



CIVIC MEETINGS

MONDAY, DECEMBER 3, 2018

- Inaugural City Council Meeting commencing at 6:00 p.m. in the Council Chambers, 100 Wellington Square, Brantford, ON

TUESDAY, DECEMBER 4, 2018

- Committee of the Whole - Community Development commencing at 6:00 p.m. in the Council Chambers, 100 Wellington Square, Brantford, ON

WEDNESDAY, DECEMBER 5, 2018

- Social Services Committee/Brant and Brantford Local Housing Corporation Board of Directors/Brantford Municipal Non-Profit Housing Corporation Board of Directors commencing at 9:00 a.m. in the Council Chambers, 100 Wellington Square, Brantford, ON
- Finance Committee commencing at 4:30 p.m. in the Council Chambers, 100 Wellington Square, Brantford, ON

Staying in touch with Council's activities:

The agendas for Regular Council, Committee of the Whole and Standing Committee meetings are available on the City's Website at www.brantford.ca and at the Brantford Public Library Main Branch Reference Desk. Should a Special Meeting be called for any reason, meeting agendas will be made available on the City's Website only.



Assisted listening device available in the Council Chambers

NOTICE

Board Vacancy Police Services Board

The Council of The Corporation of the City of Brantford is seeking Directors to serve on the following Boards:

(1) Brantford Police Services Board.

The Brantford Police Services Board's mandate is legislated by the Police Services Act and can be summarized as the general management and setting of policing policy. The Police Services Act stipulates that the Board shall not direct the Chief of Police with respect to the day-to-day operations of the police service. Only the Board, as a whole, can direct the Chief of Police, but not regarding operations of the police service.

- In accordance with the Police Services Act, the Board is responsible for the provision of adequate and effective police services and are responsible for:
- The appointment of members to the Police Service;
- Generally determining, after consultation with the Chief of Police, objectives and priorities for police services in the municipality.
- Establishing policies for the effective management of the police service.
- Recruiting and appointing the Chief of Police and Deputy Chief of Police, and annually determining their remuneration and working conditions, taking their submissions into account.
- Directing the Chief of Police in policy and administrative matters and monitoring his/her performance.
- Establishing policies respecting the disclosure by the Chief of Police of personal information about individuals.
- Receiving regular reports from the Chief of Police on disclosures and decisions made under section 49 of the Police Services Act (secondary activities).
- Establishing guidelines with respect to the indemnification of members of the police service for legal costs under section 50 of the Police Services Act.
- Establishing guidelines for the administration by the Chief of Police of the public complaints system under Part V of the Police Services Act.
- Reviewing the administration by the Chief of Police of the public complaints system and receiving regular reports on that subject.

About the Brantford Police Services Board

Meetings are traditionally held on the third Thursday of each month, beginning at 12 noon.

On average, Board members spend approximately 10 to 15 hours per month on Board business.

Remuneration provided

Application Process and Deadline

Application forms and general information is available in the City Clerk's Department, Brantford City Hall during regular business hours or on the City's website at brantford.ca.

Interested applicants are asked to apply in writing with resume no later than 4:30 p.m. on **Friday, January 11, 2019** to:

Charlene Touzel, City Clerk
City of Brantford
100 Wellington Square
Brantford, ON N3T 2M2
Fax: 519-759-7840
E-Mail: appointments@brantford.ca

NOTICE

Board Vacancies Brantford Group of Companies

The Council of The Corporation of the City of Brantford is seeking Directors to serve on the following Boards:

(3) Directors for Brantford Group of Companies

The Council of The Corporation of the City of Brantford is seeking (3) Directors to serve on the Board of Directors for the Brantford Group of Companies.

Brantford Hydro, a retail company with fibre optics and water heater lines of business, and Brantford Power, the local electricity distribution company are the two operating companies within Brantford Group of Companies, which also includes a holding company, Brantford Energy Corporation.

The Brantford Group of Companies is governed by a Board of Directors that has ultimate accountability for the overall direction and results of each Corporation. The board oversees the conduct of the business and the performance of management who are responsible for the day-to-day operations of the business. For Brantford Power only, there are also three separate directors, the independent directors required by the Affiliate Relationships Code, who also participate in governance.

Serving approximately 38,500 residential, commercial and industrial customers in the City of Brantford, Brantford Power Inc. is the city's local electricity distribution company and is committed to delivering safe, efficient and reliable electricity to our customers while offering the best energy solutions and superior customer service.

Brantford Power's strategic focus is on building sustainable communities while making continual improvements and investments across all aspects of its business including employee and community safety; operational efficiency and reliability, responsible asset management and innovation; responsive customer service; and conservation programs. The company is wholly owned by the Brantford Energy Corporation.

Brantford Power is governed by a Board of Directors that has ultimate accountability for the overall direction and results of the Corporation. The board oversees the conduct of the business and the performance of management who are responsible for the day-to-day operations of the business.

Brantford Hydro Inc. is the unregulated retail affiliate of the Brantford Energy Group of Companies. Incorporated under the Ontario Business Corporations Act in 2000, Brantford Hydro is a for profit entity with its primary business units being Telecommunications and Home Comfort Rentals. These two distinct business units operate under the names of NetOptiks Telecommunications and Enersure Home Comfort

Currently NetOptiks owns and operates over 300+ kms of fibre optic infrastructure within the City of Brantford and the County of Brant supplying Business to Business Telecommunications and Internet Services. Enersure Home Comfort currently rents over 4000 water heaters, softeners, air conditioners and furnaces to the general public, with Brantford/Brant and Norfolk as its service territories.

Qualification of Directors

In addition to sound judgment and personal integrity, the qualifications of candidates for the Board may include:

- business experience including, without limitation, business development, marketing, sales and consumer relations;
- experience on private corporation boards of directors;
- financial, legal, accounting, banking and/or finance experience;
- environmental, labour relations and/or safety experience;
- high level of commitment, maturity, enthusiasm and leadership qualities;
- innovative and committed;
- regulated industry knowledge and experience including, without limitation, experience in the telecommunications, energy and/or hydro sectors;
- engineering, technical and/or systems experience;
- retail business experience; and/or
- knowledge of public policy issues relating to the Shareholder.

Residency

In the event that all other factors in the selection of one (1) or more members of the Board are equal between or among candidates, preference will be given to the appointment of persons who are the owner or tenant of land or the spouse of said owner or tenant of land in the City of Brantford.

Term

The term of office shall expire not later than the close of the third annual meeting of the Shareholder following the election of that Director or until his or her successor is appointed. Any director may be re-elected for any number of further terms.

Meetings

Approximately ten (10) meetings are held per annum.

Remuneration

\$5,000 per annum.

Application Process and Deadline

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