

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, OCTOBER 16, 2014 – 1:00 P.M.
BOARD ROOM

ROLL CALL

PRESENT:	Cheryl Antoski, Chair Todd Graves, Vice Chair Jean Anderson, Member
REGRETS:	Councillor Vince Bucci, Member Mayor Chris Friel, Member
ALSO PRESENT:	Chief W. Geoff Nelson Deputy Chief Rob Dinner Margaret Eves, Executive Assistant Peter Osinga, Police Services Advisor

Moved by	Jean Anderson
Seconded by	Todd Graves

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

CARRIED

1. PRESENTATIONS

There were no presentations.

2. DELEGATIONS

There were no delegations.

3. DECLARATIONS OF CONFLICT OF INTEREST
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There were no declarations of conflict of interest.

4. MINUTES

Moved by	Todd Graves
Seconded by	Jean Anderson

THAT the minutes of the meetings held September 18 and September 26, 2014, be adopted.

CARRIED

5. REPORTS

5.1 Five-Year Semi-Annual Statistical Report

Deputy Chief Rob Dinner reviewed this report and was pleased to advise that most crime categories are experiencing a downward trend over the five year period, including sexual offences; assault; break and enters, and thefts and attempted thefts of motor vehicles. He reported that Team Shutdown, a joint initiative with surrounding police agencies to combat auto thefts, was proving very effective. Criminal and Provincial charges were trending downwards, while Municipal charges have risen. He noted that the calls for service totalled 22,246 in 2014, below the five-year average of 24,377.

5.2 Budget

5.2.1 Third Quarter Report

Chief Nelson presented this report, prepared by Inspector Kent Pottruff, which indicated the 2014 operating budget was 73.3% spent as of September 30, 2014. He indicated he had no concerns to report, and anticipated a \$340,000 surplus at year's end.

5.2.2 Amendment to 2015 Capital Budget Forecast

Chief Nelson further presented a report from Inspector Kent Pottruff, indicating that the 2015 capital budget forecast, previously approved by the Board, had not balanced out over the full ten years as directed by the City's Finance Department. He subsequently has modified the capital forecast to reflect full funding in each of the ten years by reducing the minor capital allotments and expenditures in 2020 by \$70,000 and by \$39,000 in 2021.

5.3 Police Auction Proceeds Trust Fund Account – Third Quarter Report

This report was received which indicated the balance of the trust fund account at \$33,463.41 as of September 30, 2014.

5.4 Complaints Against Police Report – Third Quarter Report

Chief Nelson reviewed this report, prepared by A/Inspector D. Pancoe, which indicated no policy and Service complaints had been received, but seven new conduct complaints were received over the last quarter.

5.5 Current Issues Update – Chief W.G. Nelson

Chief Nelson reported he attended the OACP Innovations Working Group meeting in Whitby with S/Sgt. Williams, Det. Ferguson and Dr. Jennifer

Lavoie of Laurier Brantford where they presented the work they are doing in Brantford around their response to persons living with mental illness. This working group will be reconvening in November in Niagara.

He further reported on a recent Safe Brantford meeting. He indicated Dr. Hugh Russell will be guiding the start of the Brantford process. His assistance was made possible by a Proceeds of Crime grant.

Chief Nelson indicated that two Civil Remedies grant applications were submitted – funds to assist with the purchase of a new mobile command centre, and funds to support the Crisis Table, but neither was successful.

He provided a Crisis Table Timeline and extended an invitation to members to attend the one-day introductory workshop on October 24, 2014, at Northridge Golf Club.

Deputy Chief Dinner reported that the PRIDE agreement will be updated to include South Simcoe Police. He advised an emergency exercise involving a mock ice storm had successfully been held recently at the Fire Hall. He further indicated that Sergeant Jim Sawkins had participated in a recent stress in the workplace initiative for first responders, facilitated by Holly MacDonald. This initiative had been widely reported in the Brantford Expositor.

6. NEXT MEETING DATE

The next public meeting of the Brantford Police Services Board will be held on November 21, 2014, at 10:00 a.m.

7. NEW BUSINESS

8. ADJOURNMENT

Moved by Todd Graves

THAT the meeting be adjourned. (1:25 p.m.)

CARRIED

The minutes of this meeting were adopted this 21st day of November, 2014.

Todd Glaves, Chair

Margaret Eves, Executive Assistant