

**MINUTES**  
**CHATHAM-KENT POLICE SERVICES BOARD MEETING**  
**(REGULAR)**

**Boardroom**  
**Chatham-Kent Police Headquarters**

**March 10, 2015**  
**Time: 10:30 A.M.**

**PRESENT:**

Motion #

Mrs. Diane Daly, Chair  
Mrs. Kathryn Biondi, Vice Chair  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mr. Pat Weaver  
Chief Dennis Poole  
Deputy Chief Gary Conn  
Mr. Uly Bondy Board Advisor

**1. Call to Order**

**2. a) Declaration of Conflict of Interest**

No conflict reported.

**b) Approval of Agenda**

Moved by Mayor Hope and seconded by Mr. Weaver

“MOTION TO APPROVE THE AGENDA”

Carried

**c) Approval of Minutes of February 17, 2015**

Moved by Mrs. Biondi and seconded by Councillor Fluker

“MOTION TO APPROVE THE MINUTES OF FEBRUARY 17, 2015”

Carried

The Chair introduced Mr. Tom Gervais with the Ministry of Community and Correctional Services, Zone 6 representative and welcomed him to the meeting.

**3. Health and Safety Report**

Nothing to report this month

**4. Reports from Chief of Police:**

**4.1 Retirement/Resignation**

Moved by Mayor Hope and seconded by Mr. Weaver

**“MOTION TO APPROVE THE FOLLOWING RETIREMENT/RESIGNATION:**

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**Retirement**

- **Constable Doug Goldsmith effective June 30, 2015**

**Resignation**

- **Chaplain Jacob Enns effective February 17, 2015**

#2123

Carried

4.2 Proposal for Police Service "Colours"

The Service has gone through an official "accreditation process" to have the logo (emblem) formally adopted by the Canadian Heraldic Authority, which has now provided us with Letters Patent and a copyright of our crest. The Heraldic Authority resides within the Office of the Governor General, and our "colours" have now been officially adopted by the Queen.

Moved by Mayor Hope and seconded by Councillor Fluker

**"MOTION TO RECEIVE THE REPORT AND AUTHORIZE THE COMMISSIONING OF THE CHATHAM-KENT POLICE SERVICE COLOURS AS INDICATED AT A TOTAL COST OF \$3,220.00 (PLUS TAXES) FROM THE BOARD'S RESERVE ACCOUNT."**

#2124

Carried.

4.3 "TRACE" Pen Proposal

The Chief introduced Constable Lynette Hodder, Community Mobilization Section, who provided the Board with information regarding the Trace Pen proposal. This program is to introduce a new tool that will assist the public in preventing themselves from being victimized. This device will identify and return recovered property through use of invisible "electronic DNA markings"

Mr. Tom Pate, a representative from "Trace" was present to provide a brief overview on this technology.

The public can currently purchase the pen at Home Hardware stores and/or Home Hardware website. Each pen cost approximately \$39.95 containing a pen, instructions for application, 2 warning labels, registration and other relevant information. Property owners can mark up to 50 items and register one identification number. The data base allows them to create a profile and keep a property inventory, including pictures. It also allows them to change the status of items.

The focus presently is Ontario supporting Police all over Ontario and will eventually go across Canada.

Moved by Mayor Hope and seconded by Mr. Weaver

**“MOTION TO EMBARK UPON THE PROGRAM”**

#2125

Mayor Hope amended his motion seconded by Mr. Weaver

**“MOTION TO APPROVE PROPOSAL 1 AT AN ESTIMATED COST OF \$1,700.60.”**

#2126

Carried.

5. **Reports from Deputy Chief:**

5.1 ComCentre Q4 Report 2014

5.2 ComCentre Annual Report 2014

Sheri Oliphant was present to provide the above reports to the Board. Some of the items she highlighted were as follows:

Sheri advised that all the calls received are answered within three rings. She complimented the staff for this. She also highlighted that the E911 answering rate is within one ring, which they are very proud of.

She spoke regarding the Bell transition. They are finally seeing some proof of their planning. They are in the infancy stages in transitioning the Bell network. They did have a kickoff meeting in the last quarter with Bell to assess what it is that we have to do in order to plan for the transition. In the second quarter there will have to be some decisions made by the Board on a solution in order to achieve our two way communication and our ability to be able to text with those who will be entering the 911 network. This will be a restricted accessibility at the launch of this function which will be for those who are hearing and speech impaired. There will be a follow-up report in April.

Sheri commented that with the new command staff over at the Chatham-Kent Fire Department they have gone to a secondary alerting process in the ComCentre. The Fire Department has brought on a web application. The communicator downstairs takes the call, the call is placed on cue and they have to activate those tones within a certain time frame. They also have to go to a web application and enter information in this application which will also send a notification through any hand held device that they may have. This has added to our process downstairs and everything is about time and resources and it is still too early to say what the impact is for us operationally.

Moved by Mayor Hope and seconded by Mrs. Biondi

**“MOTION TO RECEIVE Items 5.1 and 5.2”**

#2127

Carried

5.3 Investigative Support Section Annual Report 2014

The Investigative Support Section is overseen by Sergeant Gabe Tetrault, which includes the Computer Forensics Unit, Internet Child Exploitation Unit, Financial Crimes Unit, Forensic Identification Unit, Child Abuse Investigation Team, HELP Team & Mobile Crisis Team, Youth Crime Coordinator and the Sex Offender Registry. Some of the officers who deal with these areas on a day to day basis provided a brief overview as to what their specialty entails.

Moved by Mrs. Biondi and seconded by Mr. Weaver,

**“MOTION TO RECEIVE THE REPORTS FOR INFORMATION.”**

#2128

Carried.

6. Acknowledgement Letters

Moved by Mayor Hope and seconded by Mr. Weaver

**“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”**

#2129

Carried

7. Consent Agenda

7.1 Copy of correspondence to Sgt. Michael Domony re: promotion to Staff Sergeant effective April 1, 2015

Moved by Councillor Fluker and seconded Mrs. Biondi,

**“MOTION TO RECEIVE THE CONSENT AGENDA.”**

#2130

Carried.

8. Notification of the OAPSB 2015 Spring Conference and Annual General Meeting to be held May 27 to May 30, 2015 at the Marriott Toronto Downtown Eaton Centre Hotel, Toronto ON

Moved by Councillor Fluker and seconded by Mrs. Biondi,

**“MOTION TO RECEIVE FOR INFORMATION.”**

#2131

Carried

Everyone will be registering themselves on line.

9. Correspondence from Chatham-Kent Crime Stoppers requesting the Board’s continued financial support in 2015.

Moved by Mayor Hope and seconded by Mrs. Biondi

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**“MOTION TO RECEIVE THE CORRESPONDENCE FROM CHATHAM-KENT CRIMESTOPPERS DATED FEBRUARY 18, 2015 AND AUTHORIZE FINANCIAL SUPPORT IN THE AMOUNT OF \$1,000.00 FROM THE AUCTION ACCOUNT.”**

#2132

Carried.

10. **Report from Majorie Crew, Project Coordinator re: Community Safety Plan Steering Committee Workshop, March 25, 2015**

Moved by Mrs. Biondi and seconded by Councillor Fluker

**“MOTION TO RECEIVE.”**

#2133

Carried

D/Chief Conn requested that those wishing to attend e/mail or call Majorie so that they will have an estimate as to the numbers attending.

11. **Statement to the Media re: The Conference on Mental Readiness – Strategies for Psychological Health and Safety in Police Organizations**

Moved by Mr. Weaver and seconded by Mrs. Biondi

**“MOTION TO RECEIVE.”**

#2134

Carried

12. **Non-agenda Items**

12.1 **Summit on Economics of Policing**

Chair Daly advised that she and the Chief attended the above Summit. She had a two page report prepared however due to the time she said she would send the report along to the Board Members by e/mail.

The Chief advised that the report can be listed on next month’s agenda as well and he may include his own comments as well.

12.2 **Seminar on Contract Negotiations – Toronto the End of March**

Moved by Councillor Fluker and seconded by Mr. Weaver,

**“MOTION TO AUTHORIZE CHAIR DALY TO ATTEND THE SEMINAR.”**

#2135

Carried

12.3 **Board Resolution re: Next Closed Session Meeting**

Moved by Councillor Fluker and seconded by Mrs. Biondi,

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**“MOTION THAT THE POLICE SERVICE BOARD MEET IN CLOSED SESSION ON APRIL 14 AT 8:30 A.M.”**

#2136

Carried

13. **Date and time of next meeting**

The next meeting of the Board is scheduled for April 14, 2015 at 10:00 A.M.

14. **Adjournment**

Moved by Mrs. Biondi

**“MOTION TO ADJOURN.”**

Carried

Time: 12:15 P.M.

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Diane Daly, Chair  
Chatham-Kent Police Services Board