

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

October 18, 2016

Chatham-Kent Police Headquarters

Time: 10:05 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

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

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

#2314

Carried

c) **Approval of Minutes of September 13, 2016**

Moved by Councillor Fluker and seconded by Kathryn Biondi
"MOTION TO APPROVE THE MINUTES OF SEPTEMBER 13, 2016"

#2315

Carried

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

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

4.1 Board Citation

The Chief presented the report and gave details of the horrific injuries sustained by a pedestrian when an elderly driver lost control of her vehicle, drove up on the sidewalk and pinned the pedestrian against a brick wall.

Diane Myers and James Gould both came to the aid of the pedestrian. Their compassion together with their quick thinking saved the life of this pedestrian.

Diane Myers and James Gould have been recommended to receive a Board Citation.

The Chair, Diane Daly and the Chief presented the Citations to Diane Myers and James Gould.

Moved by Pat Weaver and seconded by Councillor Fluker

“MOTION TO RECEIVE THE REPORT AND AWARD THE CITATIONS”

#2316

Carried

4.2 Elevations, Reclassification, New Hire

The Chief presented the report outlining the Elevations, Reclassification, and New Hire.

Moved by Pat Weaver and seconded by Kathryn Biondi

“MOTION TO APPROVE THE FOLLOWING ELEVATIONS, RECLASSIFICATION, AND NEW HIRE:

-THE ELEVATION OF ECO SOMMER PHOENIX TO ECO, LEVEL 4 EFFECTIVE OCTOBER 12, 2016”

- THE ELEVATION OF DATE ENTRY CLERK MICHAEL COX TO DATA ENTRY, LEVEL 4 EFFECTIVE JULY 9, 2016

- THE RECLASSIFICATION OF CONSTABLE ANDRIA DYER TO SECOND CLASS CONSTABLE EFFECTIVE OCTOBER 18, 2016

- THAT EMILY MURPHY BE HIRED AS AN EXECUTIVE ASSISTANT, LEVEL 1 EFFECTIVE OCTOBER 24, 2016”

#2317

Carried

4.3 Auction Account 3rd Quarter 2016

The Chief presented the report regarding the Auction Account 3rd Quarter 2016 and the breakdown of the account balance as of September 29, 2016 being \$4,191.41

Moved by Pat Weaver and seconded by Mayor Hope

“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”

#2318

Carried

4.4 Citizen Online Reporting System (CORS) Status Update

The Chief presented the Report on Citizens Online Reporting System (CORS). The CORS went live to the general public through the main website of Chatham-Kent Police Services on September 14, 2016. Since it has been live, citizens have had the medium available to report selected crimes from the comfort of their home or on their handheld device. These citizens have not had to wait for officers who are handling higher priority calls for service to attend to take their complaint or file a report. This will also assist citizens in receiving information to assist them with their insurance claims as well.

The web-based software is user friendly and provides ample instructions to the user to ensure the crime for which they are reporting is eligible for Online Reporting. Each and every online report will be reviewed by a Police Officer.

Eligible '**Online Crime Reporting**' incidents are:

- Theft Under \$5,000 from Vehicle
- Theft Under \$5,000 from Property
- Mischief/Damage to Property
- Mischief/Damage to Vehicle
- Lost or Stolen License Plate
- Lost or stolen property

To date (since the launch) 20 calls for service have been handled and it has enhanced customer service to the citizens of Chatham-Kent.

Citizens across Chatham-Kent are encouraged to visit our website for more information. The link may be found at <http://ckpolice.com/online-crime-reporting/>.

Moved by Pat Weaver and seconded by Councillor Fluker

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2319

Carried

4.4 ATV-Second Quarter Report

Municipal Council passed by By-Law in relation to All Terrain Vehicles (ATV's) for a trial period of one year and Council requested the Chief of Police provide a report at the conclusion of the one year trial period. The Police Services Board also requested quarterly reports on the issue as well.

The Chief highlighted the report and the statistical numbers for each category set out in the report and there has been an increase in six of the seven area's analyzed.

The Chatham-Kent Police Service will continue to actively enforce the applicable By-Law and relative statutes as well as educate our community through interaction, social media and by working in collaboration with local riding groups/enthusiast such as the Chatham-Kent ATV Club.

Moved by Pat Weaver and seconded by Councillor Fluker

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2320

Carried

4.6 Shop with a Cop

The Chatham-Kent Police Services will be participating in Shop with a Cop for the third year in a row. The event will be held on Saturday December 17, 2016.

Along with other enforcement agencies from across our community, uniformed members (officers, S/Const. dispatchers, chaplains, auxiliaries) will be shopping with selected children from across our

Municipality at Walmart in Chatham. Each child will be given a \$100.00 gift card to spend on gifts for their family. After the shopping they'll be escorted to the John D. Bradley Convention Centre where they will enjoy a warm breakfast while "elves" wrap their presents. The children will also meet Santa and enjoy other fun activities.

If you would like to volunteer, please contact Renee Cowell. It is one of the greatest ways to bring a smile to a child's face!!!

Moved by Pat Weaver and seconded by Mayor Hope

"MOTION TO RECEIVE THE REPORT AND ENDORSE A DONATION OF \$2,000.00 FROM THE AUCTION ACCOUNT"

#2321

Carried

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

6. **Acknowledgement Letters:**

6.1 Correspondence from SWAC Class of 2017 at St. Clair College

6.2 Correspondence from Massimo Tari President of Darta Fleet Solutions

Moved by Councillor Fluker and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"

#2322

Carried

7. **Consent Agenda:** None

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

9. **Date and time of next meeting (tentatively scheduled for November 15, 2016**

The date and time of the next regular meeting is scheduled for November 15, 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 Pat Weaver

"MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, November 15, 2016.

#2323

Carried

10. **Adjournment**
Moved by Pat Weaver

“MOTION TO ADJOURN”

Carried

Time: 10: 35 a.m.

Diane Daly, Chair
Chatham-Kent Police Services