

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

**Boardroom**

**December 19, 2017**

**Chatham-Kent Police Headquarters**

**Time: 10:04 A.M.**

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**PRESENT:**

Motion #

Mrs. Diane Daly, Chair  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mrs. Kathryn Biondi  
Chief Gary Conn  
Deputy Chief Littlewood

**GUEST:** Mr. Tom Gervais

**ABSENT:** Mr. Pat Weaver, Vice Chair

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

The Chief submitted the Final Report for Item #4.1

Moved by Mayor Hope and seconded by Kathryn Biondi

**“MOTION TO APPROVE THE AMENDED AGENDA”**

#2443

Carried

c) **Approval of Minutes of November 14, 2017**

Moved by Kathryn Biondi and seconded by Mayor Hope

**“MOTION TO APPROVE THE MINUTES OF November 14, 2017”**

#2444

Carried

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

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

4.1 **Reclassification, Promotions, Retirement and Resignation**

The Chief presented the report regarding the Reclassification, Promotions, Retirement and Resignation

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Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION:**

**-THAT CST IAN SCOYNE BE RECLASSIFIED TO FIRST CLASS CONSTABLE EFFECTIVE DECEMBER 8, 2017**

#2445

Carried

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO APPROVE THE RETIREMENT OF STAFF SERGEANT ED GIBSON EFFECTIVE JULY 1, 2018**

#2446

Carried

Moved by Mayor Hope and seconded by Kathryn Biondi

**“MOTION TO ACCEPT THE RESIGNATION OF PART-TIME ECO JENNIFER JOHNSON EFFECTIVE DECEMBER 30, 2017”**

#2447

Carried

The Chief read a bio on each Officer being promoted. He then presented each Sergeant/Staff Sergeant with their Badge and Warrant card.

Moved by Councillor Fluker and seconded by Mayor Hope

**“MOTION TO APPROVE THE FOLLOWING PROMOTIONS:**

**-THAT CST MICHAEL STOKES BE PROMOTED TO THE RANK OF SERGEANT EFFECTIVE DECEMBER 1, 2017**

**-THAT SERGEANT GABE TETRAULT BE PROMOTED TO THE RANK OF STAFF SERGEANT EFFECTIVE DECEMBER 1, 2017**

**-THAT STAFF SERGEANT KIRK EARLEY BE PROMOTED TO RANK OF INSPECTOR, LEVEL 2, EFFECTIVE DECEMBER 1, 2017.”**

Carried

#2448

Family members attended for the presentations, it was a full room!

#### 4.2 2018 Fleet Acquisition-Community Patrol Cruisers

The Chief presented the 2018 Fleet Acquisition-Community Patrol Cruiser Report. The Police Service is now in the process of replacing 11 front line patrol vehicles. The replacement vehicles will be 10 Dodge Chargers which is the vehicle of choice for patrol functionality and price (10 chargers @ \$29,783) and 1 Chevrolet Tahoe used for patrol duties by the Critical Incident Response Team (\$40,531). This style of SUV is necessary to house/transport the teams' equipment for emergency response to critical incidents. The Vehicles will be purchased through the Provincial Police Co-Operative Group (PCPG) which offers discounted pricing for policing agencies across the province. The cost also includes vehicle equipment (i.e. Radio, Tablet, protective cage, lights, etc. being 11 x \$8000). In some cases we able to transfer some existing equipment to the new vehicle in an effort to mitigate some of the costs.

The cost associated to the purchase of these vehicles through our normal life cycle budget is approximately \$426,361 (price may vary to vehicle packages available at the time of purchase)

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Moved by Councillor Fluker and seconded by Kathryn Biondi  
**“MOTION TO APPROVE THE PURCHASE OF LIFE CYCLED FLEET VEHICLES”**

#2449

Carried

4.3 Bike Registry

The Chief presented the Bike Registry Report in response to the issues surrounding the theft of bicycles in Chatham-Kent. The CKPS has created a bicycle registry. The registry will be provided through an on-line platform at [www.ckpolice.com/bicycle-registry](http://www.ckpolice.com/bicycle-registry). Citizens will be able to register their bicycles anywhere they can access the internet. This will provide police with detailed information that is often a roadblock in identifying bicycles and locating their owners. The system is expected to go live on December 19, 2017. Additional awareness campaigns/pamphlets will follow to make the public aware of the registry through our Public Information Unit and also provide the pamphlets to the bicycle retailers. The pamphlet also contains theft deterrent tips and cyclist safety tips. It was suggested that the V.I.P. Program -Special Constables educate the students in the classrooms and through the Safety Village.

Moved by Councillor Fluker and seconded by Kathryn Biondi  
**“MOTION TO RECEIVE THE REPORT AND ENDORSE THE BIKE REGISTRY PROGRAM”**

#2450

Carried

4.4 CKPS/Salvation Army Toy Drive

The Chief presented the request for a donation towards the CKPS/Salvation Army Toy Drive  
What a great and rewarding program for children at Christmas!!!

Moved by Councillor Fluker and seconded by Kathryn Biondi  
**“MOTION TO RECEIVE THE REPORT AND ENDORSE THE DONATION OF \$400.00 FROM THE AUCTION ACCOUNT”**

#2451

Carried

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

6. **Acknowledgement Letters:**

- 6.1 Certificate of Appreciation and Thank-you letter to Chief Gary Conn from Karen Bondy of the Chatham Central Neighbourhood Association for the volunteer services to the CCNA Family Fun Day held on September 30, 2017.
- 6.2 Thank you letter dated November 8, 2017 from Daniele Forbes, Executive Director of National Service Dogs for the donation and support of National Service Dogs.
- 6.3 Thank you letter from the Family of Jim Brown (Retired Captain of Chatham-Kent Fire Department) for the Traffic's Unit escort/assistance with the funeral procession.

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Moved by Mayor Hope and seconded by Kathryn Biondi

**“MOTION TO RECEIVE THE THANK YOU LETTERS/LETTERS OF APPRECIATION IN ITEMS #6.1, 6.2 and 6.3”**

#2452

Carried

7. **Consent Agenda:**

7.1 Ontario Association of Police Services Board (OAPSB) 2018 Membership Fee Dues: OAPSB Membership Force Size 201-300 Uniform Members, Membership Dues \$4,798.92, HST \$623.86=  
**Total Membership Fee \$5,422.78**

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO RECEIVE THE CONSENT AGENDA AND PAY THE MEMBERSHIP FEE NOTED IN ITEM #7.1”**

#2453

Carried

8. **Non-agenda items:**

9. **Date and time of next meeting (tentatively scheduled for JANUARY 23, 2018**

The date and time of the next regular meeting is scheduled for JANUARY 23, 2018 at 10:00 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 AND THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, JANUARY 23, 2018.**

Moved Mayor Hope and seconded by Kathryn Biondi

#2454

Carried

10. **Adjournment**

Moved by Councillor Fluker

**“MOTION TO ADJOURN”**

Carried

Time: 10:41 a.m.