

**BRANTFORD POLICE SERVICES BOARD
AGENDA – PUBLIC SESSION
THURSDAY, NOVEMBER 15, 2012 – 1:00 P.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

ROLL CALL

1. PRESENTATIONS

There are no presentations scheduled.

2. DELEGATIONS

There are no delegations scheduled.

3. DECLARATION OF CONFLICTS OF INTEREST

4. MINUTES

4.1 THAT the minutes of Board meeting held October 18, 2012, be adopted.

5. REPORTS

5.1 Monthly Statistical Report – October 2012

5.2 Monthly Budget Report

5.3 Request for Financial Assistance

WHEREAS the Brantford Police Services Board recognizes the School Safety Patrol Program as being a valuable asset to our community

AND WHEREAS the Board supports recognizing “Patroller of the Year” recipients

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,500 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used to fund three \$500.00 awards for Brantford “Patroller of the Year” recipients.

5.4 Investigation Report – Section 11 of Ontario Regulation 267/10

THAT a report from Chief Kellner giving the results of a Section 11 (Ont. Regulation 267/10) Review of an incident of September 17, 2012, be received.

5.5 Taxi Academy – Proposal to provide training services to the taxi industry.

5.6 Radio Project – Verbal Update (D/Chief Nelson)

6. NEXT MEETING DATE

January 17, 2013

7. NEW BUSINESS

7.1

7.2

7.3

8. ADJOURNMENT