

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**THURSDAY, MARCH 8, 2018**  
**11:00 A.M., BOARDROOM**

## ROLL CALL

**PRESENT:** Brendan Ryan, Acting Chair  
Vincent Bucci  
Councillor Greg Martin  
Councillor John Uteley

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

**REGRETS:** Deb Cockerill, Chair

Moved by Councillor John Utey  
Seconded by Councillor Greg Martin

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

CARRIED

## 1. PRESENTATIONS/DELEGATIONS

There are no presentations or delegations.

## 2. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

### 3. MINUTES

Moved by Councillor Greg Martin  
Seconded by Vincent Bucci

THAT the minutes of the meeting held February 8, 2018, be adopted.

CARRIED

<b>4. REPORTS</b>
-------------------

4.1 Issues Update – Chief G. Nelson

There were no updates.

4.2 Monthly Statistical Reports

4.2.1 *August 2017*

This report was received.

4.2.2 *September 2017*

This report was received.

4.2.3 *October 2017*

Deputy Chief Dinner provided a brief overview of this report, indicating that Sexual Assaults had risen year over year from 12 to 28 incidents, and explained that one individual had been named in a number of historical incidents. Further, he noted that all break and enter offences had decreased, while robbery offences remain consistent. He was pleased to note the decrease in auto theft. He related again this month that employee absenteeism continues to increase significantly over the past year.

4.3 Monthly Budget Report

Chief Nelson presented this report for the period ending February 27, 2018. He indicated he had no concerns with the budget.

4.4 2017 Annual Reports

4.4.1 *Suspect Apprehension Pursuits*

Inspector Steve Sumsion presented his report, which outlined all Fail to Stop incidents, as well as initiated pursuits involving Brantford Police Service officers. He stated that 58 Fail to Stop Reports were submitted. Of these reports, three resulted in a pursuit being initiated. He commented that it is important to note that officers did not engage in a pursuit during 55 (or 95%) of fail to stop incidents. Two pursuits were discontinued by the pursuing officer, while the remaining pursuit was terminated by the NCO, all in the interest of public safety.

He stated that the five-year average for pursuits initiated by the Brantford Police Service is 7.6. Pursuits in 2017 represent a 60% decrease from the five-year average.

Additionally, in 2017, no injuries or motor vehicle collisions resulted from police pursuits.

Inspector Sumsion indicated the pursuit policy and reporting procedures were thoroughly reviewed as part of the annual process and no deficiencies were found.

#### **4.4.2 *Accessibility Report***

This report, prepared by A/Inspector R. Paolini, was received. The report indicated that in 2017, the Board approved a new five-year Accessibility Plan that identified standards to be addressed by 2022. It was noted the accessibility standards for the built environment have been taken into consideration in the planned redesign of the off-street parking and new path of travel at 344 Elgin Street.

#### **4.4.3 *2016-2018 Business Plan Review***

Chief Nelson presented this document, prepared by Inspector Paolini, which reported on the 53 performance objectives, indicators and 2017 results of the 2016-2018 Business Plan.

Chief Nelson advised that information obtained from the service delivery review which is currently underway, will be used in the development of the 2019-2021 business plan. He recommended that the Board defer the development of the next Business Plan until the service delivery review results are received.

Moved by                      Vincent Bucci  
Seconded by                Councillor Greg Martin

THAT the Brantford Police Services Board approves deferring the development of the next Business Plan, as required by *Police Services Act O. Reg. 3/99, s. 30 (1)*, until such time they are in receipt of the final report from the Service Delivery Review project

AND FURTHER that the objectives contained within the 2016-2018 business plan shall remain in effect until replaced by a new business plan.

CARRIED

**4.5    Request for Financial Assistance – Safety Patrol Program**

Moved by                      Vincent Bucci  
Seconded by                Councillor Greg Martin

WHEREAS the Brantford Police Services Board recognizes the School Safety Patrol Program as being a valuable asset to our community

AND WHEREAS the Board supports recognizing “Patroller of the Year” recipients

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,500 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (132016) and that this amount be used to fund four \$375.00 awards for Brantford “Patroller of the Year” recipients.

CARRIED

<b>5.    NEXT MEETING DATE</b>
--------------------------------

The next public meeting will be held on April 12, 2018 at 10:30 a.m. As well, the meeting, originally scheduled for June 14, 2018, will now be held June 21, 2018.

<b>6.    NEW BUSINESS</b>
---------------------------

**6.1    Request for Support – Sunshine Float for Dreams Event**

Moved by                      Councillor Greg Martin  
Seconded by                Councillor John Utlej

WHEREAS the Brantford Police Services Board recognizes the Sunshine Foundation as being a valuable asset to our community

AND WHEREAS the Board supports the Sunshine Float for Dreams event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (132016), and that this amount be donated to the Sunshine Float for Dreams event.

CARRIED

**6.2    Re-appointment of Vincent Bucci to Police Services Board**

Communication was received indicating that Vincent Bucci had been reappointed by the Lieutenant Governor of Ontario to the Brantford Police Services Board, for a period of two years from February 24, 2018,

**6.3    Ministry Inspection Results – Firearms Discharges Causing Death or Injury**

Correspondence was received from the Ministry of Community Safety and Correctional Services indicating they had conducted an inspection assessing compliance on the investigation and reporting of firearms discharges causing death or injury. It was noted that no firearm events triggering section 13 of the Regulation occurred within the Brantford Police Service jurisdiction between January 1, 2012, and January 23, 2017. The report indicated that the Board's policy was reviewed and no inspection recommendations need be considered by the Board.

**6.4    Request for Support – Victim Services of Brant**

Moved by                Vincent Bucci  
Seconded by            Councillor Greg Martin

WHEREAS the Brantford Police Services Board recognizes Victim Services of Brant as being a valuable asset to our community

AND WHEREAS the Board supports the Victim Services of Brant Charity Golf Tournament event

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$500 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (132016), and that this amount be donated to allow them to purchase a television as a raffle prize.

CARRIED

**6.5    Temporary Appointment to Board – Councillor John Utley**

Councillor Utley stated that his temporary appointment to the Board would expire shortly and expressed his thanks for the opportunity to participate over the past six months. A/Chair Ryan thanked him for his contribution.

<b>7.    ADJOURNMENT</b>
--------------------------

Moved by    Councillor John Utley

THAT the meeting be adjourned. (11:25 a.m.)

CARRIED

The minutes of this meeting were adopted this 12<sup>th</sup> day of April, 2018.

---

Chair

---

Margaret Eves, Executive Assistant