

BRANTFORD POLICE SERVICES BOARD
MINUTES
TUESDAY, MAY 13, 2014
1:00 P.M., BOARD ROOM

ROLL CALL

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

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

Moved by Jean Anderson
Seconded by Vice Chair Todd Glaves

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

CARRIED

1. PRESENTATIONS

There were no presentations made.

2. DELEGATIONS

2.1 Partnership Project – Wilfrid Laurier University

Dr. Jennifer Lavoie, Dr. Carrie Sanders and Krystle Shore, MA graduate student, attended to request the Board consider becoming involved in a partnership research project with them, namely “Facilitating Collaborative Mental Health and Justice Services in the Community of Brantford”.

Dr. Lavoie stated that fragmentation of the mental health service, coupled with the lack of community-based mental health service capacity, have not only created serious challenges for those living with mental disorders, but also for police services who have become the first point of contact.

The research goal would be to work collaboratively with key stakeholders to promote police/mental health collaboration in the hopes of improving the coordination of services.

The project will provide much needed evidence-based research on the current state of affairs and hopefully lead to develop innovative ways to address the problem collaboratively. Ms. Shores is currently working on an environmental scan, which will provide a description of the police response to calls for service involving people living with mental illness.

Dr. Sanders asked for the Board's support to apply for a \$200,000 grant under the Social Sciences and Humanities Research Council of Canada partnership development grant program. The Board would be required to assign a member to the research project who would be authorized to make decisions and identify deliverables.

Moved by Vice Chair Todd Graves
Seconded by Jean Anderson

THAT the Brantford Police Services Board supports the efforts of the Brantford Police Service and Wilfrid Laurier University in examining methods to improve care to persons living with mental illness through the collaboration of mental health and justice services in the community of Brantford.

AND FURTHER, the Brantford Police Services Board supports Wilfrid Laurier University in their efforts to obtain funding to support this research through the Social Science and Humanities Research Council Partnership Development Grant.

CARRIED

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. MINUTES

Moved by Vice Chair Todd Graves
Seconded by Jean Anderson

THAT the minutes of the meeting held April 15, 2014, be adopted.

CARRIED

5. REPORTS

5.1 Monthly Statistical Report – April 2014

Deputy Chief Nelson highlighted points of interest in the report.

He was pleased to report the continuing downward trends.

5.2 Budget

5.2.1 *Monthly Budget Report – April 2014*

This report, prepared by Inspector Kent Pottruff, i/c Administration Branch, was received and reviewed. Chief Kellner stated the 2014 budget was on target.

5.2.2 *Purchase of Vehicles*

Moved by Mayor Chris Friel
Seconded by Councillor Vince Bucci

THAT the Brantford Police Services Board authorizes the consolidation of minor capital project funds from PD1413 of \$16,000 and PD1415 of \$15,000 to create a new minor capital account for the end of lease buyout purchases of two 2011 Ford Edge SUVs, currently assigned as Brantford Police Service Vehicles #110 and #112.

CARRIED

Moved by Councillor Vince Bucci
Seconded by Mayor Chris Friel

THAT the Brantford Police Services Board authorizes the transfer of \$11,100 from Reserve Fund #140 to a minor capital account for the end of lease buyout purchase of a 2012 Ford Fusion, currently assigned as Brantford Police Service Vehicle #10.

CARRIED

5.3 Police Auction Proceeds Trust Account

5.3.1 *Brantford Native Housing*

Moved by Jean Anderson
Seconded by Vice Chair Todd Glaves

WHEREAS a request has been received from Brantford Native Housing for a donation to their Touch the Earth Yard Contest for Native families

AND WHEREAS the Brantford Police Services Board supports such community events

THAT the Brantford Police Services Board approves the transfer of \$50.00 from the Police Services Board Auction Proceeds Trust Fund to Police Services Board Special Projects Account (150500) and that this amount be used to provide a garden centre gift certificate to be used as a prize for the Brantford Native Housing “Touch the Earth” Yard Contest.

CARRIED

5.3.2 Victim Services Brant – Golf Tournament

WHEREAS Victim Services of Brant has requested the Board sponsor a hole for \$100 at their 7th Annual Charity Golf Tournament

AND WHEREAS the Brantford Police Services Board supports the work of this organization

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$600.00 from the Auction Fund Account to the Special Projects Account (#150500) and that this amount be used to sponsor a hole and cover the cost of a foursome at the 7th Annual Charity Golf Tournament of Victim Services of Brant.

CARRIED

6. NEXT MEETING DATE

The next public meeting of the Brantford Police Services Board will be held on June 17, 2014, at 1:00 p.m.

7. NEW BUSINESS

7.1 Renovation of Front Desk Reception Area

Deputy Chief Nelson provided schematic designs of the upcoming renovations of the front desk reception area that would provide for an additional work station.

8. ADJOURNMENT

Moved by Vice Chair Todd Glaves

THAT the meeting be adjourned. (1:55 p.m.)

CARRIED

The minutes of this meeting were adopted this 17th of June, 2014.

Cheryl Antoski, Chair

Margaret Eves, Executive Assistant