

**BRANTFORD POLICE SERVICES BOARD
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 15, 2017 – 12:00 NOON
TRAINING ROOM, 344 ELGIN STREET, BRANTFORD**

ROLL CALL

PRESENT: Deb Cockerill, Chair
T. Brendan Ryan, Vice Chair
Vincent Bucci, Member
Councillor Greg Martin, Member

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

REGRETS: Mayor Chris Friel, Member

1. DECLARATIONS OF CONFLICT OF INTEREST
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There were no declarations of conflict of interest.

2. 2018 POLICE BUDGET

2.1 Capital Budget Historical Overview

Inspector Kent Pottruff provided an overview of the history of the Police Service's Capital Budget, indicating that the capital envelope of \$383,720, has not changed for many years. This figure is divided amongst the reserve funds. He noted that the Service no longer receives interest on the reserve accounts, which amounts to a loss of approximately \$20,000 per year.

2.2 Reserve Fund Forecast Presentation

Inspector Pottruff reviewed the six Reserve Account Balance Forecast Detail documents. He noted that \$200,000 added to the Police Communications Equipment account was not funded through the Police capital envelope, but by the City of Brantford as the new radio system also involved the Fire Department.

2.3 Ten-Year Capital Forecast and 2018 Projects Presentation

The ten-year capital forecast and 2018 projects over \$50,000 were then reviewed. Inspector Pottruff commented that the \$1,326,533 noted in 2021 for the facility expansion was not funded through the Police capital envelope, but from the City.

2.4 Capital Detail Sheets Overview

This document was reviewed. It was indicated that in 2018, all projects are classed as minor capital, under \$50,000.

2.5 Approval of Ten-Year Capital Forecast and 2018 Capital Projects

2.5.1 Moved by Vice Chair Brendan Ryan
Seconded by Vincent Bucci

THAT the Brantford Police Services Board approves the 2018 Ten-Year Capital Forecast, as presented.

CARRIED

2.5.2 Moved by Vice Chair Brendan Ryan
Seconded by Vincent Bucci

THAT the Brantford Police Services Board approves the 2018 Capital and Minor Capital projects, as presented.

CARRIED

3. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

The minutes of this meeting were adopted this 14th day of September, 2017.

Deb Cockerill, Chair

Margaret Eves, Executive Assistant