

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**THURSDAY, JANUARY 10, 2019**  
**10:30 A.M., BOARDROOM**

<b>ROLL CALL</b>
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**PRESENT:** Deb Cockerill, Chair  
Brendan Ryan, Vice Chair  
Vincent Bucci  
Mayor Kevin Davis  
Councillor Greg Martin

**ALSO PRESENT:** Chief W. Geoff Nelson  
Deputy Chief Rob Dinner  
Margaret Eves, Executive Assistant

<b>1. PRESENTATIONS/DELEGATIONS</b>
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1.1 Presentation of 20-Year Police Exemplary Service Medals

Constable Kyle Barnes and Acting Staff Sergeant David Disher were presented with 20-year Police Exemplary Service Medals and thanked for their service.

The meeting adjourned at 10:45 a.m. at which time the in-camera session resumed.

The meeting resumed at 12:15 p.m. Mayor Kevin Davis and Deb Cockerill had excused themselves due to previous commitments.

<b>2. ELECTIONS</b>
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2.1 Chair

Mrs. Eves called took the Chair and called for nominations for the office of Chair. Councillor Martin put his name forward. Brendan Ryan nominated Vincent Bucci. The nominations were closed, the vote taken and Mr. Bucci was declared Chair of the Brantford Police Services Board for 2019.

2.2 Vice Chair

Mrs. Eves called for nominations for the office of Vice Chair. Vincent Bucci nominated Brendan Ryan, who accepted the nomination. The nominations

were closed and Brendan Ryan was acclaimed Vice Chair of the Brantford Police Services Board for 2019.

Chair Bucci left the meeting at 12:20 p.m. due to a previous commitment.

<b>3. ADJOURNMENT</b>
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Moved by Councillor Greg Martin

THAT the meeting be adjourned due to a lack of a quorum. ( 12:21 p.m.)

CARRIED

The minutes of this meeting were adopted this 14<sup>th</sup> day of February, 2019.

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Vincent Bucci, Chair

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Margaret Eves, Executive Assistant