

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

January 17, 2017

Chatham-Kent Police Headquarters

Time: 10: 32 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

Guest

Emily Murphy

1. **Call to Order**

Welcome everyone and Guests

The Chief welcomed Kelly Helbin, who will be currently replacing Constable Renee Cowell as the Public Information Officer for the Chatham-Kent Police Services. The Chief, joked “Kelly you will have big shoes to fill and I am certain you are up to the challenge” and thanked Renee for her dedication and hard work as the Public Information Officer.

A communication will be forwarded to Council and the Media.

The Chief announced the Election of Chair and Vice Chair for the Chatham-Kent Police Services for 2017:

Chair-Diane Daly

Vice-Chair-Pat Weaver

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

None declared

b) **Approval of Agenda**

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

Carried

#2342

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

Moved by Mayor Hope and seconded by Councillor Fluker
"MOTION TO APPROVE THE MINUTES OF December 13, 2016"

#2343

Carried

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

4. **Reports from Chief of Police:** None

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

6. **Acknowledgement Letters:**

- 6.1 Correspondence from Kathleen Foubister, Family Support Coordinator, Southwest Region- Autism Ontario Chatham-Kent- to congratulate the Chatham-Kent Police Service on the inclusion of persons living with Autism to the Vulnerable Sector Registry.

The Chair-Diane Daly suggested the Public Caregivers review the website for the Vulnerable Sector Registry and possibly the police department could contact the Oak's Retirements Village-Memory Care Unit- to supply them with the information, with them opening up their new Memory Care Unit. Constable Renee Cowell mentioned she will be moving/being posted at the Wallaceburg Police Station and she will ensure they are aware of the services available through the Vulnerable Sector Registry.

Moved by Pat Weaver and seconded by Kathryn Biondi
"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTER"

#2344

Carried

7. **Consent Agenda:** None

8. **Schedule of 2017 Meetings**

Moved by Pat Weaver and seconded by Councillor Fluker
"MOTION TO RECEIVE THE SCHEDULE OF 2017 MEETINGS"

#2345

Carried

9. **Non-agenda items:**

-Budget presentation will be held: Wednesday Feb 1st, 6pm. The Chief will address Municipal Council regarding the Police Service Board 2017 Budget.

-The Mayor noticed there were two new media guests and asked for the induction of the Press Media.

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- Paul Paetro-Blackburn News-First Week on the Job- recently coming from CKLW in Windsor
 - Mary-Beth Berkvens- The Chatham Voice

10. **Date and time of next meeting (tentatively scheduled for February 14, 2017**

The date and time of the next regular meeting is scheduled for February 14, 2017 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, FEBRUARY 14, 2017.

#2346

Carried

11. **Adjournment**

Moved by Pat Weaver

“MOTION TO ADJOURN”

Carried

Time: 10:47 a.m.