

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, JANUARY 30, 2014
12:00 P.M., BOARD ROOM

ROLL CALL

PRESENT: Jean Anderson
Cheryl Antoski
Councillor Vince Bucci
Mayor Chris Friel

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

REGRETS: Todd Graves

Moved by Mayor Chris Friel
Seconded by Cheryl Antoski

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

CARRIED

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

2. ELECTIONS

2.1 Chair

Councillor Vince Bucci nominated Cheryl Antoski, who accepted the nomination. The nominations were closed and Cheryl Antoski was acclaimed Chair of the Brantford Police Services Board for 2014.

2.2 Vice Chair

Jean Anderson nominated Todd Graves. The nominations were closed and Todd Graves was acclaimed Vice Chair of the Brantford Police Services Board for 2014.

Mrs. Antoski assumed the Chair.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. MINUTES

Moved by Jean Anderson
Seconded by Vince Bucci

THAT the minutes of the meeting held November 26, 2013, be adopted.

CARRIED

6. REPORTS

6.1 Statistical Reports

6.1.1 *October 2013 Monthly Report*

This report was received.

6.1.2 *November 2013 Monthly Report*

This report was received.

6.1.3 *December 2013 Monthly Report*

This report was received.

6.1.4 *Semi-Annual Five-Year Crime Analysis Report*

Deputy Chief Nelson highlighted crime trends over the past five years. Offences which are trending upwards included sexual offences, robbery and break and enter of businesses. He indicated that sexual offences had increased over 2012 and were above the five-year average, but noted that a number of offences had occurred in one month by one person. He was pleased that thefts from autos had decreased, as well as theft of motor vehicles. He spoke on the effectiveness of Team Shutdown, a joint forces operation into auto thefts. He noted that the 2013 total for motor vehicle accidents was below the five-year average. He provided the top ten locations of accidents in the City, and was asked to provide this data to the City Engineering Department.

6.2 Budget Report

6.2.1 *Monthly Budget Reports – November and December 2013*

These reports were received, which indicated the budget came in at 98.4%; however, it was noted that these figures are not final as further 2013 invoices and revenue are still to be processed.

6.2.2 *Fourth Quarter Budget Report*

This report, prepared by Inspector Kent Pottruff, was received.

6.3 Auctions Proceeds Account Report

6.3.1 *Fourth Quarter Report*

This report was received, which indicated that the balance of the account at December 31, 2013, was \$39,387.14.

6.3.2 *Meeting Sponsorship*

Moved by	Mayor Chris Friel
Seconded by	Councillor Vince Bucci

THAT the following motion made December 12, 2013, be ratified:

THAT the Brantford Police Services Board approves the transfer of \$1,132.83 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 cover the cost of hosting the OACP/OAPSB Zone 4 meeting of December 5, 2013.

CARRIED

6.4 Fourth Quarter Complaints Report

This report, prepared by Inspector Scott Easto – Executive Officer, was received, which indicated that only one new complaint had been received.

6.5 Ontario Association of Police Services Boards

6.5.1 *Membership Renewal*

Moved by	Councillor Vince Bucci
Seconded by	Jean Anderson

THAT the Brantford Police Services Board renews their membership with the Ontario Association of Police Services Board at a cost of \$4,890.64.

CARRIED

6.5.2 *Zone 4 Membership Renewal*

Moved by Mayor Chris Friel
Seconded by Jean Anderson

THAT the Brantford Police Services Board renews their membership with the Ontario Association of Police Services Board Zone 4 at a cost of \$50.00.

CARRIED

6.6 Annual Reports

6.6.1 2013 Annual Training Report

This report, prepared by Deputy Chief Geoff Nelson, was received.

6.7 Adult School Crossing Guard Warrant Study Results

6.7.1 *Mintern Avenue at Heagerty Street*

Moved by Councillor Vince Bucci
Seconded by Jean Anderson

THAT the request for the placement of an Adult School Crossing Guard at Mintern Avenue at Heagerty Street be approved.

CARRIED

6.7.2 *King George Road at Charing Crossing Street*

Moved by Councillor Vince Bucci
Seconded by Jean Anderson

THAT the request for the placement of an Adult School Crossing Guard at King George Road at Charing Cross Street be approved.

CARRIED

7. MEETING DATES

7.1 2014 Meeting Schedule

Moved by Mayor Chris Friel
Seconded by Councillor Vince Bucci

THAT the following 2014 schedule of meeting dates for the Brantford Police Services be approved:

February 20
March 27
April 17
May 15
June 19
September 18
October 16
November 20

AND that the in-camera sessions be held at 12:00 noon, and the public sessions at 1:00 p.m. in the board room at the Brantford Police Station, 344 Elgin Street, Brantford.

CARRIED

8. NEW BUSINESS

8.1 Transfer of Funds

Moved by Councillor Vince Bucci
Seconded by Jean Anderson

THAT the transfer of \$13,500 from Reserve Fund #140 to a minor capital project account for the purchase of an unmarked vehicle be approved.

CARRIED

9. ADJOURNMENT

Moved by Jean Anderson

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

CARRIED

The minutes of this meeting were adopted this 20th day of February, 2014.

Cheryl Antoski, Chair

Margaret Eves, Executive Assistant