

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**TUESDAY, APRIL 24, 2012**  
**1:00 P.M., BOARDROOM**

**ROLL CALL**

**PRESENT:** Jean Anderson, Chair  
Cheryl Antoski, Member  
Mayor Chris Friel, Member  
Councillor Larry Kings, Vice Chair

**REGRETS:** Todd Graves, Vice Chair

**ALSO PRESENT:** Chief Jeff Kellner  
Deputy Chief Geoff Nelson  
Margaret Eves, Executive Assistant  
Brian Haggith, Zone Advisor – Ministry of  
Community Safety and Correctional Services

Moved by Cheryl Antoski  
Seconded by Mayor Chris Friel

THAT the motions made in-camera be adopted.

CARRIED

**1. DELEGATIONS**

There were no delegations.

**2. PRESENTATIONS**

There were no presentations.

**3. DECLARATION OF CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**4. MINUTES**

Moved by Mayor Chris Friel  
Seconded by Councillor Larry Kings

THAT the minutes of the meeting held March 22, 2012, be adopted.

CARRIED

**5. REPORTS**

**5.1 Monthly Statistical Report – March 2012**

Deputy Chief Nelson highlighted areas of interest in this report. He noted that there were seven fewer residential entries and six fewer commercial entries reported in March 2012 as compared to that of March 2011. Although there were 12 fewer auto thefts or attempt thefts reported in March of 2012 as compared to March of 2011, totals are 14% above for the January to March 2012 period over the same period in 2011. He also noted there had been a 100% increase in thefts from autos over 24 months.

**5.2 Quarterly Budget Report**

The First Quarter Budget Report, for the period ending March 31, 2012, prepared by Inspector David Wiedrick, was received. There was a slight variance of -2.0% or \$530,273.73. Chief Kellner attributed this variance due to grant funds which have not arrived.

**5.3 Quarterly Complaints Against Police Report**

The First Quarter Complaints Against Police Report, for the period ending March 31, 2012, prepared by Inspector Kent Pottruff, was received. Although no policy complaints were initiated, eight conduct complaints were received. Four of these complaints remain outstanding. Chief Kellner noted that one file has been retained by the OIPRD for investigation, but he had no concerns regarding the matter.

**5.4 Dry Cleaning Contract**

A report was received from Inspector David Wiedrick, indicating that only one response was received, and recommended the two-year contract be awarded to Burtol Cleaners.

Moved by                      Councillor Larry Kings  
Seconded by                 Cheryl Antoski

THAT the Brantford Police Services Board supports the recommendation of staff and awards the dry cleaning contract to Burtol Cleaners for the period May 15, 2012, to May 15, 2014, as follows:

<u>Uniforms</u>	
Trousers	\$3.75
Coveralls	\$4.75
Tunics	\$4.50
Three-Season Nylon Jackets	\$5.75
Shirts	\$2.75

<u>Plainclothes</u>	
Trousers	\$3.75
Fall and Winter Coats	\$5.75
Jackets	\$4.50
Suits (Jacket/Trouser)	\$7.50
Skirts	\$3.75
Suits (Jacket/Skirt)	\$7.50
<u>Other</u>	
Cell Blanket	\$4.95

CARRIED

**5.5 Auction Proceeds Account**

**5.5.1 First Quarter Auction Proceeds Account Report**

This report, prepared by Inspector David Wiedrick, was received. The account balance at March 31, 2012, was \$40,590.54.

**5.5.2 Brantford Police Association Charity Golf Tournament**

Correspondence was received from the Brantford Police Association of their golf tournament, a fund-raiser for charity, which will be held on June 14, 2012.

Moved by Cheryl Antoski  
Seconded by Councillor Larry Kings

WHEREAS the Brantford Police Association is hosting their Annual Charity Golf Classic on June 14, 2012

AND WHEREAS the Brantford Police Services Board fully supports this fund-raising initiative for charity

NOW THEREFORE BE IT RESOLVED THAT the Brantford Police Services Board approves the transfer of \$1,400.00 from the Police Services Board Auction Fund Account to the Police Services Board Special Projects Account and that this amount be used to cover a \$1,000 charitable donation and participation fees for the Brantford Police Association Charity Golf Tournament.

CARRIED

<b>6. NEXT MEETING DATE</b>
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The next meeting of the Board will be held on May 17, 2012.

**7. NEW BUSINESS**

**7.1 OAPSB Annual Conference**

Chair Anderson and Cheryl Antoski reported on this conference which they had attended. Ms. Antoski commented on the informative presentation on human trafficking. Discussion followed on how best to communicate and educate the public on issues.

**7.2 Letter of Appreciation – Parks and Recreation**

The Board received a card and plaque from Parks and Recreation expressing their thanks for support which will allow a child in need to attend summer camp.

**8. ADJOURNMENT**

Moved by Cheryl Antoski  
Seconded by Councillor Larry Kings

THAT the meeting be adjourned. (1:30 p.m.)

CARRIED

The minutes of this meeting were adopted this 17<sup>th</sup> day of May, 2012.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant