

**BRANTFORD POLICE SERVICES BOARD  
MINUTES  
THURSDAY, SEPTEMBER 10, 2020 – 9:00 a.m.  
TRAINING ROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

<b>ROLL CALL</b>
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**PRESENT:** Mark Littell, Chair  
Councillor Greg Martin, Vice-Chair  
Mayor Kevin Davis  
Tammy Bonner  
Karen George

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

<b>1. PRESENTATIONS/DELEGATIONS</b>
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**1.1 Brendan Ryan** (honoring for years of service on Brantford Police Services Board)

Former Board member Brendan Ryan was honoured and thanked for his many years of service on the Brantford Police Services Board.

**1.2 COAST (Crisis Outreach and Support Team), BCRT (Brant Community Response Team) and MCRRT (Mobile Crisis Rapid Response Team) –**  
Presentation by Kristen Bell-Samson

Inspector Bell-Samson appeared before the Board and gave a powerpoint presentation on the resources available through COAST, BCRT and MCRRT in the community. A copy of the powerpoint presentation is included in the original meeting folder. Questions of clarification were given by the Inspector to members of the Board.

<b>2. DECLARATIONS OF CONFLICT OF INTEREST</b>
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None

<b>3. ITEMS FOR CONSIDERATION</b>
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Items 3.1 and 4.2 were 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 on various matters related to the Police Services including COVID update, revenue from third party source, electric vehicles and return to work for those employees currently working off-site.

Chief Davis introduced the four new special constables recently hired by the Services to the Board. He noted that there has been extensive consultation with the Eagle Place neighbourhood due to recent concerns with increased crime. A powerpoint presentation was made by Hilary Miles, Crime Analyst on the comparison of crimes broken down by ward during the period of September 2017-2020. A copy of this presentation is included in the original meeting folder. Chief Davis noted that grant applications recently applied for by the Brantford Police Services were not successful in being funded by the Ministry.

Inspector Bell-Samson provided an update on the excessive noise blitz which recently occurred in the City and the park patroller program that was run through summer and will remain operational on the weekends through Thanksgiving.

**3.2 Police Budget Motion – Transfer of Funds into 2021 Budget for officers not hired in 2020 as budgeted) (no copy)**

Moved by Councillor Martin  
Seconded by K. George

THAT due to the delay in hiring ten additional officers included in the 2020 budget, \$96,000 associated with one-time costs for these positions be transferred to the Police Equipment and Vehicles Reserve (RF0490); and

THAT these funds be included in 2021 Budget to offset these one-time costs.

CARRIED

<b>4. CONSENT ITEMS</b>
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**4.1 Minutes**

Moved by Councillor Martin  
Seconded by K. George

THAT the June 11, 2020 Police Services Board Minutes, July 16, 2020 Special Board Minutes and July 27, 2020 Special Board Minutes BE APPROVED.

CARRIED

## **4.2 Monthly Statistical Reports**

Moved by Councillor Martin  
Seconded by K. George

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.2.1 Report ending April 30, 2020;
- 4.2.2 Report ending March 31, 2020;
- 4.2.3 Report ending February 28, 2020;
- 4.2.4 Report ending January 31, 2020;
- 4.2.5 Report ending December 31, 2019;
- 4.2.6 Report ending November 31, 2019;
- 4.2.7 Report ending October 31, 2019; and
- 4.2.8 Report ending September 30, 2019.

CARRIED

## **4.3 2020 Second Quarter Reports**

Moved by  
Seconded by

THAT the following 2020 Second Quarter Report BE RECEIVED:

- 4.3.1 Auction Proceeds Trust Fund;

CARRIED

## **4.4 Annual Reports**

Moved by Councillor Martin  
Seconded by K. George

THAT the following Annual Reports BE RECEIVED:

- 4.4.1 Annual Report on Secondary Activities;
- 4.4.2 Annual Report under Section 8 of the *Missing Persons Act, 2018*.

CARRIED

## **4.5 Information Items**

Moved by Councillor Martin  
Seconded by K. George

THAT the following Information Items BE RECEIVED:

- 4.5.1 Court Security and Prisoner Transportation Program (Ministry of Solicitor General Memo dated August 10, 2020)
- 4.5.2 Letters/Emails of thanks to Brantford Police Service members from various members of community.
- 4.5.3 Receipt of Gift Cards

CARRIED

<b>5. NEW BUSINESS</b>
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**5.1 Chair Update on Activities on behalf of Board – M. Littell (no copy)**

None

<b>6. NEXT MEETING DATE</b>
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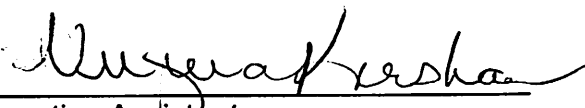
October 8, 2020 – 9:00 a.m.

<b>7. ADJOURNMENT</b>
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The meeting adjourned at 10:36 a.m.

The minutes of this meeting were adopted on October 8, 2020.

  
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Chair

  
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Executive Assistant