

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, APRIL 14, 2022 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

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

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

1. PRESENTATIONS/DELEGATIONS

1.1 Brantford City Ward Comparison / 2019-2021 Violent Crimes – Hillary Miles, Crime Analyst

This presentation was deferred to the May Board meeting.

1.2 Top 3 Domestic Violence Offenders / 2020-2021 – Hillary Miles, Crime Analyst

This presentation was deferred to the May Board meeting.

1.3 Integrated Child Exploitation Unit – Mike Korda, ICE Unit Investigator

Detectives Mike Korda and Geoff Johnston addressed the Board and gave an overview of Integrated Child Exploitation Unit with Brantford Police Services. A copy of the presentation made is included in the original minute file folder. Questions of clarification on the presentation were provided by the delegates.

Moved by Councillor McCreary
Seconded by T. Bonner

THAT the Board meet In-Camera to discuss the closed session part of the Integrated Child Exploitation Unit presentation only (9:26 a.m.).

CARRIED

The Board met In-Camera to discuss Item 1.2 Presentation and resumed in open session at 10:18 a.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.4, 4.4.2 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

Attached: Chief Davis & Deputy Chief Saunders Reports

Deputy Chief Saunders reviewed his report noting the various statistical reports which were provided including road safety charges, dispatch and arrival times, various fundraisers coming up that BPS is involved with, new equipment needed for front line vehicles as a result of licence stickers no longer being required, third party record checks and road safety initiatives for 2022. A copy of the Deputy Chief's Update is included in the original minute file folder.

Details on the recent announcement of provincial funding streams were provided, noting that these monies are not new revenue, but continuing sources of provincial funding.

Chief Davis reviewed his report noting that Brantford Police Service has been invited to join the Ontario Provincial Guns & Gang Strategy, which is a major accomplishment for this Service, federal funding for ICE Unit has not been extended, special constables for downtown is underway, provided a MetScan update and various other grant monies being received. A copy of the Chief's Update is included in the original minute file folder.

The update from Inspector Bell-Samson on Echo Place Directed Enforcement and Eagle Place Directed Enforcement as a result of Community Ward Meetings was deferred to the May Board meeting.

**3.2 OAPSB 2022 Spring Conference & AGM – May 26-27, 2022
(Authorization of Board -required for member to attend as per Brantford
Police Services Board Policy #94-01)**

Moved by Councillor Martin
Seconded by K. George

THAT Karen George BE AUTHORIZED to attend the virtual OAPSB 2022 Spring Conference being held May 26-27, 2022 at a cost of \$399 plus HST.

CARRIED

3.3 Income Services Fee Schedule

Moved by Councillor Martin
Seconded by K. George

THAT Income Services Fee Schedule report dated March 28, 2022 BE RECEIVED; and

THAT the Fee Schedule BE UPDATED in accordance with the amendments which affect Criminal Record Checks and Criminal Record & Judicial Matters Check for volunteers only.

CARRIED

3.4 Agreement with R.S. Vehicle Maintenance

Moved by Councillor Martin
Seconded by K. George

THAT the agreement between Roger Sinden operating as R.S. Vehicle Maintenance and Brantford Police Services Board for Brantford Police Service vehicle maintenance, effective January 1, 2022, BE APPROVED and EXECUTED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by K. George

THAT the March 10, 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 Operating Budget
- 4.2.2 Annual Report under Section 8 of the *Missing Persons Act, 2018*.

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 August 31, 2021.

CARRIED

4.4 Quarterly Reports

Moved by Councillor Martin
Seconded by K. George

THAT the following Quarterly Reports BE RECEIVED:

- 4.4.1 Q1 Operating Report Analysis (January-March)
- 4.4.2 Q1 Police Seized Currency Trust Fund Report (ending Mar. 31, 2022)
- 4.4.3 Q1 Auction Proceeds Trust Account (ending Mar. 31, 2022)

CARRIED

Moved by Councillor McCreary
Seconded by K. George

THAT the Brantford Police Services Board approves the transfer of \$1500 from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the Stedman Community Hospice – Hike for Hospice event being held May 15, 2022.

CARRIED

Moved by Councillor McCreary
Seconded Councillor Martin

THAT a Task-Force BE STRUCK consisting of Chair Littell and Board Member George to review the Auction Trust Fund Policy and provide recommendations to the Board on how best to handle the funds currently available in the Auction Trust Fund.

CARRIED

5. NEW BUSINESS

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

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

Thursday, May 12, 2022 – 9 a.m.

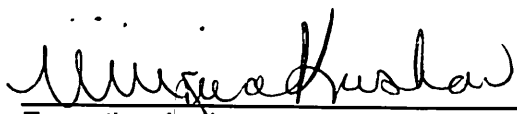
9. ADJOURNMENT

The meeting adjourned at 10:50 a.m.

The minutes of this meeting were adopted on May 12, 2022.



Chair



Executive Assistant