

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**THURSDAY, FEBRUARY 21, 2013**  
**12:30 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 Vice Chair Todd Glaves  
Seconded by Councillor Vince Bucci

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.

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

<b>4. MINUTES</b>
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Moved by Mayor Chris Friel  
Seconded by Cheryl Antoski

THAT the minutes of the meeting held January 31, 2013, be adopted.

CARRIED

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

Deputy Chief Nelson provided an overview of this report. He noted the marked decrease in assaults over 2012. Also of note was a 75% increase in break and enter (residence) over January 2012; however, he added that the number was consistent with the one and two-year average. Deputy Chief Nelson stated that the Street Crime Unit was focusing their efforts on break and enters and recently two suspects were arrested for a number of occurrences. He was pleased to see that theft from motor vehicle had decreased 30% over last year.

5.2 Monthly Budget Report – January 2013

Chief Kellner reviewed this report. He explained that some business units may appear over spent when doing a straight-line projection due to an expensive purchase being made in the first month of the year.

5.3 2012 Complaints Summary

Chief Kellner reviewed this report. He was pleased with the number of complaints, which has remained consistent over recent years, considering the frequent interaction police officers have with members of the community.

Mayor Friel left at 12:45 p.m. due to another commitment.

5.4 Policy Amendment – Bail and Violent Crime

Board Policy #00-023 regarding Bail and Violent Crime had recently been reviewed and a recommendation received for amendments to bring the policy in line with current legislation.

Moved by                      Cheryl Antoski  
Seconded by                Vince Bucci

THAT the amendments to Board Policy #00-023 – Bail and Violent Crime, be approved.

CARRIED

5.5 Request to Amend Taxi Bylaw #99-01

Correspondence was received from Mr. Steven Knowles of Bell City Cabs for amendments to the Taxi Bylaw. Proposed changes included allowing taxi plate holders to lease the plate, removing the requirement for a semi-annual inspection by the Licensing Officer, adding a surcharge for debit or

credit cards, and using a company, rather than the Licensing Officer, to handle the meters.

A staff report and emails from the other two taxi companies were also received.

The request was deferred until next month's meeting to give Board members an opportunity to review the information. The Board requests Constable Matt MacMillan, Licensing Officer, be invited to attend the meeting.

<b>6. NEXT MEETING DATE</b>
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March 28, 2013, at 10:30 a.m.

<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

THAT the meeting be adjourned. (1:10 p.m.)

CARRIED

The minutes of this meeting were adopted this 28TH day of March, 2013.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant