

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**THURSDAY, APRIL 12, 2018**  
**10:30 A.M., BOARDROOM**

<b>ROLL CALL</b>
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**PRESENT:** Deb Cockerill, Chair  
Brendan Ryan, Vice Chair  
Vincent Bucci  
Councillor Greg Martin  
Mayor Chris Friel

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

<b>1. PRESENTATIONS/DELEGATIONS</b>
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1.1 *Presentation of 2017 Civilian Merit Awards*

Jason Connell, Justin Hoag and Bob Vigh were presented with 2017 Civilian Merit Awards and thanked for their assistance to the Service.

1.2 *Police Exemplary Service Awards*

Constable Jacob Campbell, Constable Matthew Roberts and Constable A.J. Snively were presented with Exemplary Service Awards and thanked for their exemplary service to our community.

<b>2. DECLARATIONS OF CONFLICT OF INTEREST</b>
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There were no declarations of conflict of interest.

<b>3. MINUTES</b>
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Moved by Vice Chair Brendan Ryan  
Seconded by Councillor Greg Martin

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

CARRIED

<b>4. REPORTS</b>
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4.1 Issues Update – Chief G. Nelson

Chief Nelson advised that five recruits had recently graduated from the Ontario Police College, and 12 more officers were needed to be hired to bring the complement up to strength.

4.2 Statistical Reports

*4.2.1 November 2017*

This monthly report was received.

*4.2.2 December 2017*

This monthly Report was received.

*4.2.3 Five-year Statistical Analysis Report*

This report was received. Deputy Chief R. Dinner will review the report at next month's meeting.

4.3 Monthly Budget Report – March 2018

Chief Nelson presented this report, which had been prepared by Inspector D. Pancoe. No areas of concern were noted.

4.4 Auction Proceeds Account

*4.4.1 First Quarter Auction Proceeds Account Report*

This report, prepared by Inspector D. Pancoe, indicated the Auction Proceeds Account balance, as of March 31, 2018, was \$21,014.52.

*4.4.2 Request – Send a Kid to Camp*

Moved by                      Vincent Bucci  
Seconded by                Vice Chair Brendan Ryan

WHEREAS a request has been received from the City of Brantford Parks and Recreation Department to provide sponsorship for their Send a Kid to Camp initiative

AND WHEREAS the Brantford Police Services Board supports this community initiative

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$250 from the Auction Fund Account to the Special Projects Account (#132016) and that this amount be used to sponsor two children in the Send a Kid to Camp program.

CARRIED

**4.5 First Quarter Public Complaints Report**

Chief Nelson presented this report, prepared by A/Inspector R. Paolini, which indicated 11 public complaints were made during the first quarter of 2018. Three of these complaints were screened out by OIPRD, and the remaining eight complaints are actively being investigated.

**4.6 2017 Annual Reports**

**4.6.1 *Use of Force***

This lengthy report, prepared by Sergeant Dave Parker, was received. It will be further reviewed at the May Board meeting.

**4.6.2 *Canine Unit***

This report, authored by Sergeant Randal Batson, was received. It will be further reviewed at the May Board meeting.

**4.6.3 *BEAT Unit***

This report, also prepared by Sergeant Randal Batson, was received. It will be further reviewed at the May Board meeting.

<b>5. NEXT MEETING DATE</b>
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The next public meeting will be held on May 10, 2018, at 10:30 a.m.

<b>6. NEW BUSINESS</b>
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There was no new business.

<b>7. ADJOURNMENT</b>
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Moved by Vice Chair Brendan Ryan

THAT the meeting be adjourned. (11:00 a.m.)

CARRIED

The minutes of this meeting were adopted this 10<sup>th</sup> day of May 2018.

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Chair

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Margaret Eves, Executive Assistant