

**BRANTFORD POLICE SERVICES BOARD
SPECIAL BOARD MEETING MINUTES
FRIDAY, JUNE 6, 2025 – 9:00 A.M.
BOARDROOM
344 ELGIN STREET, BRANTFORD**

Allan Lovett in the Chair

ROLL CALL

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

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

1. DECLARATIONS OF CONFLICT OF INTEREST
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None

2. ITEMS FOR CONSIDERATION

2.1 Issues Update – Chief Saunders

2.1.1 Creation of Second Deputy Police Chief Position

Members of the Board reviewed the Report regarding the possibility of creation of a second Deputy Police Chief position. Questions of clarification on the report and impact to the Service were discussed.

Moved by Mayor Davis
Seconded by D. Houssar

THAT the Board recess and move into In-Camera session (9:11 a.m.) prior to decision relating to creation of Second Deputy Police Chief Position.

CARRIED

The Board reconvened in open session at 9:26 a.m.

Moved by Mayor Davis
Seconded by D. Houssar

THAT the report from Chief Saunders dated June 3, 2025 regarding Creation of Second Deputy Position BE RECEIVED; and

THAT the Board support a Two Deputy Chief Structure for Brantford Police Service with appropriate contract terms as agreed upon by the Board.


CARRIED

3. ADJOURNMENT

The meeting adjourned at 9:27 a.m.

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


Chair


Executive Assistant