

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

December 13, 2016

Chatham-Kent Police Headquarters

Time: 10: 31 A.M.

PRESENT:

Motion #

Mrs. Diane Daly, Chair
Mr. Pat Weaver, Vice Chair
Mayor Randy Hope
Councillor Bryon Fluker
Mrs. Kathryn Biondi
Chief Gary Conn
Deputy Chief Littlewood

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by Pat Weaver and seconded by Mayor Hope
"MOTION TO APPROVE THE AGENDA"

#2333

Carried

c) **Approval of Minutes of November 15, 2016**

The Chair requested an amendment- showing Diane Daly was absent and that Vice-Chair Pat Weaver sign Minutes.

Moved by Pat Weaver and seconded by Kathryn Biondi
"MOTION TO APPROVE THE AMENDED MINUTES OF November 15, 2016"

#2334

Carried

3. **Business Arising from Previous Minutes:** None

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

4.1 **Reclassifications**

The Chief presented the report outlining the Reclassifications.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS:

-THE RECLASSIFICATION OF CST IAN SCOYNE TO SECOND CLASS CONSTABLE EFFECTIVE DECEMBER 8, 2016

- THE RECLASSIFICATION OF CST. GREG DILLIOTT TO FIRST CLASS CONSTABLE EFFECTIVE DECEMBER 16, 2016”

#2335

Carried

4.2 Chatham-Kent Police Services/Salvation Army Toy Drive Request

The Chief presented the report/request for the second annual event to collect toys for underprivileged children in conjunction with the Salvation Army.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT AND ENDORSE THE DONATION OF \$300.00 FROM THE AUCTION ACCOUNT

#2336

Carried

4.3 Fleet Acquisitions

The Chief presented the 2017 Fleet Acquisition Report and the purchase of Community Patrol Cruisers:

- 8 Dodge Chargers @ \$25,782 Capital Cost \$206,256
- Equipment(i.e., Radio, Tablet, protective cage, lights, etc.) \$13,990x \$111,920
- Total purchase price \$318,176

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT AND APPROVE THE PURCHASE OF LIFE CYCLED FLEET VEHICLES AS DETAILED IN THE REPORT”

#2337

Carried

4.4 Collection of Identifying Information-Receipt

The Chief addressed the Board and presented the full report and the Policy on Collection of Identifying Information-Street Checks together with the Regulated Interaction Receipt. The Chatham-Kent Police Services will be fully compliant on January 1st, 2017 as regulated by the Province of Ontario.

The Chief further commented that the Chatham-Kent Police has never received a complaint as he checked back six years. There has not been a complaint to date, where an individual has been arbitrarily stopped on race, gender, religion.

The Chief offered to meet with the media after the meeting to answer any questions or to provide more details relating to the legislation and regulations.

Moved by Councillor Fluker and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT”

#2338

Carried

Moved by Katheryn Biondi and seconded by Mayor Hope

“MOTION THAT THE BOARD ACCEPT THE POLICY (Section: PSB.AI.15) AND THE REGULATED INTERACTION RECEIPT, TO BE EFFECTIVE JANUARY 1ST, 2017”

#2339

Carried

The Chair and the Vice-Chair executed the Policy to be effective January 1st, 2017.

5. **Reports from Deputy Chief:** None

6. **Acknowledgement Letters:**

- 6.1 Correspondence from Laura Vidler- Chatham-Kent Children’s Services-Thank you letter for the Board’s generous Donation to Shop with a Cop Program
- 6.2 Correspondence from Dan Brooks, Executive Director-Part-Time Studies and Workforce Development, Georgian College-Hosting Professional Standards Course, October 17-21, 2016- Chatham-Kent Police Services
- 6.3 Correspondence from Linda Bechard-Officer’s Respect-Family Funeral

Board Member Pat Weaver complimented the level of service and acknowledgment in Item #6.2

Moved by Councillor Fluker and seconded by Pat Weaver

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS”

#2339

Carried

7. **Consent Agenda:** None

8. Correspondence from Earls court Legal Press Inc.-Possible purchase of 2017 Edition *Ontario Police Services Act, Fully Annotated* publication \$135.00 plus tax/delivery.

Moved by Pat Weaver and seconded by Councillor Fluker

“MOTION TO RECEIVE THE CORRESPONDENCE AND TO PURCHASE THREE (3) ITEMS THE 2017 EDITION ONTARIO POLICE SERVICES ACT, FULLY ANNOTATED PUBLICATION \$135.00 PLUS TAX/DELIVERY EACH”

#2340

Carried

9. **Non-agenda items:** None

10. **Date and time of next meeting (tentatively scheduled for January 17, 2017**

The date and time of the next regular meeting is scheduled for January 17, 2017 at 10:30 A.M.

Board Resolution re: Next Closed Session Meeting-MOTION

THE BOARD WILL CONVENE IN CLOSED SESSION TO DISCUSS MATTERS THAT IT IS OF THE OPINION FALLS UNDER SECTION 35 (A) OR (B) OF THE POLICE SERVICES ACT.

Moved by Pat Weaver and seconded by Mayor Hope

“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, January 17, 2017.

#2341

Carried

11. **Adjournment**

Moved by Pat Weaver

“MOTION TO ADJOURN”

Carried

Time: 10:54 a.m.

Diane Daly, Chair
Chatham-Kent Police Services