

M I N U T E S
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham Police Headquarters

Tues., December 14, 2010
Time: **3:00 P. M.**

PRESENT:

Motion

Mrs. Pat Belanger, Chair
Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Bryon Fluker
Mr. Reg Farquharson
Chief Dennis Poole
Deputy Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None declared.

3. **Approval of Minutes of November 16, 2010**

Moved by Mr. Farquharson and seconded by Mayor Hope

“MOTION TO APPROVE THE MINUTES OF NOVEMBER 16, 2010.”

Carried.

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

4.1 **Reclassifications/Promotions**

Moved by Mr. Bondy and seconded by Councillor Fluker

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

Reclassifications:

- **Cst. Nelson DasNeves to First Class Cst. effective December 6, 2010**
- **Cst. Jason Williams to First Class Cst. effective December 6, 2010**
- **Cst. Lynette O’Reilly to First Class Cst. effective December 13, 2010**

Promotions

- **Special Constable David Miller to Fourth Class Cst. effective January 1, 2011**
- **Special Constable Ed Van Noord to Fourth Class Cst. effective January 1, 2011.”**

#1098

Carried.

4.2 Board Citation – Anita Scott

Ms. Anita Scott, Information Systems Technician was presented with a Board Citation for her involvement as the technical lead for the Service. She worked with a team of developers from the Ministry of Community Safety and Correctional Services – Justice Technology Services, Mobile Innovations, Research in Motion, Chatham-Kent Information Technology Section and Niche Technologies in an innovative and groundbreaking project involving Blackberries.

The work done by Ms. Scott with the various agencies led to the Chatham-Kent Police Service becoming the first police service in Canada to use Blackberries securely in a very security conscious police environment by employing card readers, smart cards and a PKI password to access the Niche Records Management System, CPIC and email.

Moved by Councillor Fluker and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE REPORT DATED DECEMBER 7, 2010.”

#1099

Carried.

4.3 Presentation of UN/RCMP CIVPOL Coins

Constable John Hicks was presented with the International Peace Operations Commemorative Coins.

The Royal Canadian Mounted Police as part of the CIVPOL U.N. Peacekeeping Program created a commemorative coin in 2009 to recognize the contributions of all Canadian Police Officers, who have served on missions overseas since 1989 representing some 2,000 police officers, involved in over 2,500 deployments over the past 20 years. Receiving the commemorative coins makes the members of our Service part of a unique group of Canadian police officers who have shared an experience that will remain with them for the rest of their lives, and is a proud reminder of their contributions in the service of peace.

Constable Richard Gyorfi participated in the U.N./R.C.M.P. Peacekeeping Mission in Kosovo from September 15th,2000 through to June 16,2001.

Cst. Gyorfi will receive his coins at another time as he was on vacation.

Cst. Hicks then provided the Board with an overview of his experience in Kosovo.

Cost. Hicks succeeded Cst. Gyorfi in August of 2001 where he also went to Kosovo to participate in the U.N. Mission until May 12, 2002.

Moved by Councillor Fluker and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT.”

#1100

Carried.

4.4 Amendment to Organizational Chart

Moved by Mr. Bondy and seconded by Mr. Farquharson

“MOTION TO RECEIVE THE REPORT DATED DECEMBER 6, 2010 AND RATIFY THE CHANGES TO THE ORGANIZATION STRUCTURE AND ORG CHART.”

#1101

Carried.

The new Acting Commander of the Support Branch is Acting Inspector Jeff Littlewood replacing Inspector Ed Reed who has been seconded to the municipal Fire Service. Chief Poole introduced Acting Inspector Jeff Littlewood to the Board.

5. Reports from Deputy Chief Wiersma:

5.1 Acquisition of Cruiser from Leamington

Moved by Mayor Hope and seconded and Mr. Bondy

“MOTION TO RECEIVE THE REPORT RE: PURCHASE OF 2009 DODGE CHARGER FROM LEAMINGTON P.S.”

#1102

Carried.

5.2 Live Scan Pilot Solution for Criminal Record Checks

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO RECEIVE THE REPORT DATED DECEMBER 7, 2010 RE: VULNERABLE SECTOR “VS” BACKGROUND CHECKS – LIVE SCAN FINGERPRINT SYSTEM.”

#1103

Carried.

6. International Police Peace Operations Program re: Information for coin distribution coordinators good news for public at no cost and at half cost to citizens.

Taken care of under Item 4.3.

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO RECEIVE ITEMS 6 AND 7.”

#1104

Carried.

7. **Acknowledgment Letters**

8. **Invoice from the Ontario Association of Police Services Boards re: the 2011 Membership renewal.**

Request from the OAPSB for payment of the 2011 Membership in the amount of \$4020.00

Moved by Mr. Bondy and seconded by Mr. Farquharson,

“MOTION TO APPROVE THE PAYMENT OF \$4020.00 MEMBERSHIP FEE TO THE OAPSB.”

#1105

Carried.

9. **Correspondence from the Ministry of Community Safety and Correctional Services re: Course Training Standard Accreditation – Communicators/Dispatchers Course.**

The Chief advised that this training is done in-house and the Course Training Standard has been recertified by the Police College and therefore we are accredited. This accreditation is valid until April 28, 20112.

Moved by Mr. Farquharson and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE RECEIVED NOVEMBER 22, 2010.”

#1106

Carried.

10. **Copy of correspondence from the President of the Ontario Association of Chiefs of Police to the Minister of Community Safety and Correctional Services re: downloading of Board Training to the OAPSB.**

This training which was originally provided by the Ministry for new Police Board Members has been downloaded to the OAPSB.

Moved by Mr. Farquharson and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED NOVEMBER 17, 2010.”

#1107

Carried.

11. **Non-Agenda Items**

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

The next meeting of the Board is scheduled for Tuesday, January 18, 2011, Police Headquarters at 10:00 A. M.

The Mayor mentioned that as a result of a recent survey on the radio regarding how many people participated in attending Police Board meetings, he received a call from one of the individuals who inquired about televising the meetings.

The Chief advised that he could look into this suggestion.

The Chief also suggested that we could probably blog or twitter the meetings through Mike Pearce and post it on our website.

13. **Adjournment**

Moved by Mr. Bondy

“MOTION TO ADJOURN.”

Carried

Pat Belanger, Chair
Chatham-Kent Police Services Board