

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

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

**May 10, 2016**  
**Time: 10:00 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

**Absent:** Deputy Chief Littlewood  
Mr. Uly Bondy Board Advisor

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

**Addition to Agenda:** 9. Non-Agenda Item-Resignation of Uly Bondy- Board Adviser

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

#2283

Carried

c) **Approval of Minutes of April 12, 2016**

Moved by Councillor Fluker and seconded by Mayor Hope  
**"MOTION TO APPROVE THE MINUTES OF April 12, 2016"**

#2284

Carried

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

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

4.1 Presentation of Chief's Commendation

The Chief presented a Commendation to TINA WALL in recognition for her calm and composed disposition by providing care and compassion to an occupant involved in a motor vehicle accident on March 26, 2016. Your action facilitated the efficient performance of a collective emergency response.

The family of Tina wall was present to see her accept her commendation.

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Moved by Mayor Hope and seconded by Kathryn Biondi  
**“MOTION TO ACCEPT THE CHIEF’S COMMENDATION OF TINA WALL”**

#2285

Carried

#### 4.2 New Hire, Re-appointment and Resignation

The Chief presented the report for New Hires Re-appointment and Resignation

**New Hire:**

ANDRIA DYER BE HIRED AS A THIRD CLASS CONSTABLE-EFFECTIVE MAY 16, 2016

The Chief read a detailed Bio of Constable Dyer  
Kelly Sheeler swore in Andria Dyer with her Oath of Office.  
The Chief presented Constable Dyer with her new Badge and Warrant Card.  
The family of Andria Dyer was in attendance to see her being sworn in. Her mother  
gave a heartfelt thank you to the Board for accepting her daughter into this  
Community.

**Re-appointment:**

SPECIAL CONSTABLES SCOTT BEECROFT, KANDIS FISCHER AND BRENDA KOLDYK  
REAPPOINTMENTS RENEWALS WERE APPROVED BY THE MINISTRY OF COMMUNITY SAFETY  
AND CORRECTIONAL SERVICES ON APRIL 25, 2016

**Resignation:**

CONSTABLE LORI THOMPSON TENDERED HER RESIGNATION NOTICE EFFECTIVE JUNE 12,  
2016. She has accepted a position with the Saanich Police Service in Victoria, B.C.  
She has worked 14 and 1/2 years and in our Major Crime Unit, she will be sadly missed.

Moved by Mayor Hope and seconded by Pat Weaver

**“MOTION TO ACCEPT THE RECOMMENDATIONS ON NEW HIRE, RE-APPOINTMENTS AND  
RESIGNATION”**

#2286

Carried

#### 4.3 Zone re-alignment

The Chief presented the report on Operational Zone Re-Alignment and presented the New Deployment  
mapping system and Patrol Zones.

A copy of the Map was posted in the Board Room for easy viewing. The New Deployment mapping  
system has reduced the number of Districts from 4 to 3 Districts referred to as -North District (North of  
the Thames River), South District (South of the Thames River) and Central District (Boundaries of the City of  
Chatham) with designated Patrol Zones.

June 6<sup>th</sup> will be the soft launch of the new Deployment Area. Over the course of the next two years our  
Community Patrol fleet will be equipped with in car terminals that will further increase the efficiencies  
and allow Computer aided dispatch capabilities.

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Inspector Brian Biskey was in attendance to assist the Chief in fielding any questions raised by the Board Members.

Moved by Councillor Fluker and seconded by Kathryn Biondi  
**“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”**

#2287

Carried

#### 4.4 Emergency Communications Centre 1<sup>st</sup> Quarter Report

Sheri Oliphant, Manager of ECC presented the report on Emergency Communications Centre 1<sup>st</sup> Quarter Report.

Sheri detailed the number of calls for the Chatham-Kent Fire Emergency Services and the nature of the events, going forward Sheri will present the events in a separate colour in the next quarterly report to reflect the nature/breakdown of the calls as requested by the Board.

The Chair thanked Sheri for a very detailed report.

Moved by Councillor Fluker and seconded by Mayor Hope  
**“MOTION TO ACCEPT THE REPORT”**

#2288

Carried

#### 4.5 Chaplains year-end report

Chaplain Kenneth Powell presented the Chaplains 2015 year-end report.

The Chatham-Kent Police Service has nine ordained, volunteer, sworn-in-police Chaplains placed through the four districts of the Municipality of Chatham-Kent.

The duties of the Chaplains encompass and include: Ride-a-longs, calls outs, death notifications, death notifications training, police ceremonies, training days, prayers days, team leaders meetings, mask fit testing, involvement in Remembrance Day ceremonies, EMS Chief conference in Windsor, Great Lakes Police Motorcycle Training Seminars, Police Motorcycles Torch Ride, Shop with a Cop, Cops for Cancer fundraiser(head shaved), Change of Guard-prayer-Chief Gary Conn, induction of Deputy Chief, visiting the Communication Center, planning and hosting the Peace Officers Memorial Service, participation in the C-K Police Service sponsored events, Camp Day at Tim Hortons, CKPS & Eastside Pride Community Outreach at the Wish Center, conducted and/or attended police family funerals and weddings, attendance and said Grace at the Awards Banquet.

The Chaplains are on call 24 hours a day seven days a week on a rotating basis throughout the year and log countless hours providing outstanding service to the Chatham-Kent Police Services and our community.

Thank you to the members of the Police Board it is an honour to serve.

Moved by Pat Weaver and seconded by Councillor Fluker  
**“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”**

#2289

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Carried

4.6 Set Fees FOI Request

The Chief presented the report on 2016 Fee Adjustment Freedom of Information-Corporate Services Record Section and the fee increase. There are approximately 26 requests for FOI. The suggested increase of costs are more in line with the provincial norm.

The Mayor raised the increase for back-ground checks for employment and students and volunteers to remain at the 2013 fee structure at \$25.00 for background and \$10.00 for students and volunteers to minimize the impact.

Comparators were used just for example Amherstburg charges-Employment \$40.00 and \$20.00 for student as noted by Staff Sergeant Kirk Earley who assisted in reviewing the increase of the type of requests and picking the norm.

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO APPROVE THE FEE STRUCTURE CHANGES TO THE FREEDOM OF INFORMATION (FOI) REQUEST AND TO AMEND THE FEE FOR BACKGROUND CHECKS-EMPLOYMENT AND VOLUNEER AND STUDENT TO REMAIN AT THE 2013 FEES”**

#2290

Carried

4.7 Walk a Mile In Her Shoes Event

The Chief presented the report on the up and coming event “WALK A MILE IN HER SHOES” being held June 5, 2016 to raise awareness to help stop violence against women by joining and supporting the international men’s march to support the Chatham-Kent Women’s Centre.

Moved by Pat Weaver and seconded by Councillor Fluker

**“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES AND APPROVE A DONATION OF \$500.00 FROM THE AUCTION ACCOUNT TO SUPPORT THE CHATHAM-KENT POLICE SERVICES TEAM”**

#2291

Carried

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

6. **Acknowledgement Letters:**

Moved by Councillor Fluker and seconded by Pat Weaver

**“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTER”**

6.1 Correspondence from Christine Hopper-Grade 4/5 teacher at Wheatley Area Public School re: Special Constable Tamara Meredith-VIP Program #2292

Carried

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7. **Consent Agenda:** None

8. **Correspondence from Chatham-Kent Crime Stoppers Inc.**

Moved by Mayor Hope and seconded by Pat Weaver

**“MOTION TO RECEIVE THE CORRESPONDENCE FROM CHATHAM-KENT CRIMESTOPPER DATED APRIL 19, 2016 AND AUTHORIZE FINANCIAL SUPPORT IN THE AMOUNT OF \$1,000.00 FROM THE AUCTION ACCOUNT”**

#2293

Carried

9. **Non-agenda items:**

9.1 Resignation of Board Advisor-Uly Bondy effective May 9<sup>th</sup>, 2016

The Chair announced the resignation of Uly Bondy as the Board Advisor and that he wished to thank all the Staff of the Service for their support and kindness given to him in the past.

10. **Date and time of next meeting (tentatively scheduled for June 14, 2016)**

The date and time of the next regular meeting is scheduled for June 14, 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 Councillor Fluker

**“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, JUNE 14, 2016.**

#2294

Carried

11. **Adjournment**

Moved by Pat Weaver

**“MOTION TO ADJOURN”**

Carried

Time: 11: 16 a.m.