

**BRANTFORD POLICE SERVICES BOARD
MINUTES
FRIDAY, MAY 30, 2025 – 8:30 A.M.
BEST WESTERN HOTEL CONFERENCE ROOM,
HOLIDAY DRIVE, BRANTFORD**

Allan Lovett in the Chair

ROLL CALL

PRESENT: Allan Lovett, Chair
 Councillor Mandy Samwell, Vice-Chair
 Mayor Kevin Davis
 Dan Houssar
 Krupesh Shah

ALSO PRESENT: Chief Jason Saunders
 Interim Deputy Chief Rich Paolini
 Police Staff –T. Fischer
 Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

None

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1 and 3.2 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Interim Deputy Chief Paolini

Interim Deputy Chief Paolini addressed the Board and provided his report. Questions of clarification were answered by Staff.

3.1.1 Police Station Renovation Project Update

Moved by D. Houssar
Seconded by M. Samwell

THAT the report from Interim Deputy Chief Paolini dated May 20, 2025 regarding 344 Elgin Street Construction Update BE RECEIVED.

CARRIED

3.2 Issues Updates – Chief Saunders

Chief Saunders addressed the Board and gave the following verbal updates regarding Police Service matters including grant submissions.

3.3 Financial Reports

3.3.1 Monthly Financial Reports

Moved by D. Houssar

Seconded by M. Samwell

THAT the following Financial Reports dated May 19, 2025 BE RECEIVED:

- Auction Proceeds Trust Account – current to May 14, 2025;
- Police Seized Currency Trust account – current to May 14, 2025;
- First Quarter Variance Report – current to May 15, 2025
- Monthly Overtime Report - current to April 30, 2025.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by D. Houssar

Seconded by M. Samwell

THAT the April 24, 2025 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Annual Reports

Moved by D. Houssar

Seconded by M. Samwell

THAT the following Annual Reports BE RECEIVED:

4.2.1 2025 Secondary Activities Report.

CARRIED

4.3 Information Items

Moved by D. Houssar

Seconded by M. Samwell

THAT the following Information Items BE RECEIVED:

- 4.3.1 Letter from City Clerk dated May 2, 2025 regarding Council resolution regarding “One Brantford: Inclusive City Strategy” and report.
- 4.3.2 Letter from R. Teschner, Inspector General of Policing of Ontario dated May 2, 2025 regarding annual Ontario Police Memorial Foundation Ceremony of Remembrance.

CARRIED

5. NEW BUSINESS

5.1 Chair Update on Activities on behalf of Board – (no copy)

None

5.2 New Business Matters from Members of the Board (no copy)

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

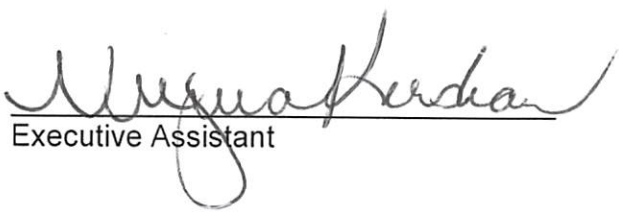
June 26, 2025

9. ADJOURNMENT

The meeting adjourned at 8:36 a.m.

The minutes of this meeting were adopted on June 26, 2025.


Chair


Executive Assistant