

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 19, 2015
1:15 P.M., BOARD ROOM**

ROLL CALL

PRESENT: Mayor Chris Friel, Chair
Brendan Ryan, Vice Chair
Deb Cockerill, Member
Councillor David Neumann, Member

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

IN-CAMERA MOTIONS

Moved by Vice Chair Brendan Ryan
Seconded by Councillor David Neumann

THAT the motions made in the in-camera session be ratified.

CARRIED

1. DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

2. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

3. MINUTES

Moved by Deb Cockerill
Seconded by Vice Chair Brendan Ryan

THAT the minutes of the meeting held October 29, 2015, be adopted.

CARRIED

4. REPORTS

4.1 Issues Update – Chief W.G. Nelson and Deputy Chief R. Dinner

Chief Nelson reported that an emergency exercise had recently taken place and was deemed a success by all involved agencies in the City.

He also indicated that the Service Honour Guard had attended the local Remembrance Day Service and thanked them for their professionalism.

He related that the CALEA on-site inspection would take place December 7 to 10, 2015, and the Board was asked to meet with the inspectors on December 9 at 1:30 p.m. to be debriefed.

He was pleased to report that Constables M. Korda and J. Thompson were recently bestowed with awards by the Drinking and Driving Countermeasures Committee for their contribution to reducing impaired driving.

Chief Nelson was pleased to report that the newly-implemented alarm bylaw was making a positive impact on reducing the incidence of false alarms. He advised the Service is now responding to an average of four alarms per day as opposed to seven per day prior to the introduction of the bylaw. He further stated that the fine revenue collected in the first four months of the bylaw has totalled \$64,640.

Deputy Chief Dinner advised that he had been pleased to attend the Thank-a-Vet Luncheon at Assumption College and congratulated the organizers on another successful event. He further reported that the bi-annual NCO meeting had been held on November 17, 2015. He also advised that he had completed recent Health and Safety training and concluded that all members of the Health and Safety Committee were now certified.

4.2 Statistical Report

Deputy Chief Dinner provided highlights on the September Monthly Statistical Report. He indicated that although break and enter (residence) incidences were reduced, there had been a marked increase to break and enter (business) year to date. Deputy Chief Dinner also pointed out the increase in fraud, from 30 in September 2014 to 53 in September 2015. He stated that motor vehicle collisions have decreased year to date over 2014.

4.3 Budget Report

Chief Nelson reviewed the Budget Report, indicating that the budget was on target and anticipated a surplus of \$440,000.

4.4 Adult School Crossing Guard Program – Annual Report

This annual report, dated November 3, 2015, from Sergeant Grahame Lee, Traffic NCO, was received and reviewed by Deputy Chief Dinner.

4.5 High School Resource Officer 25th Anniversary

A certificate was received from Dave Levac, MPP – Brant, offering congratulations to the Brantford Police Service upon the 25th anniversary of our High School Resource Officer Program. Vice Chair Brendan Ryan indicated that he had attended with Chair Friel an event to celebrate this anniversary and offered sincere thanks to staff involved with this valuable program. He offered kind words to former Principal Ted Farrell of St. John's College and the first Resource Officer, Constable William Doherty, for their efforts in making this inaugural program a success.

4.6 2016/2018 Business Plan

A draft 2016/2018 Strategic Business Plan was received and reviewed. Vice Chair Ryan thanked staff and Deb Cockerill for their efforts in completing this important document.

Moved by	Vice Chair Brendan Ryan
Seconded by	Deb Cockerill

THAT the 2016-2018 Business Plan be approved.

CARRIED

4.7 Canine Program Analysis Report – 2014

Deputy Chief Dinner highlighted points of interest in this annual report.

4.8 Brant Community Response Team Review

The Board received an Evaluation of the Brant Community Response Team Initiative which was conducted by the Brant County Health Unit. The report covered the first six months of the Team's work. The report indicated that over 20 community agencies from multiple sectors across Brant have joined the BCRT to offer services and support to individuals and families at risk. Further, in the first months of the initiative, the BCRT have reviewed 144 situations involving people at risk, with most of them being concluded by connecting them to services or informing them about services.

Chief Nelson indicated the success of the program shows the value of collaboration and thanked the Health Unit for providing excellent people to complete the evaluation.

4.9 On-line Auction Report

Chief Nelson presented this report, which indicated that the Service has entered into a one-year trial agreement with Police Auctions Canada for the disposal of found and unclaimed recovered property. Brantford Police Service items first appeared on Police Auction Canada's website on September 2, 2015. Within the first month, 31% of those items were sold with a net profit of \$2,094.50, which he deemed favourable.

5. NEXT MEETING DATE

The next meeting will be held on January 21, 2016, at 1:00 p.m.

6. NEW BUSINESS

6.1 Request for Financial Assistance – Santa Claus Parade Float

A request was received from Inspector David Wiedrick of the Christmas Float Committee, for financial assistance with the Police float which will be entered in the Jaycee's Santa Claus Parade on November 28, 2015.

Moved by	Vice Chair Brendan Ryan
Seconded by	Deb Cockerill

THAT the Brantford Police Services Board approves the transfer of \$200.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used to assist with costs incurred by the Brantford Police Service for entering a float in the annual Jaycee's Santa Claus Parade taking place on November 28, 2015.

CARRIED

7. ADJOURNMENT

Moved by	Councillor David Neumann
Seconded by	Deb Cockerill

THAT the meeting be adjourned. (1:50 p.m.)

CARRIED

The minutes of this meeting were adopted this 21st day of January 2016.

Brandon Ryan

Chair

Margaret Ties

Executive Assistant