

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

Councillor Greg Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin, Chair
Tammy Bonner, Vice-Chair
Councillor Mandy Samwell
Dan Houssar

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Kamran Ali, CFO
Hillary Miles, Crime Analyst
Inspector K. Bell-Samson, Inspector R. Paolini
Ron LeClair, Zone 4 Advisor, Ministry of Solicitor General
David Tilley, Zone 4 Advisor, Ministry of Solicitor General
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2 and 4.3 were 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 Update Report
(2) Centre for Research on Security Practices – Fact Sheets –
Wilfrid Laurier University – Brantford Police Activity 2022 and
Crime Specialization in Brantford 2022
(3) Assist Ambulance Calls for Service

Chief Davis provided his update on Police Service matters including research study undertaken with Wilfrid Laurier University, Assist Ambulance Calls for Service overview which shows increased number of hours that Police are involved with assisting with ambulance calls, stratified approach to public safety and recruiting update. Dr. Tarah Hodgkinson, Wilfrid Laurier University presented preliminary results of the research project slides. A copy of the Chief's Update report and the presentations made are included in the original minute file folder.

Recommendation

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the Chief's Public Session Update Reports detailed at the March 9, 2023 Meeting BE RECEIVED.

CARRIED

3.2 Issues Update – Deputy Chief Saunders
Attached (1) Deputy Chief Reports

Deputy Chief Saunders provided his update on Police Service matters including reports on Records Checks for Volunteers.

3.2.1 Records Checks for Volunteers

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the report from Deputy Chief Saunders on Record Checks for Volunteers dated February 28, 2023 BE RECEIVED.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the February 9, 2023 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Annual Reports BE RECEIVED:

4.2.1 2022 Anti-Terrorism Annual Report

CARRIED

4.3 Monthly Statistical Reports

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Monthly Statistical Reports BE RECEIVED:

- 4.3.1** Report for December 2022
- 4.3.2** Report for January 2023
- 4.3.3** Report for February 2023

CARRIED

4.4 Information Items

Moved by D. Houssar
Seconded by Councillor Samwell

THAT the following Information Items BE RECEIVED:

- 4.4.1** Council Resolution – Appointment of Dan Houssar to Police Board (February 3, 2023)

CARRIED

5. NEW BUSINESS

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

None

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

None

5.3 Budget Review – 2023

Chair Martin indicated that he would like to revisit the approved 2023 Police Service Budget relating to unmet needs that have been approved. Zone 4 Advisors, R. LeClair and D. Tilley advised that a request to revisit the budget wouldn't be in order as it has been approved by City Council. Members of the Board are bound by the decisions made by City Council and must abide by these decisions; therefore a review of the budget submission wouldn't be in order. Board Members were reminded of the Code of Conduct By-law that details that members shall not actively undermine the implementation of Council decisions. Once a Council decision is made (in this case the passing of the 2023 Budget), the role of Members is to support the implementation of that decision. It is the responsibility

of the Police Services Board to continue to monitor the administration of the budget throughout the year when Staff bring forward Budget Reports.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

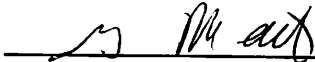
8. NEXT MEETING DATE

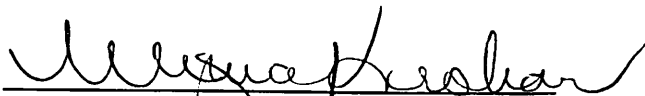
Thursday, April 13, 2023 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 9:51 a.m.

The minutes of this meeting were adopted on April 13, 2023.


Chair


Executive Assistant