

**BRANTFORD POLICE SERVICES BOARD
MINUTES**

**THURSDAY, MAY 16, 2013
12:45 P.M., BOARD ROOM**

ROLL CALL

PRESENT: Jean Anderson, Chair
Cheryl Antoski
Councillor Vince Bucci
Mayor Chris Friel

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

REGRETS: Todd Glaves, Vice Chair

Moved by Cheryl Antoski
Seconded by Mayor Chris Friel

THAT motions made in the in-camera session be adopted.

CARRIED

1. DECLARATION OF CONFLICTS OF INTEREST
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Cheryl Antoski declared a conflict of interest with Agenda Item 5.4 – Request for financial support by the Canada Day Committee.

2. PRESENTATIONS

There were no presentations made.

3. DELEGATIONS

There were no delegations.

4. MINUTES

Moved by Councillor Vince Bucci
Seconded by Cheryl Antoski

THAT the minutes of the meeting held April 18, 2013, be adopted.

CARRIED

5. REPORTS

5.1 Monthly Statistical Report – April 2013

Deputy Chief Geoff Nelson highlighted points of interest. He stated that 48 sexual assaults had been reported in April, a marked increase, which attributed to two offenders who were responsible for approximately 35 incidents. He was pleased to report a decrease in break and enter residences. He praised the Street Crime Unit for the good work they were doing, which included the arrest of four males for a rash of break and enters. He indicated one fatal collision had occurred, resulting in the deaths of two elderly females. As well, he commented that sick leave continues to be a problem and spoke about an attendance management program that would be implemented shortly.

5.2 Monthly Budget Report – April 2013

Chief Kellner presented the April report, prepared by Inspector Kent Pottruff, which was slightly under the straight-line projection. He commented that the Criminal Intelligence Unit budget line appears overspent, but they are awaiting a grant which will reimburse the Service for the purchase of equipment.

The 2014 budget review meetings will be held on August 13 and August 15, 2013.

5.3 Request for Placement of Adult School Crossing Guard

A request was received for the placement of an Adult School Crossing Guard at St. George Street and Orchard Avenue from Ms. Alison Maratos, James Hillier School Council Chair. Also received and reviewed were reports from Sergeant G. Lee, Traffic Section, and Ms. Norma Wood, Supervisor of Transportation and Parking for the City of Brantford, which gave the history of the safety concerns and actions taken to date. Information was received that there is currently a three-way stop at the intersection and an Adult School Crossing Guard is installed at St. George Street at Queensway Drive.

Moved by Cheryl Antoski
Seconded Mayor Chris Friel

THAT the Brantford Police Services Board supports the recommendation of staff not to request a warrant study and denies the request for the placement of an Adult School Crossing Guard at the intersection of St. George Street and Orchard Street, Brantford.

CARRIED

5.4 Request for Financial Support

Moved by Councillor Vince Bucci
Seconded by Mayor Chris Friel

WHEREAS a request has been received to financially support the 2013 Canada Day Festival hosted by the City of Brantford

AND WHEREAS the Brantford Police Services Board supports such community events

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$1,000.00 from the Auction Fund Account to the Special Projects Account (#150500), and that this amount be used to sponsor the 2013 Canada Day Festival.

5.5 Hosting of OACP/OAPSB Zone 4 Meeting – December 11, 2013

It was agreed to host the joint Ontario Association of Chiefs of Police/Ontario Association of Police Services Boards Zone 4 meeting on December 11, 2013, at 8:00 a.m.

6. NEXT MEETING DATE

The next meeting will be held on June 19, 2013.

7. NEW BUSINESS

7.1 Mayor's Gala

Moved by Councillor Vince Bucci
Seconded by Mayor Chris Friel

WHEREAS the Mayor's Gala will be held on October 26, 2013

AND WHEREAS the proceeds will be directed to the Brant Community Foundation

NOW THEREFORE BE IT RESOLVED THAT the Brantford Police Services Board approves the transfer of \$1,600.00 from the Police Services Board Auction Fund Account to the Police Services Board Special Projects Account and that this amount be used to purchase a table for 10 people at \$160.00 per person.

CARRIED

8. ADJOURNMENT

Moved by Councillor Vince Bucci
Seconded by Cheryl Antoski

THAT the meeting be adjourned. (1:10 p.m.)

CARRIED

The minutes of this meeting were adopted this 19th day of June 2013.

Jean Anderson, Chair

Margaret Eves, Executive Assistant