

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, APRIL 20, 2017
11:00 A.M., BOARD ROOM

ROLL CALL

PRESENT: Deb Cockerill, Chair
Brendan Ryan, Vice Chair
Vincent Bucci
Councillor Greg Martin

ALSO PRESENT: Chief W. Geoff Nelson
Deputy Chief Rob Dinner
Margaret Eves, Executive Assistant

REGRETS: Mayor Chris Friel

Moved by Vice Chair Brendan Ryan
Seconded by Vincent Bucci

THAT the motions made at the in-camera session be adopted.

CARRIED

1. PRESENTATIONS/DELEGATIONS

1.1 30-Year Exemplary Service Bar – Sergeant Susan Mady

Sergeant Mady was presented with her 30-Year Service Bar and thanked for her loyal and dedicated service.

2. DECLARATION OF CONFLICTS OF INTEREST
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There were no declarations of conflict of interest.

3. MINUTES

Moved by Councillor Greg Martin
Seconded by Vice Chair Brendan Ryan

THAT the minutes of March 9, 2017, be adopted.

CARRIED

4. REPORTS

4.1 Issues Update – Chief G. Nelson and Deputy Chief R. Dinner

Chief Nelson advised that on April 5, 2017, he assisted in the hosting of a forum on fentanyl. He commented that of the over 200 persons in attendance, a great number had experienced the death of a loved one due to the drug. He added that the newly-created website was very active. He will speak to City Council regarding this emerging issue in the near future.

He was pleased to advise that Constable Scott Gibson had once again coordinated a successful “Stuff a Cruiser” food drive event on April 8, 2017.

Deputy Chief Dinner report that he had attended the March Past on April 5, 2017, at which time four police recruits graduated from the Ontario Police College. He reported on the Spring NCO meeting held April 13, 2017.

4.2 Monthly Statistical Report

Deputy Chief Dinner highlighted points of interest in the February 2017 report. He reported that while break and enter (businesses) and offensive weapons incidents were trending downward, thefts of auto were trending upward. He also indicated that calls for service were increasing.

4.3 Budget Report

Chief Nelson reviewed the March 2017 Budget Report, indicating there were no concerns.

Vice Chair Ryan left the meeting at 11:15 a.m. due to a previous commitment.

4.4 Auction Proceeds Account

4.4.1 *First Quarter Auction Proceeds Report*

This report, indicating a balance of \$21,455.57, was received.

4.4.2 *Request for Sponsorship – Mayor’s Gala*

Moved by	Councillor Greg Martin
Seconded by	Vincent Bucci

WHEREAS a request has been received to become a sponsor of the 12th Mayor’s Gala in support of the Lansdowne Children’s Centre

AND WHEREAS the Brantford Police Services Board supports this community event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used as a donation to the 12th Mayor's Gala

CARRIED

4.4.3 *Request for Donation – Brantford Police Association Charity Golf Tournament*

Moved by Vincent Bucci
Seconded by Councillor Greg Martin

WHEREAS a request has been received from the *Brantford Police Association* for a financial donation to their Annual Charity Golf Tournament

AND WHEREAS the Brantford Police Services Board supports this community event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used to financially assist the Brantford Police Association Annual Charity Golf Tournament.

CARRIED

4.4.4 *Request for Donation – Send a Kid to Camp*

Moved by Vincent Bucci
Seconded by Councillor Greg Martin

WHEREAS a request has been received from the City of Brantford Parks and Recreation Department to provide sponsorship for their Send a Kid to Camp program

AND WHEREAS the Brantford Police Services Board supports this community program

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$250 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used to sponsor two children in the Send a Kid to Camp program.

CARRIED

4.5 First Quarter Complaints Against Police Report

This report, prepared by Inspector D. Pancoe, was reviewed by Chief Nelson. He noted that 14 complaints were received in the first quarter of 2017, eight of which were public complaints, and six being initiated as Chief's complaints.

4.6 2016 Annual Reports

4.6.1 *Use of Force Analysis*

A/Staff Sergeant Jason Saunders attended and reviewed this lengthy report which provided an analysis of trends involving use of force occurrences.

4.6.2 *Canine Unit*

Inspector Rudy Jambrosic attended and presented this report, authored by Sergeant Randal Batson, which contained the number of canine incidents, the results, and training for the Canine Unit.

4.7 Accessibility Plans

4.7.1 *2011-2016 Accessibility Plan*

Moved by Councillor Greg Martin
Seconded by Vincent Bucci

THAT the 2011-2016 Accessibility Plan be approved.

CARRIED

4.7.2 *2017-2022 Accessibility Plan*

Moved by Vincent Bucci
Seconded by Councillor Greg Martin

THAT the 2017-2022 Accessibility Plan be approved.

CARRIED

4.8 High School Resource Officer Program – Tollgate Tech

A letter dated March 10, 2017, was received from Brian Quistberg, Principal of Tollgate Technological Skills Center, providing support for the value of the High School Resource Officer Program, but outlining his disappointment at the level of service the current officers are able to provide due to workload demands. Discussion was held on staffing levels, budgets and

funding sources. A letter is to be sent to Mr. Quistberg to thank him for his support of the program and suggesting that the Board would be happy to consider expanding the program should the School Board be agreeable to providing funds.

5. MEETING DATES

The next meeting of the Board will be held on May 11, 2017. Future public sessions will now begin at 10:30 a.m.

6. NEW BUSINESS

6.1 Request for Donation – Canada's 150th Birthday Celebrations

Moved by Councillor Greg Martin
Seconded by Vincent Bucci

WHEREAS a request has been received from the City of Brantford Community Events Coordinator for financial support of Brantford's celebrations for Canada's 150th birthday

AND WHEREAS the Brantford Police Services Board supports these community events

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used to financially assist the City of Brantford's celebrations for Canada's 150th birthday.

CARRIED

7. ADJOURNMENT

Moved by Councillor Greg Martin

THAT the meeting be adjourned. (12:10 p.m.)

CARRIED

The minutes of this meeting were adopted this 11th day of May, 2017.

Deb Cockerill, Chair

Margaret Eves, Executive Assistant