

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JUNE 8, 2023 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Greg Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin, Chair
Councillor Mandy Samwell, Vice-Chair
Dan Houssar
Allan Lovett
Krupesh Shah

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Inspector R. Paolini, Inspector K. Bell-Samson
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

Police Exemplary Service Medals for 20 Years of Service and 30 Years of Service Bars were presented to the following members of Brantford Police Service, who were thanked for their long standing service.

1.1 Presentation of Police Exemplary Service Medals

30 Years of Service Bars

- Retired Sergeant Randy Batson
- Retired Sergeant Mike Reid

20 Years of Service Medals

- Acting Sergeant John Billone
- Staff Sergeant Mike Sciberras
- Constable Ed Bragg

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

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

3.1 Issues Update – Chief Davis

- Attached (1) Chief's Update Report
- (2) Suspicious Persons Presentation – H. Miles
- (3) Gas Drive-Offs – H. Miles

Chief Davis provided his update on Police Service matters including powerpoint presentations by Hillary Miles on Suspicious Persons and Gas Drive-Off Statistics. Staff were requested to draft a resolution to be presented to City Council to enact a by-law to make pre-payment of gas purchases mandatory at gas stations in the City. His report also included traffic enforcement update by Inspector Bell-Samson on specific areas of concern, participation in the Six Nations Bread & Cheese Parade, recruitment of experienced constables to add to BPS, Wall of Honour induction of Constable Hickey of Brantford Police Service who died as a result of injuries sustained in the line of duty, visit by Solicitor General to Six Nations Polytechnic building and his participation at the recent Indigenous Policing Conference. He advised members of the Board that K. Ali, CFO is leaving the Service but has had a positive lasting effect with his hard work and dedication. A moment of silence was observed due to the sudden passing of civilian member D. Philpott.

Recommendation

Moved by Councillor Samwell
Seconded by D. Houssar

THAT the Chief's Public Session Update Reports detailed at the June 8, 2023 Meeting BE RECEIVED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Samwell
Seconded by D. Houssar

THAT the May 11, 2023 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by Councillor Samwell
Seconded by D. Houssar

THAT the following Annual Reports BE RECEIVED:

- 4.2.1 2022 Auxiliary Unit Annual Report
- 4.2.2 Secondary Activities Report – 2023

CARRIED

4.3 Information Items

Moved by Councillor Samwell
Seconded by D. Houssar

THAT the following Information Items BE RECEIVED:

- 4.3.1 Letter from County of Brant Police Services Board dated May 18, 2023 to Honourable Stephen Lecce, Minister of Education re. School Resource Officer (SRO) Program

CARRIED

Board Member A. Lovett requested that the matter of School Resource Officer (SRO) Program remain on the radar of the Board for review and resolution.

5. NEW BUSINESS

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

No update

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

The project remains on schedule with ground breaking occurring in October 2023, and signage erected on site in July 2023 advising members of the public of the impending renovations to this building.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

Thursday, September 14, 2023 – 9 a.m.

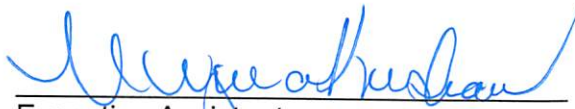
9. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

The minutes of this meeting were adopted on September 14, 2023.



Vice-Chair



Executive Assistant