

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

November 15, 2016

Chatham-Kent Police Headquarters

Time: 10: 03 A.M.

PRESENT:

Motion #

Mr. Pat Weaver, Vice Chair
Councillor Bryon Fluker
Mrs. Kathryn Biondi
Chief Gary Conn
Deputy Chief Littlewood

Absent:

Mayor Randy Hope
Mrs. Diane Daly, Chair

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by Kathryn Biondi and seconded by Councillor Fluker
"MOTION TO APPROVE THE AGENDA"

#2324

Carried

c) **Approval of Minutes of October 18, 2016**

Moved by Councillor Fluker and seconded by Kathryn Biondi
"MOTION TO APPROVE THE MINUTES OF OCTOBER 18, 2016"

#2325

Carried

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

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

4.1 Elevations, Retirement and Reappointment

The Chief presented the report outlining the Elevations, Retirement and Re-Appointment.

Moved by Councillor Fluker and seconded by Kathryn Biondi

"MOTION TO APPROVE THE FOLLOWING ELEVATIONS, RETIREMENT NOTICE AND APPOINTMENT:"

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- THE ELEVATION OF ECO SUPV. AMY DAWSON TO ECO SUPV.LEVEL 4 EFFECTIVE NOVEMBER 3, 2016
 - THE ELEVATION OF ECO CHELSA DONAHUE TO ECO LEVEL 3 EFFECTIVE NOVEMBER 23, 2016
 - THAT SGT. GEORGE VIEIRA TENDERED HIS RESIGNATION NOTICE EFFECTIVE MARCH 31, 2017
 - THAT SPECIAL CONSTABLE TYLER BERGSMA BE RE-APPOINTED FOR A 5 YEAR TERM WITH MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES”

#2326

Carried

4.2 Drone-Unmanned Aerial System (UAS)

The Chief presented the full report outlining the benefits/use of a UAS’s and the Budget Implications. The necessary funds for the purchase would be drawn from the Fleet Reserve with no increase to the operating budget.

The UAS with its multiple uses will allow the Chatham-Kent Police Service to better serve the community. This technology will improve safety of both the public and officers during emergencies, provide more detailed and accurate documentation of scenes, and decrease the amount of police personnel and time required to carry out their duties. The end result is an overall enhancement of policing capabilities through both pro-active and reactive deployment providing a heightened level of service and reduction of cost to the citizens of Chatham-Kent.

The drone costs is very affordable it is the camera that is very expensive.

Training on the Drone is approximately one week and 6 officers would be trained, then approximately 12 officers would be fully trained. Training requirements would also be mandatory by Transport Canada for a Special Flight Operators Certificate (SFOC) which can typically take 3-4 months to receive certification.

Moved by Kathryn Biondi and seconded by Councillor Fluker

“MOTION TO RECEIVE THE REPORT AND TO AUTHORIZE CONTINUANCE OF AN ACQUISITION PROGRAM OF A UAS BY A REQUEST FOR PROPOSALS (RFP)”

#2327

Carried

4.3 Vulnerable Persons Registry (V.P.R.) Status Update

The Chief presented the status report on the Vulnerable Persons Registry (V.P.R.)

The Vulnerable Sector Registry is a Chatham-Kent Police information registry containing information for individuals meeting the eligibility criteria as a Vulnerable Person. The registry will be used as an information tool to assist in gathering and disseminating vital information on vulnerable people in our community in order to properly respond to any emergency situation. The Chatham-Kent Police Services recognizes that with an aging population in our municipality, there is a continued need for cooperation with its citizens especially when it comes to the vulnerable persons within our community.

Moved by Councillor Fluker and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”

#2328

Carried

4.4 Chief's Commendation-Commendation for OSPCA Major Case Management Team-Verbal Report

The Chief presented the Chief's Commendation for OSPCA Major Case Management To the OSPCA officers:

Inspector **Sara Munoz**

Inspector **Brad Dewar**

Inspector **Josh Matson**

Inspector **Scott Sylvia**

Agent Troy Reddington

Agent **Rachel Vandenkroonenberg**

Agent Karmel Smith

Inspector Brandon James

Inspector **Amanda Ellis**

Agent **Ryan Hurman**

Agent Alan Zunder

Dr. Bruce Roberston

Elaine Feder

***NOTE: Names in bold indicates they were present for the presentation of the Commendation**

In October 2015, members of the OSPCA and CKPS executed several warrants at a residence on Morris Line in regards to a dog fighting operation. This complex investigation resulted in the seizure of pit-bull type dogs and evidence consistent with a dog fighting operation.

What started as a barking dog complaint in June 2015 has now been identified as the largest dog fighting operation in OSPCA history.

As a result of this joint investigation, five people were arrested and charged with over 300 Dog Owners Liability Act, Criminal Code and Controlled Drugs and Substances Act. In total 38 pit-bull type dogs were seized and remain in OSPCA custody.

Moved by Councillor Fluker and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT AND PRESENT THE COMMENDATIONS"

#2329

Carried

5. **Reports from Deputy Chief:**

5.1 Emergency Communications Centre Third Quarter Report

The Deputy Chief presented the detailed report on the Emergency Communications Centre Third Quarter Report highlighting the statistics and information.

Moved by Councillor Fluker and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT"

#2330

Carried

6. **Acknowledgement Letters:**

- 6.1 Correspondence from Mrs. Dana Hradowy on behalf of the family of William Lorenzo Pickard
- 6.2 Correspondence from The Essex & Kent Scottish Regiment-Trot With The Troops
- 6.3 Correspondence Chatham-Kent Police Service Hosts Training Courses
- 6.4 Correspondence from Bernie Louwerse-Police Escort for his mom's funeral

Moved by Kathryn Biondi and seconded by Councillor Fluker

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"

#2331

Carried

7. **Consent Agenda:** None

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

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

The date and time of the next regular meeting is scheduled for December 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 Councillor Fluker and seconded by Kathryn Biondi

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

#2332

Carried

10. **Adjournment**

Moved by Councillor Fluker

"MOTION TO ADJOURN"

Carried

Time: 10:46 a.m.