURNMENT

Moved by Todd Glaves

THAT the meeting be adjourned. (1:00 p.m.)

CARRIED

The minutes of this meeting were adopted this 13th day of May, 2014.

Cheryl Antoski, Chair

Margaret Eves, Executive Assistant