

**BRANTFORD POLICE SERVICES BOARD
SPECIAL BOARD MEETING MINUTES
TUESDAY, DECEMBER 17, 2024 – 9:00 A.M.
BOARDROOM & VIRTUAL, 344 ELGIN STREET, BRANTFORD**

Allan Lovett in the Chair

ROLL CALL

PRESENT: Allan Lovett, Chair
Councillor Mandy Samwell, Vice-Chair
Mayor Kevin Davis
Dan Houssar
Krupesh Shah (9:10 a.m.)

ALSO PRESENT: Interim Chief Jason Saunders
Interim Deputy Chief Rich Paolini
Police Staff – Inspector K. Bell-Samson, Insp. K. Reeder, R. Matthews-Osmond
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

3.1 2025 Capital Budget Referral from Estimates Committee

A resolution passed by Estimates Committee at their meeting held December 4, 2024 was approved and included the following clause which resulted in the Police budget being sent back to the Board for consideration:

- A. THAT Option #1 (Option #1 reading as follows: – Request that the Brantford Police Services Board consider reductions to the Police Capital Budget for 2025 that can be accommodated within existing reserve balances) BE SELECTED to address the funding shortfall in the Brantford Police Capital budget outlined in Section 9.4 of this report; and

Interim Chief Saunders reviewed the report circulated to the Board and Staff recommendations relating to possible further changes to the 2025 Budget.

Staff Recommendation for Consideration by the Board:

Moved by Mayor Davis
Seconded by D. Houssar

A. Proposed 2025 Capital Budget Reductions

1. Reduce the honour guard equipment line by \$7,000
2. Remove the bicycle replacement in 2025 (\$5000)
3. Reduce the radio battery replacement by \$10,000
4. Reduce the redundant server room by \$25,000
5. Reduce the Vehicle replacement line by \$100,000
6. Reduce the cell phone replacement line by \$5,400
7. Reduce the breaching equipment line by \$44,000
8. Reduce the first aid kit line by \$21,000

Total reduction to Capital Budget - \$217,400, bringing the unfunded capital amount to \$988,803.

CARRIED

B. Proposed Changes to Operating Budget

This matter was dealt with after the in-camera session due to item being discussed relating to pay equity. The Board resumed back into open session at 9:29 a.m. to finish discussions on this item.

Moved by D. Houssar
Seconded by M. Samwell

THAT the Operating Budget for 2025 for Police Service Budget BE APPROVED at \$54,415,699 which represents an increase of 9.95% from 2024.

CARRIED

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| 4. ADJOURNMENT |
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The meeting adjourned at 9:39 a.m.

The minutes of this meeting were adopted on January 23, 2025.

Chair



Executive Assistant

