

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JUNE 11, 2020 – 9:00 a.m.
TELECONFERENCE/BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

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

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

This Brantford Police Services Board meeting was held via teleconference with only Chair Littell, Chief Davis, Deputy Chief Saunders and V. Kershaw in attendance in the Police Services Boardroom, due to the current COVID-19 pandemic and declaration of State of Emergency in Province of Ontario. All other members participated via teleconference.

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Item 3.1 was separated for discussion purposes prior to calling the vote on all Items for Considerations and Consent Items.

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

Deputy Chief Saunders provided an update to members of the Board on an enhanced statistical report that includes more current information (a sample will be circulated to all members); 3rd party record checks; hybrid cruiser recently acquired by the Service and noted that to date no officers have tested positive for COVID-19 and Staff are developing a Recovery Plan to be implemented by the Service.

4. CONSENT ITEMS

4.1 Minutes

Moved by T. Bonner
Seconded by K. George

THAT the May 14, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Monthly Statistical Reports

Moved by T. Bonner
Seconded by K. George

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.2.1 Report ending August 31, 2019;
- 4.2.2 Report ending July 30, 2019.

CARRIED

5. NEW BUSINESS

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

M. Littell provided members with an update on recent activities he has been involved with including congratulating members who have been recently promoted, participating in a planned protest happening today and an inquiry from a citizen on police policies. He advised that he will continue to update members on activities as they arise.

6. NEXT MEETING DATE

September 10, 2020 – 9:00 a.m.

7. ADJOURNMENT

The meeting adjourned at 9:17 a.m..

The minutes of this meeting were adopted on September 10, 2020.



Chair


Executive Assistant