

BRANTFORD POLICE SERVICES BOARD
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 15, 2016
12:30 P.M., BOARD ROOM

ROLL CALL

PRESENT: Brendan Ryan, Chair
Deb Cockerill, Vice Chair
Vincent Bucci, Member

REGRETS: Mayor Chris Friel, Member
Councillor David Neumann, Member

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

1. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest

2. BUDGET

2.1 2017 Police Operating Budget

Inspector Pottruff presented the draft 2017 Operating Budget, which totalled \$32,898,175, a 7.71% increase over 2016. Inspector Pottruff indicated that this figure may have to be amended as required grant income information was not yet available.

Chair Ryan noted that this figure included an additional sworn officer for the Training Section and part-time Property Clerk Assistant, which had been approved after the presentation of business cases at the May Board meeting. Inspector Pottruff added that the budget also included an Intelligence Analyst, effective September 1, 2017.

It was noted that labour costs would increase by \$2,525,092 in 2017. This included the normal salary step progression, as well as a proposed 2% wage increase.

Moved by Vice Chair Deb Cockerill
Seconded by Vincent Bucci

THAT the 2017 Operating Budget of \$32,898,175 be approved, a 7.71% increase over the 2016 Operating Budget.

CARRIED

2.2 2017 Capital Budget

The Capital Budget forecast was then reviewed.

Moved by Vice Chair Deb Cockerill
Seconded by Vincent Bucci

THAT the 2017-2026 Ten-Year Capital Forecast, as presented this date, be approved.

CARRIED

2017 proposed Capital Projects were reviewed.

Moved by Vice Chair Deb Cockerill
Seconded by Vincent Bucci

THAT the 2017 Capital Budget, as presented this date, be approved.

CARRIED

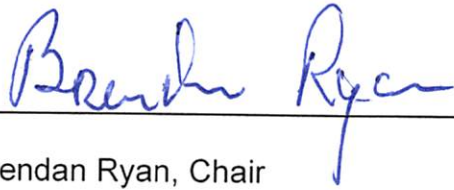
3. ADJOURNMENT

Moved by Vincent Bucci
Seconded by Vice Chair Deb Cockerill


THAT the meeting be adjourned. (1:35 p.m.)

CARRIED

The minutes of this meeting were adopted this 29th day of September, 2016.



T. Brendan Ryan, Chair



Margaret Eves, Executive Assistant