

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 14, 2019 – 10:10 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Vincent Bucci in the Chair

ROLL CALL

PRESENT: Vincent Bucci, Chair
Brendan Ryan, Member
Mayor Kevin Davis, Member
Councillor Greg Martin, Member
Mark Littell, Member

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

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

3.1 Issues Update – Chief Davis / Deputy Chief Sanders (no copy)

Deputy Chief Saunders provided an update on various matters occurring with the operations, including the success of using the auxiliary police force in the community.

3.2 Summer Park Patrol Program

Moved by M. Littell
Seconded by B. Ryan

THAT the 2019 Park Patroller Annual Report BE RECEIVED.

CARRIED

The cost of running the Summer Park Patrol Program is approximately \$104,000 for the annual program.

4. CONSENT ITEMS

4.1 Minutes

Moved by M. Littell
Seconded by B. Ryan

THAT the October 10, 2019 Police Services Board Minutes BE APPROVED.

CARRIED

5. NEW BUSINESS

The Chair reminded members of the Board of the following upcoming events:

- Change of Command Ceremony, Friday, November 29th, 2019 – 11 a.m. – Townplace Suites by Marriott, Grand Ballroom, Fen Ridge Court Brantford. Please be at the Ceremony by 10:45 a.m. at the latest.
- Christmas Levee, Thursday, December 5th – 4:00 p.m. – Gunners Club, Henry Street. Please make sure you have RSVP'd to Kelly Dzuba.
- Badging Ceremony – Thursday, December 12th – 1:00 p.m. – German Club, Henry Street.

6. NEXT MEETING DATE

Thursday, January 23, 2020 – 9:30 a.m. and 2nd Thursday of each month, with the exception of July, August and December 2020.

7. ADJOURNMENT

The meeting adjourned at 10:20 a.m.

The minutes of this meeting were adopted on January 23, 2020.



Chair



Executive Assistant