



County of Brant O.P.P. Detachment Board Minutes

Date: December 16, 2024
Time: 2:00 p.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, Councillor Peirce, Members Brown, Budreau, Haley, and Stryker

Staff: S/Sgt McTaggart - Brant OPP, Stevenson, Williams, and Pluck

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Member Haley in the Chair.

1. Attendance

Attendance was taken.

2. Approval of Agenda

Chair Haley noted an addition to the agenda following item 7.1.

Moved by Mayor Bailey
Seconded by Councillor Peirce

That the County of Brant O.P.P. Detachment Board agenda and addendum of December 16, 2024, be approved as amended.

Carried

3. Declaration of Pecuniary Interests

None.

4. Delegations / Petitions / Presentations

None.

5. Adoption of Minutes from Previous Meetings

5.1 County of Brant O.P.P. Detachment Board Minutes of November 26, 2024

Moved by Councillor Peirce
Seconded by Member Budreau

That the County of Brant O.P.P. Detachment Board minutes of November 26, 2024, be approved.

Carried

6. Business Arising from the Minutes

None.

7. Staff Reports

7.1 RPT-0545-24 2025 County of Brant O.P.P. Detachment Board Budget

Cindy Stevenson, General Manager of Emergency & Protective Services presented RPT-0545-24, 2025 County of Brant O.P.P. Detachment Board Budget. She noted an additional \$2,500.00 allocated to Training and Development to reflect the additional community representative and two new board members, and an additional account for postage related to the Brant Dispatch Newsletter. C. Stevenson further advised of a proposed one-time fund within the draft budget to sponsor the 2025 Special Olympics, with a similar request being sent to the Brantford Police Services Board. She noted a significant portion of the 2025 increase is due to the new structure and requirements of the new Board under the new *Community Safety and Policing Act*, with the remaining increase from the proposed sponsorship of the 2025 Special Olympics and the increase to the Training & Development account.

In response to questions, C. Stevenson advised that the 2024 Brant Dispatch Newsletter will be mailed out to residents at the end of the week of December 16th and the cost of postage will be reflected within the 2024 budget. She further noted that the Holiday Appreciation budget line was updated to reflect to the cost incurred in 2024. In response to further questions, C. Stevenson advised that the funding opportunities within the budget are specific to the County of Brant O.P.P. Detachment Board, with the exception of the 2025 Special Olympics in which the County of Brant will also be supporting. She advised that following Board approval, the budget will move forward to County of Brant Council for review and approval.

Discussion was held surrounding alternative methods of distribution for the Brant Dispatch Newsletter, with suggestions offered of providing physical copies at County of Brant facilities and online publication.

Moved by Mayor Bailey
Seconded by Member Brown

That RPT-0545-24 County of Brant O.P.P. Detachment Board Budget be received as information;

And that the 2025 Draft County of Brant O.P.P. Detachment Board Budget be approved.

Carried

7.2 VIN Reader Scanning Equipment

Chair Haley advised that the previous Police Services Board approved the purchase of VIN reader scanning equipment within the 2024 budget, and that the funds are available if the County of Brant O.P.P. Detachment Board wishes to proceed with the purchase.

S Sgt McTaggart provided an overview of the purpose of the VIN reader scanning equipment.

Moved by Councillor Peirce
Seconded by Member Brown

That the County of Brant O.P.P. Detachment Board approves the purchase of VIN reader scanning equipment.

Carried

8. Communications

8.1 Office of the Solicitor General Re: OPP Offset Funding

Discussion was held surrounding the communication from the Office of the Solicitor General.

In response to questions, C. Stevenson advised that the financial relief of an estimated \$1,023,069.00 will be reflected within the 2025 budget.

Moved by Mayor Bailey
Seconded by Member Budreau

That the communication from the Office of the Solicitor General be received as information.

Carried

9. Updates

9.1 Council Communication

None.

9.2 OAPSB Zone 4 - J Haley

None.

9.3 Chair Update

Chair Haley advised that the holiday cheer items were delivered to the detachment.

10. In Camera

None.

11. Next Meeting and Adjournment

The Board adjourned at 2:32pm to meet again on Tuesday, January 28, 2025 at 9:00 a.m. at the County of Brant Council Chambers.

Secretary