

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**TUESDAY, JANUARY 24, 2012**  
**12:05 P.M., BOARD ROOM**

<b>ROLL CALL</b>
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**PRESENT:** Jean Anderson  
Cheryl Antoski  
Mayor Chris Friel  
Todd Graves  
Councillor Larry Kings

**ALSO PRESENT:** Chief Jeff Kellner  
Deputy Chief W. Geoff Nelson  
Margaret Eves, Executive Assistant

<b>1. ELECTIONS</b>
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1.1 Chair

Mayor Friel called for nominations for the office of Chair. Todd Graves nominated Jean Anderson, who accepted the nomination. The nominations were closed and Jean Anderson was acclaimed Chair of the Brantford Police Services Board for 2012.

1.2 Vice Chair

Mayor Friel called for nominations for the office of Vice Chair. Chair Anderson nominated Todd Graves, who accepted the nomination. The nominations were closed and Todd Graves was acclaimed Vice Chair of the Brantford Police Services Board for 2012.

Mrs. Anderson assumed the Chair.

<b>2. PRESENTATIONS</b>
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2.1 30-Year Police Exemplary Service Medals

Medals were presented to Inspector Scott Easto and Staff Sergeant Bruce Jepma, and they were thanked for their service.

<b>3. DECLARATION OF CONFLICTS OF INTEREST</b>
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There were no declarations of conflict of interest.

<b>4. MINUTES</b>
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Moved by                Larry Kings  
Seconded by        Vice Chair Todd Graves

THAT the minutes of the meeting held November 24, 2011, be adopted.

CARRIED

<b>5. REPORTS</b>
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5.1 Statistical Reports

The November and December statistical reports were received. Deputy Chief Nelson highlights points of interest in the December report. He briefed the Board on changes to Team Shutdown, indicating that the OPP would no longer administer the initiative.

5.2 Budget

5.2.1 Transfer of Funds

Moved by                Mayor Chris Friel  
Seconded by        Councillor Larry Kings

THAT the Brantford Police Services Board ratifies the following motion made December 2, 2011:

THAT the Brantford Police Services Board approves the transfer of \$50,000 from 2011 Reserve Fund RF132 (PRIDE) to Minor Capital Account PD1101 to fund the completion of Technical Services projects.

CARRIED

5.2.2 Fourth Quarter Budget Report

Chief Kellner presented this report for the period ending December 31, 2011, prepared by Inspector David Wiedrick, i/c Administration Branch. He advised that invoices were still coming in which would be paid out of the 2011 operating budget. He indicated that grant funding was also expected. He anticipated a surplus of approximately \$500,000.

Chief Kellner advised the Board that the Ministry of Community Safety and Correctional Services had forwarded to the City an Agreement related to the incremental uploading of court security and prisoner transportation costs. The agreement sets out a three-year funding plan, expiring December 31, 2014. In 2012, the funding amount will be \$223,236.45.

**5.3 Auction Proceeds Account**

**5.3.1 Fourth Quarter Auction Proceeds Report**

This report, prepared by Inspector David Wiedrick, i/c Administration Branch, indicated that the balance as of December 31, 2011, was \$45,494.86.

**5.3.2 Request for Donation – The Expositor’s Great Kids 2012**

Moved by Cheryl Antoski  
Seconded by Mayor Chris Friel

WHEREAS a request has been received from the Brantford Expositor for financial support of their “*Great Kids of Brantford Brant 2012*”

AND WHEREAS the Brantford Police Services Board fully supports this effort

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,200.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used to cover the cost of a gold sponsorship.

CARRIED

**5.4 Fourth Quarter Complaints Report**

Chief Kellner presented this report, prepared by Inspector Kent Pottruff, i/c Executive Branch. The report indicated that seven complaints had been received in the last quarter. Eight complaints remain outstanding.

**5.5 Annual Reports**

**5.5.1 2011 Training Report**

Deputy Chief Geoff Nelson highlighted points of interest in this report. He indicated that the Service was exploring in-house e-learning as a cost-effective training initiative.

5.5.2 2011 Suspect Apprehension Pursuit Report

Chief Kellner presented this report, prepared by A/Inspector Rob Dinner, i/c Operations Branch. The report indicated 14 pursuits had taken place, a decrease of 22% over the five-year average.

5.6 Ontario Association of Police Services Boards Membership Renewal

Moved by Vice Chair Todd Glaves  
Seconded by Cheryl Antoski

THAT the Brantford Police Services Board renews their membership with the Ontario Association of Police Services Board (OAPSB) at a cost of \$4,655.60.

CARRIED

5.7 OAPSB – Zone 4 Membership Renewal

Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Glaves

THAT the Brantford Police Services Board renews their membership with the Ontario Association of Police Services Board Zone 4 at a cost of \$50.

CARRIED

5.8 Request for Adult School Crossing Guard – Blackburn Drive and English Lane (St. Basil's and Walter Gretzky Elementary Schools)

Chief Kellner provided a report from Sergeant G. Lee, i/c Traffic Unit, indicating that as a result of a need and in the interest of public safety, an adult school crossing guard has been temporarily placed at this intersection, effective January 11, 2012.

Moved by Councillor Larry Kings  
Seconded by Vice Chair Todd Glaves

THAT the Brantford Police Services Board supports the recommendation of staff to place an adult school crossing guard at Blackburn Drive and English Lane on an interim basis until a warrant study can be conducted.

CARRIED

**5.9     Request for Return of Found Property**

**5.9.1   Stephen Gehl**

Moved by               Mayor Chris Friel  
Seconded by          Councillor Larry Kings

THAT the Brantford Police Services Board approves the request of Stephen Gehl to return two guitars which he found and turned in to the Brantford Police Service, as the owner of the property has not been found.

CARRIED

**5.9.2   James Carde**

Moved by               Cheryl Antoski  
Seconded by          Mayor Chris Friel

THAT the Brantford Police Services Board approves the request of James Carde to return to him \$90.00 cash which he found and turned in to the Brantford Police Service, as the owner of the funds has not been found.

CARRIED

**5.10   School Safety Patroller Annual Event**

5.10.1 Letter dated December 29, 2011, from Wally Lucente, Chair of the County of Brant Police Services Board, advising they will be undertaking efforts to honour two school safety patrollers.

5.10.2 A report from Constable Elana Emmons, Safety Officer, on the arrangements for the Safety Patrol Appreciation Day, scheduled for Friday, May 4, 2012, at the Cineplex Odeon. The Board agreed that the award be named "Mayor's Award" and that Mayor Eddy and Mayor Friel should present the awards. Chair Anderson will sit on the selection panel.

<b>6.     2012 MEETING DATE SCHEDULE</b>
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6.1     Moved by               Vice Chair Todd Graves  
          Seconded by       Cheryl Antoski

THAT the following 2012 schedule of meeting dates for the Brantford Police Services be approved:

February 16  
March 22  
April 24  
May 17  
June 28  
September 20  
October 18  
November 15

AND that the in-camera sessions be held at 12:00 noon, and the public sessions at 1:00 p.m. in the board room at the Brantford Police Station, 344 Elgin Street, Brantford.

CARRIED

<b>7. NEW BUSINESS</b>
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7.1 Disposal of Light Bars

A report dated January 23, 2012, was received from Inspector David Wiedrick, seeking permission to dispose of old 110V light bars which have been stored in the garage area for five years.

Moved by Vice Chair Todd Glaves  
Seconded by Cheryl Antoski

THAT the Brantford Police Services Board approves the recommendation of staff to allow for the disposal of outdated 110V system cruiser light bars through PES.

CARRIED

<b>8. ADJOURNMENT</b>
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Moved by Cheryl Antoski

THAT the meeting be adjourned. (1:05 p.m.)

CARRIED

The minutes of this meeting were adopted this 16<sup>th</sup> day of February, 2012.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant