

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MAY 9, 2024 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Councillor Martin in the Chair

ROLL CALL

PRESENT: Councillor Greg Martin
Councillor Mandy Samwell
Allan Lovett
Dan Houssar
Krupesh Shah

ALSO PRESENT: Chief Rob Davis (virtual)
Deputy Chief/Interim Chief Jason Saunders
Police Staff – R. Matthews-Osmond, Insp. K. Reeder, Insp. R. Paolini,
Insp. K Bell-Simpson
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST
--

None

3. ITEMS FOR CONSIDERATION

Item 3.1, 3.2, 3.3, and 3.5 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

Prior to Chief Davis providing his update, opportunities for grant monies have been announced recently, which the Service will be pursuing, relating to emergency funding for Records Section and funds relating to Mobile Crisis Response Team Unit.

3.1 Issues Update – Chief Davis
Attached (1) Chief's Update Report

Recommendation

Moved by M. Samwell
Seconded by D. Houssar

THAT the Chief's Public Session Update Reports detailed at the May 9, 2024 Meeting BE RECEIVED.

CARRIED

Chief Davis provided his update on Police Service matters including staffing numbers and dynamics, Citizens on Patrol volunteer recognition, CFO recognition for his work for the Service and Records staff hiring update.

3.2 Traffic Concerns / Issues Raised to Staff for Review (no copy – verbal update)

Areas of Concern Noted:

- Tollgate Road (entire length); Hardy Road (entire length); Paris Road from 403 to Tollgate Road

Insp. Bell-Samson provided an update on the enforcement for the areas of concern and increased enforcement of speeding across the municipality.

3.3 Financial Reports

Moved by M. Samwell

Seconded by D. Houssar

THAT the following Financial Reports dated May 9, 2024 BE RECEIVED:

- Auction Proceeds Trust Account – as at March 31, 2024;
- Police Seized Currency Trust account – as at March 31, 2024;
- Year End Budget Variance Report – as at March 31, 2024;
- Monthly Overtime Report - December 2023 to March 2024
- Open Capital Projects Actual Budget Comparison Report.

CARRIED

Questions of clarification on the financial reports were detailed for Board members.

3.4 Certificate of Appointment as a Police Officer

Moved by M. Samwell

Seconded by D. Houssar

THAT the Certificate of Appointment as a Police Officer Form pursuant to provisions of Section 83(4) of the Community Safety & Police Act BE APPROVED and included in the Board's Policy Manual.

CARRIED

3.5 Auction Proceeds Account - Request for Funds – Brantford Police Association / Charity Golf Tournament in Support of Stedman Community Hospice / June 14, 2024 Event (\$2000 donated in 2019)

Moved by D. Houssar
Seconded by M. Samwell

THAT the Brantford Police Services Board approves the transfer of \$2,000. from the Auction Fund Account to the Special Projects Account #132016 to provide a donation to the Brantford Police Association/Charity Golf Tournament in support of Stedman Community Hospice event being held on June 14, 2024.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by M. Samwell
Seconded by D. Houssar

THAT the April 11, 2024 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 First Quarter Report 2024 – Public Complaints Against Police

Moved by M. Samwell
Seconded by D. Houssar

THAT the First Quarter Report 2024 - Public Complaints Against Police Report dated April 8, 2024 BE RECEIVED.

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)

The contract for the renovation project has been issued to the successful bidder. The groundbreaking ceremony for the renovation project is being held on May 17, 2024 at 4 p.m.

5.3 New Business Matters from Members of the Board (no copy)

Councillor Samwell attended the Police Town Hall meeting last evening at the Library which was very well attended by agencies and members of the public and staff.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None


8. NEXT MEETING DATE

Thursday, June 13, 2024

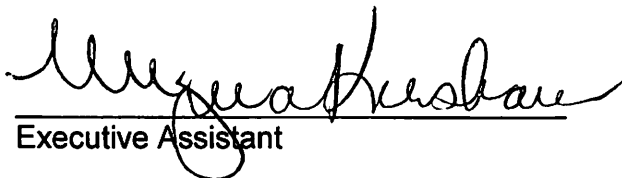
9. ADJOURNMENT

The meeting adjourned at 9:20 a.m.

The minutes of this meeting were adopted on June 13, 2024.



Vice-Chair



Executive Assistant