

M I N U T E S
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

February 9, 2016
Time: 10:00 A.M.

PRESENT:

Motion #

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

ABSENT:

Mrs. Diane Daly, Chair
Mr. Uly Bondy Board Advisor

1. Call to Order

By Vice-Chair Pat Weaver.

2. a) Declaration of Conflict of Interest

None declared.

b) Approval of Agenda

Moved by Mayor Hope and seconded by Kathryn Biondi

“MOTION TO APPROVE THE AGENDA”

#2250

Carried

c) Approval of Minutes of December 15, 2015

Moved by Mayor Hope and seconded by Councillor Fluker

“MOTION TO APPROVE THE MINUTES OF DECEMBER 15, 2015”

#2251

d) Approval of Minutes of January 5, 2016

Moved by Councillor Fluker and seconded by Mayor Hope

“MOTION TO APPROVE THE MINUTES OF JANUARY 5, 2016”

#2252

3. Business Arising from Previous Minutes: None

4. Reports from Chief of Police:

4.1 New Hire

The Chief reported after a lengthy process it is recommended that Miss Luxshana Chandra be hired as a part-time Emergency Communications Operator. The Chief introduced Luxshana and gave brief bio.

Moved by Councillor Fluker and seconded by Kathryn Biondi

“MOTION TO ACCEPT THE RECOMMENDATION TO HIRE LUXSHANA CHANDRA AS A PART-TIME EMERGENCY COMMUNICATIONS OPERATOR, LEVEL 1 EFFECTIVE FEBURARY 1, 2016”. #2253

Carried

4.2 Reconciliation of Board Auction Account – 2015

The Chief reported we received three separate payments totaling \$5,312.95 from the on-line auction. The new system is working well and has eliminated staffing and expenses associated to hosting auctions.

The Mayor wanted the Board to understand what expenditures are incurred during the year so the Board knows their net total. The Chief listed the deductions from the Auction account report for 2015. Same deductions can be expected for 2016. Should monitor as other requests may come in.

Kathryn asked if there is a fee to belong to the on-line auction and at what cost. Chief Conn to enquire and provide fee.

4.3 National Citizens Police Academy Association

The Chief presented report and advised we have joined up with a number of other agencies across North America in hopes to promote and develop our program across Ontario. There's only one other Police Service that is a member of the NCPAA and that is Waterloo Regional Police Service. The NCPAA promotes professional development of information, instruction, guidance and assistance in public safety agencies in citizens involved or interested in the Citizens Academy concept. This is our 7th year running the Citizens Police Academy and we have put approximately 209 citizens through Citizens Police Academy. We run it once a year and a new sessions is starting March 2nd and goes for 12 weeks. The citizens become ambassadors for our Service.

4.4 Ontario College Seconded Instructor Program – S/Sgt. Rose Kucharuk

The Chief reported that on January 14th we received approval from the Ministry for the secondment. S/Sgt. Rose Kucharuk will be doing a secondment for 2 years at the Ontario Police College. She was one of the successful eight that applied. She is assigned to the applied police learning, teaching academics, instructing recruits on Federal Law and Provincial Statutes.

Moved by Kathryn Biondi and seconded by Councillor Fluker

“MOTION TO ACCEPT THE BOARD AUCTION ACCOUNT REPORT (4.2), THE NATIONAL CITIZENS POLICE ACADEMY ASSOCIATION (4.3) AND THE ONTARIO COLLEGE SECONDED INSTRUCTOR PROGRAM (4.4) REPORTS”.

#2254

Carried

5. **Reports from Deputy Chief:**

5.1 **Intelligence Section Annual Report**

Presented by Sgt. Terry Marchand

The Intelligence Unit is comprised of one Sergeant and six members and are responsible for Drugs, Street Crime, Organized crime, Biker enforcement, Crime Analysis and Asset forfeiture. In 2015 members of the Intelligence Unit conducted an investigation into a large number of residential break and enters which spanned over 3 years within our jurisdiction and came to conclusion in 2015. As a result, 2 adults from Chatham were charged with 83 criminal offences related to break and enter and possession of property obtained by crime and they are still before the courts. In October 2015 with the assistance of OSPCA, the Unit executed warrants on the largest dog fighting ring in OSPCA history. Investigation is still ongoing. Have 4 parties charged with 293 criminal code, CDSA and DOLA offences. The estimated value of property seized is approximately \$176,418. Between September and November a rash of autos, mainly GMC pickups were stolen in Wallaceburg. Unit commenced an extensive investigation and as result charged one adult and one young offer with 35 criminal code offences in C-K and 48 other offences outside C-K. In September conducted marihuana eradication within C-K and as a result a total of 40 large marihuana plots within cornfields were eradicated at a value of \$1,480,000 and throughout the year did approximately 44 CDSA warrants.

5.2 **HELP & Mobile Crisis Team Annual Report**

Presented by Cst. Brent Milne Attendance: Christine Cogghe & Dan Saunders (CKHA – Psychiatric Nurses)

The CKPS has 40 sworn front line officers, 8 special constables, 7 ECOs, 4 civilians and 11 sworn patrol support members who have received specialized training in regards to persons with mental health issues. In 2015 there were 325 attempt or threat of suicide and 375 Mental Health Act related incidents reported to police that were investigated. The HELP Mobile Crisis Team was established in 2006 as a pilot project. It is a partnership formed between the CKPS and the CK Health Alliance teaming a HELP Team trained Constable with a Psychiatric Crisis Nurse.

5.3 **Investigative Support Annual Report**

Presented by: Sgt. Steve Kloostra

Supervisor for the Internet Child Exploitation Unit, the Digital Forensics Unit, the Crime Stoppers, the Child Abuse Investigation Team and the Sex Offender Registry since December 2015

Presented by: Cst. Gary Oriet, primary investigator in the Internet Child Exploitation Unit. In 2014 the CKPS became part of the Provincial Strategy

which is funded by the Ministry of Community Safety and Correctional Services and there are 26 law enforcement agencies across the province that are part of that organization. CKPS was involved in 34 Internet Protocol investigations. IP investigations are involved in what's called Child Pornography Peer to Peer sharing of child pornography. Have software that finds IP addresses that are associated with child pornography. 18 luring investigations were conducted. Numerous other social media sights are monitored.

Presented by: Cst. Tony Fasullo is the Digital Forensics Officer. The Unit started in 2014. In 2015 he received more training from the Canadian Police College and private vendors. Now fully capable to search all types of devices, mobiles, tablets and phones. Able to examine Windows and Mac base computer systems. In 2015 he examined 183 electronic devices. Purchased a software program which allows extraction from witness or victim phones where trained officers can extract info if DFU officer not available. Between the DFU officer and those trained to use software, a total of 239 electronic devices were examined by CKPS in 2015.

5.4 Emergency Communications Centre 4th Quarter Report

Presented: EC Manager Sheri Oliphant

Volume in the Communication Centre as far as events they generate for police is on a downward trend and has been for the last 10 years. What is changing is the amount of time that they are spending on the phone. A lot of calls are public disorder related so a lot more time is spent by the Communicators on the phone trying to mitigate any de-escalation before police arrive. They were able to complete the double transition to digital network in December. Their objective moving forward is being able to initiate the text to 911 ability. Had an upgrade to our CAD software.

5.5 Critical Incident Response Team Annual Report

Presented: A/Sgt. Matt Stezycki – Supervisor

The team is made up of 14 members. Several members have specialized training such as chemical munitions, snipers, negotiators and medical responding units. There is 3 Team leaders and 1 supervisor. Their Unit answer general patrol calls and assist any incidents that involve violence or the use of weapons. In 2015 CIRT answered 136 calls for service and executed 18 search warrants on residences. They do canine track, search and rescue and weapon calls for service, Taser use, team page out. In 2015 Unit took part in 14 training days for a total of 168 hours, with the most training in high risk warrant entry. Involved in joint-training with Sarnia. Involved in community functions throughout the Municipality such as CK Safety Village, Take your kids to work day, athletic events, educational presentations and numerous other presentations.

5.6 Crime Prevention & Community Safety Section Annual Report

Presented: Sgt. Jim Lynds

Unit has 3 specials constables deployed in this section. They are the proactive arm of the Police Service. They are involved in a number of community organizations and participate in public safety education. They did 10 bicycle rodeos during the month of May and June. New in 2015,

partnership with our Municipal Recreations Department. Program is where Municipal staff bring out play equipment and kids are encouraged to learn to play. Largest portion of the Special Constables program time is dedicated to delivering the Values, Influences and Peers program to the Grade 5 students. Another partnership is the CK Children's Safety Village. Currently provide 3 programs, grade 1; Community Helpers program, grade 4; bicycle safety and grade 6; internet safety. In 2015 there was a slight decrease in presentations which totaled 607. Special Constables deliver 69.7% of their presentations to children at the elementary and secondary levels.

Moved by Mayor Hope and seconded by Kathryn Biondi

"MOTION TO RECEIVE YEAR-END REPORTS 5.1 to 5.6" #2255

Carried

6. **Acknowledgment letters: NONE**

7. **Media Release re: Motor Vehicle Collision involving pedestrian and stroller**

Moved Mayor Hope and seconded by Councillor Fluker

"MOTION TO RECEIVE THE MEDIA RELEASE" #2256

Carried

8. **Consent Agenda: NONE**

9. **Non-agenda items:**

Vice-Chair Weaver reported that the Ontario Police Arbitration Commission sent him a signed document advising he will be representing the Commission in Toronto as one of 5 members for arbitrations for the Province.

10. **Date and time of next meeting:**

The date and time of the next regular meeting is scheduled for March 8, 2016 at 10:30 a.m.

Moved by Mayor Hope and seconded by Kathryn Biondi

"MOTION THAT THE NEXT OPEN MEETING BE HELD ON MARCH 8, 2016". #2257

11. **Adjournment**

Moved by Councillor Fluker

"MOTION TO ADJOURN"

Carried

Time: 11:32 am

Pat Weaver, Vice-Chair
Chatham-Kent Police Services Board