

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

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

**October 14, 2014**  
**Time: 10:30 A.M.**

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**PRESENT:**

Motion #

Mrs. Pat Bélanger, Chair  
Mrs. Diane Daly, Vice Chair  
Mayor Randy Hope  
Councillor Art Stirling  
Mrs. Kathryn Biondi  
Chief Dennis Poole  
Mr. Uly Bondy Board Advisor

**REGRETS:**

Deputy Chief Gary Conn

1. **Call to Order**

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

None declared

b) **Approval of Agenda**

Moved by Councillor Stirling and seconded by Mrs. Biondi

**“MOTION TO APPROVE THE OCTOBER 14, 2014 AGENDA”**

#2066

Carried.

c) **Approval of Minutes of September 16, 2014**

Moved by Mrs. Biondi and seconded by Mayor Hope

**“MOTION TO APPROVE THE MINUTES OF SEPTEMBER 16, 2014”**

#2067

Carried

3. **Health and Safety Report**

No report

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

4.1 **New Hires/New Positions**

Moved by Councillor Stirling and seconded by Mrs. Daly

**“MOTION TO APPROVE THE FOLLOWING NEW HIRE/NEW POSITIONS:**

**New Hire:**

- **Chelsea Charron PT Emergency Communications Operator, Level 1 effective Nov. 3/14**

**New Positions:**

- **Sommer Phenix E.C.O. Level 2, effective October 12/14**
- **Amy Dawson E.C.O. Supervisor Level 3, effective Nov. 3/14.”** #2068

Carried

4.2 Oracle Poll Community Survey re 2015-17 Business Plan

The Board had for its consideration the Community Survey Report prepared by ORACLEPOLL Research with respect to the survey they conducted on behalf of the Board through a community survey for the upcoming 2015-17 Business Plan.

Chief Poole thanked all the citizens who participated in the telephone and on-line survey. The feedback was much appreciated.

Moved by Mrs. Daly and seconded by Mrs. Biondi

**“MOTION TO RECEIVE THE REPORT”** #2069

Carried

4.3 Q2 Collision Report

Constable Mike Pearce presented the Collision Report for the period April to June, 2014.

Moved by Mayor Hope and seconded by Councillor Stirling

**“MOTION TO RECEIVE THE Q2 COLLISION REPORT DATED SEPTEMBER 21, 2014”** #2070

Carried

4.4 2013 Final Budget Variance

Chief Poole advised that there was a budget surplus of \$526,000 as indicated in last month’s report, however with respect to the salary lines and the WSIB subsidization issue and a reconciliation the actual year end surplus position will be \$259,000. He said that he recommended to Council that this surplus be retained by the Board for the purposes of the 2015-17 Business Plan Reserve for future policing issues.

Moved by Mayor Hope and seconded by Councillor Stirling

**"MOTION TO RECEIVE THE REPORT DATED OCTOBER 9, 2014."**

#2071

Carried

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

6. **Acknowledgement Letters**

Moved by Councillor Stirling and seconded by Mrs. Daly,

**"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"**

#2072

Carried

7. **Consent Agenda**

a) OAPSB Website Updates

b) Reply Letter/Open Letter to OAPSB re London Free Press Articles from July

Moved by Mayor Hope and seconded by Mrs. Biondi

**"MOTION TO RECEIVE THE CONSENT AGENDA."**

#2073

Carried

8. **2014 Mandate Letter to the Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services from Premier Kathleen Wynne**

Moved by Mrs. Biondi and seconded by Mrs. Daly,

**"MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION."**

#2074

Carried

9. **Request for payment of OAPSB 2015 Membership Dues in the amount of \$5,134.72**

Moved by Mayor Hope and seconded by Mrs. Biondi,

**"MOTION TO APPROVE PAYMENT OF OAPSB 2015 MEMBERSHIP DUES IN THE AMOUNT OF \$5,134.72"**

#2075

Carried.

10. **Request for a donation from the Chatham-Kent Police Services Board re: prize money for the Anti-Bullying Video Contest**

Moved by Mrs. Biondi and seconded by Mrs. Daly,

**“MOTION TO AUTHORIZE A DONATION OF \$300.00 FROM THE AUCTION ACCOUNT FOR THE ANTI-BULLYING VIDEO CONTEST.”**

#2076

Carried

The Mayor wondered if there is a possibility that the three top videos could be played at Cineplex during Anti Bullying Awareness Week the week of November 17 . He said that Cineplex have been very good to work with and maybe something could be worked out for the top three videos to be played at the Cinema.

The Chief said this was an excellent idea and he will pass it on to the media people.

11. **Notification re: the 2014 OAPSB Labour Seminar to be held Nov. 20-21, 2014 in Toronto**

Moved by Mayor Hope and seconded by Mrs. Biondi

**“MOTION TO RECEIVE.”**

#2077

Carried

Members interested in attending are to notify the Chief or register on-line.

12. **Media Release from CACP re: Mental Health Commission of Canada Report Outlines Training and Education Recommendations to Improve Interactions Between Police and People with Mental Illness**

The Mental Health Commission of Canada Report outlines training and education recommendations to improve interactions between Police and People with Mental Illness . The Chief advised that the complete report is available on line.

Moved by Mrs. Daly and seconded by Mayor Hope

**“MOTION TO RECEIVE”**

#2078

Carried.

13. **Fraser Institute Report**

The Chief advised that this report deals with the concern with the rising cost of policing discussion that is going on across Canada, and the issue of “cop-to- population” ratios and associated crime rates.

Moved by Mayor Hope and seconded by Mrs. Biondi,

**“MOTION TO RECEIVE.”**

#2079

Carried

14. **Non-Agenda Items**

14.1 **Notice of Retirement from Chief Dennis Poole**

Moved by Mrs. Daly and seconded by Mrs. Biondi

**“MOTION TO RECEIVE THE NOTICE OF RETIREMENT FROM CHIEF DENNIS POOLE WITH REGRET”**

#2080

Carried

Chair Bélanger extended the Board’s regret in accepting Chief Poole’s notice of retirement and commented that he has been an excellent Chief. The Board will decide in the very near future to decide on a succession plan.

15. **Date and time of next meeting**

The next meeting of the Board will be held Tuesday, November 18, 2014 at 10:30 A. M.

16. **Adjournment**

Moved by Mayor Hope

**“MOTION TO ADJOURN”**

Carried

Time: 11:40 A.M.