

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 14, 2016
Time: 10:17 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**

Item# 4.4 Board Recognition/Presentation-Uly Bondy-was added to the Agenda

Moved by Pat Weaver and seconded by Kathryn Biondi
"MOTION TO APPROVE THE AMENDED AGENDA"

#2295

Carried

c) **Approval of Minutes of May 10, 2016**

Moved by Councillor Fluker and seconded by Pat Weaver
"MOTION TO APPROVE THE MINUTES OF May 10, 2016"

#2296

Carried

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

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

4.1 Retirement

The Chief advised the Board that Denise Sadler tendered her retirement notice effective June 30, 2017. She will be retiring with over 35 years of service as the Executive Assistant to the Chief of Police.

Moved by Mayor Hope and seconded by Pat Weaver
"MOTION TO ACCEPT THE RETIREMENT NOTICE"

#2297

Carried

4.2 2016 Contract renewal-Office Space located at St. Clair College/Health Plex Campus-Training Unit and Community Mobilization Unit

The Chief presented the report regarding the 2016 Contract renewal-Office Space located at St. Clair College/Health Plex Campus-Training Unit and Community Mobilization Unit at a cost of \$16,750.00 per year plus HST. The operating costs will come from the current approved training budget.

Moved by Mayor Hope and seconded by Pat Weaver

"MOTION TO ACCEPT THE SERVICE LEVEL AGREEMENT BETWEEN CKPS AND ST CLAIR COLLEGE/HEALTH PLEX"

#2298

Carried

4.3 ATV-First Quarter Report

The Chief presented the First Quarterly report on All Terrain Vehicles (ATV's) and a summary of the charges laid in 2016 compared to 2015. Municipal Council passed a By-law in relation to ATV's for a trial period of one year. The Chatham-Kent Police Service will continue to actively enforce the applicable By-law and relative statutes as well as proactively educate our community through interaction, social media and by working in collaboration with local riding groups/enthusiast such as the Chatham-Kent ATV Club. Community safety will mitigate the relative statistics.

The Chief will provide further information in the next report regarding statistics.

Moved by Councillor Fluker and seconded by Pat Weaver

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2299

Carried

4.4 Board Recognition/Presentation-Uly Bondy

The Chair Diane Daly presented a gift in appreciation (an engraved watch) to Uly Bondy the former Board Advisor for his 12 years of service and dedication to the Police Services Board

The Mayor acknowledged Mr. Bondy's vast knowledge and the excellence carried in the job over the last 12 years and his dedicated service to the Board.

Moved by Councillor Fluker and seconded by Kathryn Biondi

"MOTION TO ACKNOWLEDGE ULY BONDY FOR HIS YEARS OF SERVICE AND DEDICATION TO THE POLICE SERVICES BOARD"

#2300

Carried

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

6. **Acknowledgement Letters:**

- 6.1 Correspondence from Justin Martin- Constable Josh Rose
- 6.2 Correspondence/Email from Margaret Baxter-Constable Darcy Lunn
- 6.3 Correspondence from Royal Canadian Legion District "A" Convention Committee, Legion Branch 642
- 6.4 Letter to the Editor-The Chatham Voice- from Jen Bunning-Cop academy program an eye opener

Moved by Pat Weaver and seconded by Mayor Hope

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"

#2301

Carried

7. **Consent Agenda:** None

8. **Non-agenda items:**

9. **Date and time of next meeting (tentatively scheduled for September 13, 2016**

The date and time of the next regular meeting is scheduled for September 13, 2016 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 Mayor Hope and seconded by Kathryn Biondi

"MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, SEPTEMBER 13, 2016.

#2302

Carried

10. **Adjournment**

Moved by Pat Weaver

"MOTION TO ADJOURN"

Carried

Time: 10:53 a.m.