

**BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, NOVEMBER 10, 2022 – 9:00 A.M.
BOARDROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
 Councillor Greg Martin, Vice-Chair
 Tammy Bonner
 Councillor Dan McCreary
 Karen George (9:15 a.m.)

ALSO PRESENT: Chief Rob Davis
 Deputy Chief Jason Saunders
 Kamran Ali, CFO
 Ron LeClair, Zone 4 Advisor, Ministry of Solicitor General
 Inspector Rich Paolini, Inspector Kevin Reeder, Acting
 Inspector Keith Tollar
 Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

1.1 **2023 Budget Presentations** – Chief Davis, Deputy Chief Saunders and Kamran Ali, CFO

- Capital Budget 2023-2032 (Powerpoint Presentation distributed separately)
- Operating Budget 2023 (Powerpoint Presentation distributed separately)

Chief Davis, Deputy Chief Saunders and Kamran Ali provided an overview of the 2023-2032 Capital Budget and the 2023 Operating Budget for Brantford Police Service. A copy of the powerpoint presentations made to the Board are included in the original minute file folder.

2. DECLARATIONS OF CONFLICT OF INTEREST
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None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2 and 3.3 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.2 2023 Brantford Police Services Budget

Capital Budget - 2023 to 2032

Documents Attached:

- A. 2023 City Wide 10 Year Capital Budget Forecast (2023-2032)
- B. Police Services Comparisons – Capital Budgets

Capital Budget Recommendation

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the Brantford Police Services Board APPROVES the Brantford Police Service 2023 Capital Budget in the amount of \$4,870,000.

CARRIED

K. Ali, Chief Davis and Deputy Chief Saunders provided an overview of the capital budget. A copy of the presentations made are included in the original minute file folder. The Capital Budget motion was discussed immediately following the presentation.

Operating Budget – 2023

Documents Attached:

- C. January to September 2022 – Actual Budget Comparison – Line by Line
- D. January to September 2022 – Actual Budget Comparison – Summary

Operating Budget Recommendation (to be adjusted based on Board approvals)

Moved by K. George
Seconded by Councillor Martin

- A. THAT the Brantford Police Services Board APPROVES the Brantford Police Service 2023 Operating Budget in the amount of \$48,690,000. representing an 18% increase, which includes the following approved Unmet Needs:

- (to be inserted once approved)
- (to be inserted once approved)

K. Ali, Chief Davis and Deputy Chief Saunders provided an overview of the operating budget. A copy of the presentations made are included in the original minute file folder. The Operating Budget motion was discussed immediately following the presentation.

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the Operating Budget motion BE DEFERRED to the next Board meeting to allow staff to provide the following additional information:

- Analysis of providing for 'overstrength' of staffing levels versus paying overtime impact on budget
- Line by line analysis for Employee Earnings for the past several years
- Costs per capita for Policing Services compared to our competitors
- Phase in of \$4.16 million salary budgeting figures over multiple years.
- Clarification of unmet need relating to Adult School Crossing Guards

CARRIED

3.1 Issues Update – Chief Davis / Deputy Chief Saunders

Attached (if applicable): (1) Chief Update Report (2) Deputy Chief Update Report

Deputy Chief Saunders provided his update on Police Services matters including statistical information relating to priority calls by zone, types of calls, average length of time to deal with types of calls, total call analysis and increase in impaired operation statistics. A copy of the Deputy's report is included in the original minute file folder.

Chief Davis provided his update on Police Services matters including WSIB claims impact on the Service; need to continue efforts of equity, inclusion and diversity for the Service, concerns with "The Playbook" and opportunity for secondment to participate in Golden Horseshoe – Combined Forces Special Enforcement Unit. A copy of the Chiefs' report is included in the original minute file folder.

3.3 Auction Proceeds Account - Request for Funds – 2022 Thank A Vet Luncheon (Note: 2020 and 2021 sponsorship was \$250)

The Chair advised that there is not a need for sponsorship funding for the 2022 Event as the budget was met by the organization.

3.4 Radio Project Update

Moved by Councillor Martin
Seconded by T. Bonner

THAT the Service be directed to issue of an RFQ (Request for Quote) for replacement of the user gear and upgrades for the current shared radio system. And that the Service be authorized to enter into an agreement as soon as practicable.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by T. Bonner

THAT the September 8, 2022 Regular Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Dry Cleaning Contract 2022-101

Moved by Councillor Martin
Seconded by T. Bonner

THAT the memo from Kamran Ali, Chief Financial Officer dated November 3, 2022 regarding Dry Cleaning Contract 2022-101 for dry cleaning services for term of 2022-2027 BE RECEIVED.

CARRIED

4.3 Financial Report Period Ending September 30, 2022

Moved by Councillor Martin
Seconded by T. Bonner

THAT the memo from Kamran Ali, Chief Financial Officer dated November 3, 2022 regarding Financial Report for period ending September 30, 2022 BE RECEIVED.

CARRIED

4.4 Information Items

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Information Items BE RECEIVED:

- 4.4.1** Letter from Brant Haldimand Norfolk Catholic District School Board regarding incidents at various school locations (dated September 19, 2022)
- 4.4.2** Correspondence from Richard Waddington re. Speeding Concerns (dated September 23, 2022)

**4.4.3 Council Resolution – Police Station Task Force #2022-08-29
(September 23, 2022)**

CARRIED

5. NEW BUSINESS

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

None

5.2 Police Station Task Force Update – Councillor McCreary (no copy)

None

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING DATE

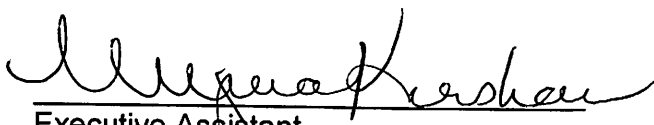
Thursday, December 8, 2022 – 9 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:56 a.m.

The minutes of this meeting were adopted on December 8, 2022.


Chair


Executive Assistant