

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

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

**November 17, 2015**  
**Time: 10:30 A.M.**

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**PRESENT:**

Mrs. Diane Daly, Chair  
Mrs. Kathryn Biondi, Vice Chair  
Councillor Bryon Fluker  
Mr. Pat Weaver  
Chief Gary Conn  
Deputy Chief Littlewood  
Mr. Uly Bondy Board Advisor

Motion #

**ABSENT:**

Mayor Randy Hope

**1. Call to Order**

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

None declared

**b) Approval of Agenda**

The Chief has requested that "SHOP WITH A COP" be added as 9.1 under Non-Agenda Item Moved by Pat Weaver and seconded by Councillor Fluker

**"MOTION TO APPROVE THE AMENDED AGENDA"**

#2225

Carried

**c) Approval of Minutes of October 20, 2015**

Moved by Pat Weaver and seconded by Councillor Fluker

**"MOTION TO APPROVE THE MINUTES OF October 20, 2015"**

#2226

Carried

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

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

**4.1 Resignation, Promotion and Auxiliary Appointment**

The Chief presented the report for Resignations, Promotion and Auxiliary Appointment

Moved by Councillor Fluker and seconded by Pat Weaver

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**“MOTION TO ACCEPT THE RESIGNATION OF PART-TIME EMERGENCY COMMUNICATIONS OPERATOR, LORI deBAKER EFFECTIVE OCTOBER 29<sup>TH</sup>, 2015” AND TO ACCEPT THAT BRANDON COWELL BE SWORN IN AS A AUXILIARY MEMBER EFFECTIVE NOVEMBER 17, 2015”**

#2227

Carried

The Chief highlighted the work history and the many accomplishments of Sergeant Robert Renders. The Chief presented the promotion to Staff Sergeant Robert Renders together with his Badge and Warrant Card. The Family of Robert Renders was in attendance for the presentation.

Moved by Councillor Fluker and seconded by Kathryn Biondi

**“MOTION TO ACCEPT THE PROMOTION OF SERGEANT ROBERT RENDERS TO THE RANK OF STAFF SERGEANT EFFECTIVE TUESDAY NOVEMBER 17, 2015”**

#2228

Carried

4.2 Great Lakes Police Motorcycle Training Seminar

The Chief highlighted the report.

The Chatham-Kent Police Service (CKPS) hosted the 17<sup>th</sup> Annual Great Lakes Police Motorcycle Training Seminar which was held at the John D. Bradley Convention Center in Chatham on August 19-22, 2015. The event was organized by Cst. Scott Renders #7054 and Cst. Todd Trahan #7100 along with several other members of the CKPS.

Thanks to the generous support of our many local and corporate sponsors, we were able to provide an event experience that few will ever forget. We were also able to raise a significant amount of money for our charities which this year included the Ontario Police Memorial Foundation, Big Brothers/Sisters of Chatham-Kent, and the Law Enforcement Torch Run for Special Olympics. After all expenses were covered, we were left with just over \$36,000.00.

The organizing committee decided to make the following donations:

- Big Brothers/Sisters of Chatham was given \$2,000.00
- The Law Enforcement Torch Run for Special Olympics was given \$2,000.00
- The Ontario Police Memorial Foundation will also be given a substantial donation in the neighbourhood of \$20,000.00
- Approximately \$10,000.00 will be forwarded to the Kingston Police Service who will be hosting the 2016 Event to assist with the costs of hosting such an event.

We were very fortunate this year to have a great deal of support from many local businesses with 33 local sponsors ranging in support levels from \$100.00 to \$10,000.00. This included TekSavvy which came on board as a presenting sponsor with a \$10,000.00 donation. In addition to TekSavvy, we had Deeley Harley Davidson Canada on board also as a presenting sponsor. The generous support of the CKPS and the CKP Association ensured we were able to put on a world class event.

Some points of interest regarding some of the riders from CKPS:

- Cst. Todd Trahan finished 16<sup>th</sup> overall out of 75 riders
- Cst. Scott Renders finished 20<sup>th</sup> overall out of 75 riders

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- Cst. Jason herder finished 7<sup>th</sup> overall in the novice category out of 17 novice riders. This is a remarkable feat, given that he only started riding this year

It proves that this type of training is very valuable to the officer's everyday riding and policing duties. Both Constables Trahan and Renders would like to thank the CKPS for allowing them to take on this monumental task, and for providing them the time to coordinate and schedule a worthwhile training experience for our many out of town guests and members. The bar has been set very high for future organizing committee to attain.

Both officers will receive Deputy Chief Letters of Recognition for their participation in this event and for all their hard work by putting on and hosting such a successful event.

Moved by Kathryn Biondi and seconded by Pat Weaver

**"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"**

#2229

Carried

4.3 Website Design

The Chief presented the report and Renee Cowell –Public Information Office demonstrated the new Website Design and gave a very quick over-view.

A local Website design firm, Design39Media, was contracted to undertake the redesign. The new CKPS website was launched on November 2, 2015. The Website has a new fresh look with many additional features such as Police Clearance Certificates can now be done all on-line.

The new website also allows Citizens to share pages directly to their social media platforms(face book, twitter-gmail) changes in font size are available for those with a visual impairment and google translation is an option for anyone who would like to read a page in another language. The website has been fully updated to meet the requirements of the Accessibility Standards for Information and Communication.

Pat Weaver congratulated the force on the project well done together with the cost saving factors associated with the contract and the work provided by Design39Media.

Moved by Pat Weaver and seconded by Kathryn Biondi

**"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"**

#2230

Carried

5. **Reports from Deputy Chief:**

5.1 Emergency Communications Centre (ECC) Third Quarter Report

Sheri Oliphant, Manager ECC presented a well written report and highlighted several areas

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on the time consumption data. A significant increase was noted this quarter for events relating to CKFire Services as detailed in the report.

Councillor Fluker gave a glowing compliment to Sheri and her Team at ECC.

Moved by Kathryn Biondi and seconded by Pat Weaver

**“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES”**

#2231

Carried

5.2 Online Crime Reporting – Coplogic Initiative

The Deputy Chief presented the report and gave a brief overview and Sgt. Jason Chickowski fielded any questions posed by the Board.

The Chatham-Kent Police Services (CKPS) recognizes the need to implement strategies to be more efficient and effective to calls for services. The CKPS has proven to be a leader in technology advances, recognizing the trend for criminal investigations in the 21<sup>st</sup> century. The addition of Online Crime Reporting is yet another example of its commitment to public safety and superior customer service. Through the use of an Online Crime Reporting system, citizens will be provided the medium to report crimes from the comfort of their home or on their handheld device when it is convenient for them. Citizens will not have to wait for officers who are handling higher priority calls of service to attend to take their complaint. The web base form is very user friendly.

The citizen wishes to report any number of less serious crimes against the property including thefts from mischief to vehicles, theft from mischief to their property or lost/stolen property, they will be directed to the CKPS website to report these occurrences. The Online Crime Reporting will cover off crimes that DO NOT involve any type of suspect or obvious evidence at the scene as those types may require further details from the citizen and investigation by an assigned officer.

The Crimes covered by the ONLINE Platform as:

- Theft under \$5000 from Vehicle
- Theft Under \$5000 from Property
- Mischief to Property
- Mischief to Vehicle
- Lost or Stolen License Plate
- Lost or stolen property

The on-line crime reporting form is prompted with 1-5 questions to see if the Crime can be reported on-line. Once the form is completed and submitted the citizen will receive notification back from the Police that their report has been filed. If the data is not accurate or eligible, the report will not be accepted and a message is sent back to the citizen advising them that either they have to report the crime in some other fashion or there is data that is missing or inaccurate.

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The citizen will be supplied an Incident/Occurrence Number and this will assist them for any insurance purposes.

However if a Client wishes an Officer to attend and is not as tek savvy the option will be that an Officer will be available to attend with the complainant/citizen.

Through the implementation of the Online Crime reporting software, the CKPS and the community in which is serves will realize several benefits as detailed in the report submitted and enhancing customer service.

The Online Crime Reporting can be found at [www.ckpolice.com](http://www.ckpolice.com)

Moved by Pat Weaver and seconded by Councillor Fluker

**“MOTION TO RECEIVE THE REPORT AND APPROVE THE RECOMMENDATIONS FOR COPLOGIC PROPOSAL AND IMPLEMENTATION”**

#2232

Carried

6. **Acknowledgement Letters: NONE**

7. **Consent Agenda:**

- 7.1 Letter from the Municipality of Chatham-Kent-CAO-Don Shropshire-2016 Budget Proposal due by Friday November 6, 2015.

Moved by Pat Weaver and seconded by Councillor Fluker

**“MOTION TO RECEIVE THE CORRESPONDENCE”**

#2233

Carried

8. Correspondence from the Ministry of Community Safety and Correctional Services, Public Safety Division, 2015/2016 Proceeds of Crime Grant funding.

Moved by Pat Weaver and seconded by Kathryn Biondi

**“MOTION TO RECEIVE THE CORRESPONDENCE”**

#2234

Carried

9. **Non-agenda items:**

- 9.1 SHOP WITH A COP

It was a very successful and fulfilling program last year!!

Shop with a Cop is a multi-agency joint partnership (Chatham-Kent Police, OPP, Children Services, Victim Services, Ontario Parks and Conservation Officers) that launched for Christmas 2014. The idea of the event is for law enforcement to team

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up with selected kids to go Christmas Shopping for the children and their families. This year's event will be held on Saturday, Dec ember 19, 2015. We will be hosting 50 kids this year.

After shopping the shoppers will be treated to breakfast and have their gifts wrapped by volunteer "elves", letting the kids leave with a bag full of goodies and, hopefully, a new impression of police officers.

A donation request for \$1,000.00 is being requested for SHOP FOR A COP with the donation coming from the Auction Account

Moved by Pat Weaver and seconded by Councillor Fluker

**"MOTION TO MAKE A DONATION OF \$1,500.00 BASED ON THE INCREASE OF PARTICIPANTS TO THE PROGRAM SHOP WITH A COPY WITH THE FUNDS COMING FROM THE AUCTION ACCOUNT"**

#2235

Carried

Uly Bondy-Board Advisor requested that that the information/notice received Re: OAPSB INPUT TO STREET CHECKS REGULATIONS please read and review as it will come up in future meeting for the Board's review.

10. **Date and time of next meeting (tentatively scheduled for December 15, 2015)**

The date and time of the next regular meeting is scheduled for December 15, 2015 at 10:30 A.M.

**Board Resolution re: Next Closed Session Meeting**

**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 Pat Weaver and seconded by Kathryn Biondi

**"MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, DECEMBER 15, 2015.**

#2236

Carried

11. **Adjournment**

Moved by Pat Weaver

**"MOTION TO ADJOURN"**

Carried

Time: 11: 16 a.m.