

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**WEDNESDAY, JUNE 19, 2013**  
**1:00 P.M., BOARD ROOM**

<b>ROLL CALL</b>
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**PRESENT:** Jean Anderson, Chair  
Todd Glaves, Vice Chair  
Cheryl Antoski  
Councillor Vince Bucci  
Mayor Chris Friel

**ALSO PRESENT:** Chief Jeff Kellner  
Deputy Chief W. Geoff Nelson  
Margaret Eves, Executive Assistant

Moved by Mayor Chris Friel  
Seconded by Cheryl Antoski

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

CARRIED

<b>1. DECLARATION OF CONFLICTS OF INTEREST</b>
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There were no declarations of conflict of interest.

<b>2. PRESENTATIONS</b>
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There were no presentations made.

<b>3. DELEGATIONS</b>
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There were no delegations.

<b>4. MINUTES</b>
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Moved by Councillor Vince Bucci  
Seconded by Cheryl Antoski

THAT the minutes of the meeting held May 16, 2013, be adopted.

CARRIED

<b>5. REPORTS</b>
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5.1 Monthly Statistical Report – May 2013

Deputy Chief Geoff Nelson highlighted points of interest. Concern was expressed at the increase in sexual offences. Motor vehicle thefts and attempts continue to decrease.

5.2 Budget

5.2.1 *Monthly Budget Report – May 2013*

A report from Inspector Pottruff, Administration Branch, was received indicating the budget was on target.

5.2.2 *Request for Transfer of Reserve Funds – Storage*

Moved by                      Councillor Vince Bucci  
Seconded by                Mayor Chris Friel

THAT the request to transfer an additional \$24,000 from Police Minor Capital Reserve Fund #140 to Minor Capital Account PD12-05, for enhancements to the evidence room shelving and bicycle storage, be approved.

CARRIED

5.2.3 *Request for Transfer of Reserve Funds – Unmarked Vehicles*

Moved by                      Cheryl Antoski  
Seconded by                Vice Chair Todd Glaves

THAT the request to transfer \$19,000 from Police Vehicle/Equipment Replacement Reserve Fund #138 to the Operating Budget, for the 2013 unmarked vehicle changeover, be approved.

CARRIED

5.2.4 *2013 Income Services Report*

A report was received recommending that no amendments be made to the 2014 fee schedule.

Moved by                      Cheryl Antoski  
Seconded by                Vice Chair Todd Glaves

THAT no amendments be made to the 2014 fee schedule.  
CARRIED

**5.3     Requests for Financial Support**

**5.3.1   *2013 Special Olympics Torch Run and BBQ***

Moved by                 Cheryl Antoski  
Seconded by            Vice Chair Todd Glaves

THAT the following motion of May 16, 2013, be ratified -

“WHEREAS a request has been received to financially support the 2013 Special Olympics Torch Run and BBQ, to be held June 12, 2013, organized by the Brantford Police Service

AND WHEREAS the Brantford Police Services Board supports this charitable community event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000.00 from the Auction Fund Account to the Special Projects Account (#150500), and that this amount be used to sponsor the local 2013 Special Olympics Police Torch Run and BBQ.”

CARRIED

**5.3.2   *6<sup>th</sup> Annual Charity Golf Tournament – Victim Services of Brant***

Moved by                 Councillor Vince Bucci  
Seconded by            Mayor Chris Friel

WHEREAS Victim Services of Brant has requested the Board sponsor a hole for \$100 at their 6<sup>th</sup> Annual Charity Golf Tournament

AND WHEREAS the Brantford Police Services Board supports the work of this organization

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$100.00 from the Auction Fund Account to the Special Projects Account (#150500) and that this amount be used to sponsor a hole at the 6<sup>th</sup> Annual Charity Golf Tournament of Victim Services of Brant.

CARRIED

**5.3.3 *The Laramie Project***

Moved by Vice Chair Todd Glaves  
Seconded by Cheryl Antoski

WHEREAS a request has been received to sponsor law enforcement and justice night for the Laramie Project, a Brantford community live theatre project presented by Recovery Theatre

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 \$500.00 from the Auction Fund Account to the Special Projects Account (#150500) and that this amount be used to sponsor the Laramie Project event.

CARRIED

**5.4 Renewal of Agreement – Brantford Accident Support Services Ltd.**

Chief Kellner provided a report indicating that in 2003, the Board entered into an agreement with the Brantford Accident Support Services Ltd. to provide the services of the Collision Reporting Centre. The agreement is set to expire June 9, 2013. He recommended renewing the agreement for an additional five years.

Moved by Councillor Vince Bucci  
Seconded by Mayor Chris Friel

THAT the agreement with Brantford Accident Support Services Ltd. to provide the services of the Brantford Collision Reporting Centre (CRC), be extended for an additional five-year term, to expire June 10, 2018.

CARRIED

<b>6. NEXT MEETING DATE</b>
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The next meeting will be held on September 19, 2013.

<b>7. NEW BUSINESS</b>
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There was no new business.

<b>8. ADJOURNMENT</b>
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Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Glaves

THAT the meeting be adjourned. (1:45 p.m.)

CARRIED

The minutes of this meeting were adopted this 19<sup>th</sup> day of September 2013.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant