

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, MAY 11, 2017
10:35 A.M., BOARD ROOM

ROLL CALL

PRESENT: Deb Cockerill, Chair
Brendan Ryan, Vice Chair
Vincent Bucci
Mayor Chris Friel
Councillor Greg Martin

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

Moved by Mayor Chris Friel
Seconded by Councillor Greg Martin

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

CARRIED

1. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

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

3. MINUTES

Moved by Councillor Greg Martin
Seconded by Vincent Bucci

THAT the minutes of April 20, 2017, be adopted.

CARRIED

Vice Chair Ryan stated he was sorry that he was unable to be at the April 20 Board meeting at which time a letter was received from Tollgate Tech regarding the High School Resource Officer Program. Vice Chair Ryan spoke highly of this valuable youth program, feeling it had long-lasting effects on students, and felt it should be maintained to the level for which it was originally designed.

4. REPORTS

4.1 Issues Update – Chief G. Nelson

Chief Nelson indicated newly-passed legislation, supported by law enforcement, exempts persons who call 911 for help with an overdose from being criminally charged with drug possession.

He advised the Board that Copper Minds, a trivia contest between police and high school students, had been held May 5 at Assumption College, and was pleased to say it was a success. He also informed the Board on upcoming community events, including the Copper Bowl, a football game between police and high school students, on May 18 at North Park Collegiate, and Family Fun Day, at the Civic Centre on May 13.

4.2 Budget Report

Chief Nelson reviewed the April 2017 Budget Report, indicating there were no concerns.

4.3 Income Services Report

Chief Nelson presented a report dated April 28, 2017, from Inspector Kent Pottruff, which outlined the current Income Fee Schedule for Brantford and five other police agencies. Staff recommended no further changes be made for 2018 other than those previously made to taxi fees.

Moved by Councillor Greg Martin
Seconded by Vincent Bucci

THAT no additional changes be made in the Income Fee Schedule for 2018, other than those previously made to taxi fees

CARRIED

4.4 Police Auction Trust Account

4.4.1 *Request for Financial Assistance – Victim Services of Brant*

Moved by Vincent Bucci
Seconded by Vice Chair Brendan Ryan

WHEREAS Victim Services of Brant has requested the Board sponsor a draw prize at a cost of \$500.00 at their 11th 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 \$500.00 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used to provide financial assistance to the Annual Charity Golf Tournament of Victim Services of Brant.

CARRIED

4.5 Remodelling of Police Services Board's Boardroom

Chief Nelson presented a report dated April 28, 2017, from Inspector Kent Pottruff, requesting the Board's input into planned Board Room refurbishing. The matter was left with staff.

4.6 2016 Annual Reports

4.6.1 *Auxiliary Unit*

This report, which outlined the activities of the Auxiliary Unit over 2016, was reviewed by Deputy Chief Dinner. The document, prepared by Auxiliary Inspector Lance Crump, outlined the Auxiliary Unit's membership, recruitment process, hours of service, training and work on the Special Events Advisory Team. He commented that he was very proud of the Auxiliary Unit's significant contributions to the community over the past 55 years.

4.6.2 *BEAT Unit*

This report, prepared by Sergeant Randal Batson, was reviewed and received. The document outlined the Beat Unit activities in relationship to its members, responsibilities, community patrol, community partnership and overall involvement in the downtown core.

5. MEETING DATES

The next meeting of the Board will be held on June 8, 2017, at 10:30 a.m.

6. NEW BUSINESS

6.1 Towing Contract

A memorandum, dated May 8, 2017, was received from Inspector Kent Pottruff, in which he indicated the current three-year agreement between the Board and Ken's Towing expires in 2017. He referenced a clause in the contract allowing the parties to extend the current agreement, with its

existing terms and rates, for a further two years. He indicated staff was pleased with the service provided by Ken's Towing and recommended the extension.

Moved by Vice Chair Brendan Ryan
Seconded by Vincent Bucci

THAT the contracted towing services agreement with Ken's Towing be extended, with the existing terms, until November 17, 2019, at 23:59 hours.

CARRIED

7. ADJOURNMENT

Moved by Vincent Bucci

THAT the meeting be adjourned. (11:15 a.m.)

CARRIED

The minutes of this meeting were adopted this 8th day of June, 2017.

Deb Cockerill, Chair

Margaret Eves, Executive Assistant