

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, FEBRUARY 9, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Greg Martin in the Chair

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| ROLL CALL |
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PRESENT: Councillor Greg Martin, Chair
Tammy Bonner, Vice-Chair
Councillor Mandy Samwell
Karen George
Dan Houssar

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Kamran Ali, CFO
Ron LeClair, Zone 4 Advisor, Ministry of Solicitor General
Inspector K. Bell-Samson, Inspector K. Reeder, Inspector R. Paolini
Virginia Kershaw, Executive Assistant

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| 1. PRESENTATIONS/DELEGATIONS |
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None

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| 2. DECLARATIONS OF CONFLICT OF INTEREST |
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None

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| 3. ITEMS FOR CONSIDERATION |
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The Chair noted that Item 3.7 (2023 Operating Budget Review) will not be considered at the meeting as City Council has not yet formally referred the budget back to the Board for review.

Items 3.1, 3.2, 3.3 and 3.6 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Chief Davis

Chief Davis provided his update on Police Services matters including automated noise enforcement and request for Council members to bring forward a notice of motion to City Council for a tow authority bylaw amendment to allow for City's Bylaw and Municipal Enforcement Staff to have authority to tow illegally parked vehicles to provide for efficiencies. A copy of the Chief's Update report is included in the original minute file folder.

Moved by K. George
Seconded by Councillor Samwell

THAT a Notice of Motion BE DEVELOPED for Council representatives to bring forward to a future Council meeting to amend the wording of the current tow authority bylaw to include City Bylaw and Municipal Enforcement Officers as designated to have authority to tow illegally parked vehicles.

CARRIED

Moved by D. Houssar
Seconded by T. Bonner

THAT the Chief's Public Session Update Report detailed at the February 9, 2023 Meeting BE RECEIVED.

CARRIED

3.2 Issues Update – Deputy Chief Saunders

Deputy Chief Saunders provided his update on Police Services matters including reports on Customer Service Software and Introduction of Mobile Fingerprint Solution.

3.2.1 Customer Service Software

Moved by D. Houssar
Seconded by T. Bonner

THAT the report from Deputy Chief Saunders on Spider Tech Software (Customer Service Software) dated February 1, 2023 BE RECEIVED.

CARRIED

3.2.2 Introduction of Mobile Fingerprint Solution

Moved by D. Houssar
Seconded by T. Bonner

THAT the report from Deputy Chief Saunders on Introduction of Mobile Fingerprint Solution dated February 2, 2023 BE RECEIVED.

CARRIED

3.3 Bail Reform – Comments Requested by Ontario Association of Police Services Board

Moved by D. Houssar
Seconded by T. Bonner

THAT the Ontario Association of Police Services Boards BE ADVISED that the Brantford Police Services Board supports its endorsement for the legislative proposals for bail reform advanced to you by Toronto Police Services Board on May 25, 2022 and offer our support and encouragement for ongoing advocacy on this important issue.

CARRIED

3.4 Ontario Association of Police Services Boards – 2023 Membership

Moved by D. Houssar
Seconded by T. Bonner

THAT the Brantford Police Services Board RENEW their membership for 2023 in the Ontario Association of Police Services Board (OAPSB), at a cost of \$6,310.88 (\$5584.55 + \$726.03 HST).

CARRIED

3.5 Ontario Association of Police Services Board (OASPB) Zone 4 Membership – 2023

Moved by D. Houssar
Seconded by T. Bonner

THAT the Brantford Police Services Board RENEW their OASPB Membership for 2023, at a cost of \$50.00.

CARRIED

3.6 Auction Proceeds Account - Request for Funds – Special Olympics – Polar Plunge (Note: 2022 Special Olympics Polar Plunge sponsorship was \$500)

Moved by D. Houssar
Seconded by T. Bonner

THAT the Brantford Police Services Board approves the transfer of \$500. from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the Special Olympics – Polar Plunge event – “Team Action Jackson” held February 4, 2023.

CARRIED

3.7 2023 Operating Budget – Review

This item was not considered as City Council has not yet formally referred the budget back to the Board for review.

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| 4. CONSENT ITEMS |
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4.1 Minutes

Moved by D. Houssar
Seconded by T. Bonner

THAT the January 19, 2023 Regular Police Services Board Minutes BE AMENDED as follows:

Page 2 – Nomination of Vice-Chair position. Mover of the nomination was M. Littell, seconded by Councill Martin; and

THAT the amended minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by D. Houssar
Seconded by T. Bonner

THAT the following Annual Reports BE RECEIVED:

4.2.1 2022 Annual Training Report

CARRIED

4.3 Information Items

Moved by D. Houssar
Seconded by T. Bonner

THAT the following Information Items BE RECEIVED:

4.3.1 Brantford Police Services Board Media Release - Chair and Vice Chair for 2023

4.3.2 Council Resolution – Police Station Task Force #2022-12-19 (January 31, 2023)

CARRIED

5. NEW BUSINESS

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

None

5.2 Police Station Task Force Update – Councillor Samwell (no copy)

None

5.3 Police Services Board Meeting Time - (no copy)

Moved by K. George
Seconded by D. Houssar

THAT discussions on the timing of future Police Services Board Meetings BE
DEFERRED to the May Board Meeting.

CARRIED

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

Thursday, March 9, 2023 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 9:27 a.m.

The minutes of this meeting were adopted on March 9, 2023.


Chair


Executive Assistant