

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 13, 2016
Time: 10: 33 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**

Items #6.2 and #7.2 have been removed from the Regular Agenda and added to In-Camera and Report 4.1(b) has be added to 4.1 Report in Regular Agenda.

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

#2303

Carried

c) **Approval of Minutes of June 14, 2016**

Moved by Pat Weaver and seconded by Mayor Hope
"MOTION TO APPROVE THE MINUTES OF JUNE 14, 2016"

#2304

Carried

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

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

4.1 Resignation, Promotions, Reclassifications, Retirement Notices

The Chief presented the report outlining the Resignation, Promotions, Reclassifications, Retirement Notices and New Hire.

Moved by Kathryn Biondi and seconded by Councillor Fluker

"MOTION TO APPROVE THE FOLLOWING RESIGNATION, PROMOTIONS, RECLASSIFICATIONS, RETIREMENTS AND NEW HIRE:

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- THE RESIGNATION OF ECC SUPERVISOR MICHELLE EDDIE EFFECTIVE JULY 30, 2016”
 - THE PROMOTIONS OF CADETS RYAN GARDINER AND ANDREW CRAVEN TO FOURTH CLASS CONSTABLE EFFECTIVE AUGUST 4, 2016
 - THE RECLASSIFICATIONS OF CONSTABLES KYLE BLOMMERS AND DOUG LITTLEWOOD TO SECOND CLASS CONSTABLES EFFECTIVE AUGUST 21, 2016
 - THE RETIREMENT NOTICES OF CONSTABLE MIKE CURRIE EFFECTIVE JANUARY 31ST, 2017 AND SGT. ED MACLEAN EFFECTIVE AUGUST 31, 2017
 - THAT MS. KRISTEN GARDINER BE HIRED AS A TEMPORARY PART-TIME EMERGENCY COMMUNICATIONS OPERATOR LEVEL 1 EFFECTIVE NOVEMBER 7, 2016”

#2305

Carried

4.2 Auction Account 2nd Quarter 2016

The Chief presented the report regarding the Auction Account 2nd Quarter 2016
The Mayor raised the question: Are we generating more revenue as we have less overhead and over-time? The Chief answered yes and the Moving costs are still incurred to move the items to the Auction Site. Deputy Chief Littlewood advised any property received or recovered is checked against our Break and Enter Lists to ensure any outstanding homeowners property is not listed for auction and returned to the rightful owner.

The on-line auction is creating more revenue based on the reduction of costs.

Moved by Mayor Hope and seconded by Kathryn Biondi
“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”

#2306

Carried

4.3 Crime Severity Index

The Chief presented the Report on The Crime Severity Index (CSI). The Chief highlighted that we have seen significant decreases over the last four years with our Crime Severity Index. Chatham-Kent ranked 21st in non-violent crimes, 26th overall and 46th in violent crimes, placing us near the very bottom in respect to violent crimes (out of 50 police services which municipalities with a population over 100,000 in 2015). It is clear through the information provided in the report, that our efforts are proceeding in the right direction.

We continue to engage our community to support our efforts.

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

#2307

Carried

4.4 Human Trafficking

The Chief presented the Report. Human Trafficking has been identified as an issue within the municipality of Chatham-Kent and the Chief outlined some of the preliminary steps being taken by the Chatham-Kent Police Services through education and a pro-active approach, before this becomes a serious problem in our community. To date there have been no criminal charges laid in relation to Human Trafficking in Chatham-Kent.

The Chief introduced a new poster outlining "WARNING SIGNS" it is a checklist that will be distributed to our local hotels for their front desk attendants in how to identify a possible victim. The Warning Sign will also be posted on our website.

The owner/operator of the adult entertainment club in Chatham (Spankys) has been very co-operative with the Chatham-Kent Police Services, and continues to provide updated information about their employees to the Chatham-Kent licensing department, as required by the municipal by-law.

Moved by Pat Weaver and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2308

Carried

4.5 2015 Annual Report –Hardcopy to be handed out

The Chief presented the 2015 Annual Report and highlighted various sections of the Annual Report being the "Crime Snapshot", "Traffic Stats" and "Use of Force" just to name a few.

Social Media is a fantastic tool and with the Community Public being on our side and not being afraid to call the Police to become engaged has helped immensely. We emphasize community policing and the Community Mobilization Unit launched in 2015 expands on the service's proactive approach to fighting crime. They do a fabulous job of disseminating information, targeting initiatives and it goes a long way in assisting us to reduce crime in our municipality

Board member Kathryn Biondi asked about the \$8,683 paid out to officers under the category Education Reimbursement Program. Chief Gary Conn said officers must submit a request, and if approved and the program is completed successfully, the service will reimburse an officer 80 per cent of the tuition. The reimbursement is capped at \$2,000 per year. The courses must be related to policing somehow, such as a degree in criminal psychology or sociology or pursuing a bachelor or a master's degree. There are currently officers taking programs through Western University and the University of Guelph.

The police service did not investigate a single alcohol-related fatality or serious injury crash in 2015. We're getting that message out that we have zero tolerance when it comes to alcohol-related driving.

The 2015 Annual Report will be posted on our website.

Moved by Mayor Hope and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2309

Carried

- 4.6 Information for Committees of Council / Local Boards-Verbal Report
By-Law Number 68-2016 of the Corporation of the Municipality of Chatham-Kent-A Procedure By-Law Governing Council, Committees and Local Board of the Municipality of Chatham-Kent. (By-Law #68-2016 can be found on the Municipal Website at: <http://www.chatham-kent.ca/SiteCollectionDocuments/bylaws/68-2016.pdf>)

The Chief gave a verbal report outlining the Code of Conduct for Council and Local Committees. Under the Police Services Board we have regulations in place for Code of Conduct for the Police under the Police Services Act and for our Board Members. The Police Services Board is exempt from the Municipal Process.

Moved by Mayor Hope and seconded by Pat Weaver

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2310

Carried

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

6. **Acknowledgement Letters:**

- 6.1 Correspondence from Chatham-Kent Women's Centre-Donation Receipt #9555 \$500.00 Donation
6.2 Removed-Moved to In-Camera
6.3 Correspondence from Chatham-Kent Women's Centre for participating in the 7th Annual Walk A Mile In Her Shoes Event held on June 5, 2016
6.4 Email/Correspondence from Chris & Terrie Dewsbury for the professionalism and kindness of Officer Corbin Badge No. 7200 during a traffic incident on July 24th, 2016.
6.5 Police Solutions-Online Police Background Checks

Moved by Mayor Hope and seconded by Councillor Fluker

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"

#2311

Carried

7. **Consent Agenda:**

- 7.1 Letter dated June 23, 2016 to The Honourable Minister David Michael Oraziotti-congratulations on his new appointment as Minister of Community Safety and Correctional Services.
7.2 REMOVED-moved to In-Camera
7.3 Letter dated July 27, 2016 to Tom Dunlop to thank him and commend him for his assistance on July 15, 2016 assisting Constable Marc Charron with a suicidal female in the Thames River.
7.4 Letter dated September 2, 2016 from the Chatham-Kent Police Association inviting the Board to attend the 2016 Annual Awards Banquet on Friday November 4th, 2016 at the Links of Kent Golf Club & Event Centre.
7.5 Donation of \$500.00 was made on behalf of the Board on July 23, 2016 donating to the Special Olympics Torch Ride.

Moved by Mayor Hope and seconded by Kathryn Biondi
“MOTION TO RECEIVE THE CONSENT AGENDA”

#2312

Carried

8. **Non-agenda items:**

ATV By-Law- The Chief will provide a second quarterly report at the October meeting.

9. **Date and time of next meeting (tentatively scheduled for October 18, 2016**

The date and time of the next regular meeting is scheduled for October 18, 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 Kathryn Biondi and seconded by Pat Weaver

“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, OCTOBER 18, 2016.

#2313

Carried

10. **Adjournment**

Moved by Pat Weaver

“MOTION TO ADJOURN”

Carried

Time: 11:17 a.m.