

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 15, 2015
Time: 10:30 A.M.

PRESENT:

Motion #

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

1. **Call to Order**
2. a) **Declaration of Conflict of Interest**

None declared

- b) **Approval of Agenda**

REGULAR ITEMS

Chair Diane Daly has requested the following items be added:

- #4.7 ATV's-Verbal Report by Chief
- #10.2 Donations-Anti-Bullying Video
- #10.3 Donations- Torch Run

Moved by Pat Weaver and seconded by Kathryn Biondi

“MOTION TO APPROVE THE AMENDED AGENDA”

#2196

Carried

- c) **Approval of Minutes of July 14th, 2015**

Moved by Councillor Fluker and seconded by Pat Weaver

“MOTION TO APPROVE THE MINUTES OF July 14th, 2015”

#2197

Carried

3. **Health and Safety Report**-Quarterly No Report
4. **Reports from Chief of Police:**

4.1 **Promotion, Reclassifications, Resignation & Auxiliary Appointment**

Moved by Mayor Hope and seconded by Councillor Fluker
"MOTION TO APPROVE THE RECLASSIFICATIONS"

#2198

Carried

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

#2199

Carried

Moved by Mayor Hope and seconded by Councillor Fluker
"MOTION TO APPROVE THE RESIGNATION, PLUS FORWARD A LETTER OF THANKS FROM THE BOARD"

#2200

Carried

Presentation of Promotion of Staff Sergeant Brian Biskey to rank of Inspector
The Chief presented a Bio of the Career of Staff Sergeant Biskey
Staff Sergeants Biskey's family was on hand to witness the Promotion and
presentation of the Inspector Badge and Warrant Card to Inspector Biskey.

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

#2201

Carried

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

#2202

Carried

4.2 **Crime Statistics 2014**

Statistics Canada released the Police Reported Crime Statistics for Canada
2014 on July 22, 2015.

The Chief presented the whole report and highlighted several significant Crime
Statistics for 2014

Moved by Pat Weaver and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT FOR INFORMATION"

#2203

Carried

4.3 **United States Police Canine Police Dog 1 Trails/Certification Results-
P.C. Bertok and K9 Arry**

Constable Bertok gave a brief overview of Police Dog 1 Trails/Certification. Yearly the Regional Offices of the United States Police Canine Association (USPCA) hold Police Dog 1 Trials/Certifications. To be certified the Police Team must complete certain tests which are judged by expert Police Service Trainers and Handlers. They must meet a minimum score to receive this certification.

During the week of 7-9 August 2015, the CK Police K9 Team, Constable Rick Bertok with his K9 Arry attended the USPCA Region 19 Police Dog 1 Trials and Certification in Michigan. Not only did this team receive the PD1 Certification, this team received the following outstanding results:

- **1st Criminal Apprehension**
- **1st Searching**
- **1st Obedience**
- **Top Rookie Dog**
- **The “Boris” Criminal apprehension Award**
- **Top Dog – 1st Place Overall**

These results can be attributed to the dedication and training of Constable Bertok and his K9 Arry and the ongoing partnership with the Windsor Police Survive K9 Unit who trained this team and now help with additional and maintenance training.

Constable Bertok displayed the trophies which he and his K9 Arry won together as a Team.

Moved by Randy Hope and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES AND THAT A LETTER OF THANKS BE SENT TO THE WINDSOR POLICE SERVICES”

#2204

Carried

4.4 **O.I.P.R.D. Complaint-P.C. Kelly Helbin, S/Sgt Keith Myers and Sgt. Steve Misik**

The Chief presented the full report.

The proceedings resulted from a public complaint by Mr. Albert Covemaeker who is the father of a young man who was the victim of an assault. Mr. Covemaeker filed a complaint with the Office of the Independent Police Review Director (O.I.P.R.D.) and as such the O.I.P.R.D. ordered a hearing be conducted into allegations of Neglect of Duty relating to all three officers.

The involved officers PC Kelly Helbin, S/Sgt. Keith Myers and Sgt. Steve Misik were issued notices of hearing under the Police Services

Act and charged with Neglect of Duty. The Hearing was conducted on July 2 and 3, 2015 in Chatham. At that time, all three officers entered not guilty pleas to the allegations contained in the Notice of Hearing and several witnesses were called upon to testify. The Hearings Officer Mr. Fitches outlines his Summation and Conclusions in the Report. All three officers were found not guilty of Neglect of Duty.

The performance issues that were addressed during this course investigation was a "Tasking and Debrief Service Wide Procedural Book" that was developed and has been provided to all of our members along with additional training surround the debrief and tasking for our members.

Moved by Mayor Hope and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2205

Carried

4.5 **Auction Account**

The current balance of the Police Services Auction account as of September 8, 2015 is \$4,687.09.

In May 2015, the Police Services Board approved the recommendation to move to an Online auction managed by an independent firm known as Police Auctions Canada in Toronto.

A media release was sent to the public on Friday June 26, 2015 to inform them of this information.

The online auction has been a cost savings factor.

Chair Diane Daly had mentioned she would like to see the Cost Savings factors detailed on the next report together with a bit more detail showing the expenses.

Moved by Mayor Hope and seconded by Councillor Fluker

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"

#2206

Carried

4.6 **Thamesville Closure**

The Chief presented the full report and outlined the associated costs calculated to approximately \$9,513.22 per year and these savings continue to show the Chatham-Kent Police Services commitment to offer a service delivery model that is both progressive and cost effective. The emergency phone will still be located outside the front door of the Thamesville office for public use, should they require immediate police response and the assigned zone officer or appropriate closest officer will continue to respond to calls for service as they always have. The Thamesville Office was only a deployment centre.

Moved by Councillor Fluker and second Kathryn Biondi

“MOTION TO RECEIVE THE REPORT AND RE-DEPLOY THE ZONE 201 OFFICERS (THAMESVILLE OFFICERS) FROM THAMESVILLE TO THE RIDGETOWN SERVICE CENTER AND CLOSE THE THAMESVILLE DEPLOYMENT CENTER.”

#2207

Carried

4.7 ATV report-Provincial Government

The Chief gave a brief overview of the Pros and Cons which he prepared in consultation with Acting Sergeant Mike Pearce, who is overseeing our Traffic Unit at present and Mark Ceppi of the Municipality of Chatham-Kent’s Engineering- Traffic Department with respect to expanding the use of ATV’s or ORV’s. The province granted the authority to expand by-laws, but it does not necessarily mean that the Municipality will do it.

The Council of the Municipality of Chatham-Kent has the authority to amend the By-Law. The Board members suggested that the Chief supply the requirements under the Highway Traffic Act and raise the relevant concerns from the policing point of view.

Moved by Councillor Fluker and seconded by Pat Weaver

‘MOTION THAT THE CHIEF FORWARD THE INFORMATION THAT WAS PROVIDED TO THE BOARD BE PROVIDED TO CHATHAM-KENT COUNCIL AND THE CHIEF OR HIS DESIGNATE MAKE THEMSELVES AVAILABLE FOR COUNCIL THE EVENING THE ATV REPORT IS BEING PRESENTED’

#2208

Carried

5. Reports from Deputy Chief:

5.1 Emergency Communications Centre Second Quarter Report

Sherri Oliphant, Manager ECC presented a well written report and highlighted several areas on the time consumption data.

Councillor Fluker complimented the Communications Centre for a job well done and Sherri Oliphant said it is the people working the desk that provide the outstanding service.

Moved by Pat Weaver and seconded by Councillor Fluker

“MOTION TO RECEIVE THE REPORT”

#2209

Carried

5.2 Board Policy Amendment

The Report relates to the Board Policy amendment for compliance purposes.

The Ministry of Community Safety and Correctional Services conducted an inspection of the Chatham-Kent Police services which commenced on April 13, 2015.

The inspection revealed that there was a gap in the Board Policy PSB.ER.001, relating to perimeter control and containment.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT AND TO ADOPT THE FOLLOWING CHANGE TO BOARD POLICY PSB.ER.001:

At least once every two years In-Service Training which focuses on Preliminary Perimeter Control and Containment must be provided to ALL serving members of the Chatham-Kent Police Service. The In-Service training session shall include both theoretical and practical applications, and provide a training scenario where members may apply the principles covered. The In-Service training must ensure currency with ALL serving members’ knowledge, skills and abilities with respects to Preliminary Perimeter Control and Containment”

#2210

Carried

6. **Acknowledgement Letters**

Moved by Pat Weaver and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTER”

#2211

Carried

7. **Consent Agenda:** NONE

8. Plaque presentation to Chaplain Andrew Nelson
Chaplain Nelson was not in attendance, however the Mayor requested a letter be sent to thank him for his 11 ½ years of service.

9. Press Release-Chatham-Kent Emergency Services work together for Ride For Hope- Saturday August 29, 2015- “Ride for Hope” a 20, 40 and 50 KM bicycle ride was held to support the Chatham Cancer Society. The Event raised over \$4000.00.
Mike Domony presented greetings on behalf of the Chief and Police Services Board.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE”

#2212

Carried

10. **Non-agenda Items**

10.1 Report prepared by Kathryn Biondi, Vice Chair-Highlights of the Canadian Association of Police Governance Conference, Markham Ontario-August 26-29, 2015.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE”

#2213

Carried

10.2 **Donations-Antibullying Video**

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO DONATE \$300.00 FROM THE AUCTION FUND”

#2214

Carried

10.3 **Donations-Torch Ride**

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO DONATE \$500.00 FROM THE AUCTION FUND”

#2215

Carried

11. **Date and time of next meeting (tentatively scheduled for October 13, 2015)**

The date and time of the next regular meeting is scheduled for October 20, 2015 at 10:30 A.M. moved due to the Thanksgiving holiday.

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 Mayor Hope and seconded by Councillor Fluker

“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, OCTOBER 20, 2015.

#2216

Carried

12. **Adjournment**

Moved by Pat Weaver

“MOTION TO ADJOURN”

Carried

Time: 11: 48 a.m.