

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

Ridgetown Service Centre
Ridgetown, Ontario

Tues., October 19, 2010
Time: **10:15 A. M.**10:20

PRESENT:

Motion

Mrs. Pat Belanger, Chair
Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Bryon Fluker
Chief Dennis Poole
Deputy Chief Clare Wiersma

REGRETS:

Mr. Reg Farquharson
Mr. Gary Weir, Administrative Asst.

1. Call to Order

2. Declaration of Conflict of Interest

None declared

3. Approval of Minutes of September 21, 2010

Moved by Mr. Bondy and seconded by Councillor Fluker

“MOTION TO APPROVE THE MINUTES OF SEPTEMBER 21, 2010.”

Carried.

4. Reports from Chief of Police:

4.1 Reclassification/Elevation

Moved by Mr. Bondy and seconded by Councillor Fluker

“MOTION TO APPROVE THE RECLASSIFICATION AND ELEVATION AS FOLLOWS:

Reclassification

- **Shannon Postma reclassified from Information Systems Technician to Administrative Clerk, Level 4 effective Oct. 11/10**

Elevation

- **Special Cst. #7230 Dave Miller to Special Cst. Level 3 effective Nov. 10/10”**

#1082

Carried.

4.2 Retirement – S/Sgt. Don Vitek

Moved by Mr. Bondy and seconded by Councillor Fluker

“MOTION TO RECEIVE THE RETIREMENT NOTICE FROM S/SGT. DON VITEK EFFECTIVE OCTOBER 31, 2010 AND THAT A LETTER OF CONGRATULATIONS BE SENT TO HIM FROM THE BOARD.”

#1083

Carried.

4.3 Appointment of new Police Chaplain

Deputy Chief Wiersma introduced Pastor Michael Koppes as the new Police Chaplain and provided a brief background information on Pastor Koppes and also introduced his family.

Pastor Koppes took the Oath of Secrecy, Oath of Office and Oath of Honour.

Pastor Koppes was welcomed into the Chaplaincy Program.

Rev. Paul McPhail along with many of the chaplains were present to welcome Pastor Koppes into the program.

4.4 Acquisition of Supplies for Pipe Band

Moved by Mr. Bondy and seconded by Councillor Fluker,

“MOTION TO RECEIVE THE REPORT DATED OCTOBER 8, 2010 AND APPROVE THE ACQUISITION OF SUPPLIES IN THE AMOUNT OF \$1,046.83.”

#1084

Carried.

4.5 Board Citation Sgt. G. Conn

Sergeant Conn has submitted his resignation as the Service’s Honourary Sergeant Major of the Honour Guard. He has held this post “unofficially” since 2000 as the Service’s parade marshal and aide-de-camp for dozens of formal functions and parades.

The Board recognized Sgt. Conn with a Citation for all of the extra effort he has put into his volunteer post and for his accomplishments in raising the bar and providing the leadership required in this role, and to recognize his accomplishments in making the Honour Guard one of the best in Ontario. He intends to stay on the Guard as a member, on an as-needed and advisory capacity.

Moved by Mr. Bondy and seconded by Councillor Fluker

“MOTION TO RECEIVE THE REPORT DATED OCTOBER 8, 2010 AND PRESENT THE CITATION.”

#1085

Carried.

The Mayor commented that as Mayor of the Community he is proud and honoured to have an honour guard and to have a person like Gary leading the group. He said that Gary will be missed because he has set the bar so high, and for those who have to fill his shoes they have a task in front of them and wished the best for everyone else.

Constable Andrew Jaconelli has been appointed the new Honourary Sergeant Major, with Constable Nicole Kadour as the alternate.

4.6 Presentation of Police Exemplary Service Medal – Cst. Paul Myers

In 1980 the Government of Canada accepted a recommendation that national awards in the form of medals are established to recognize long & outstanding service in high-risk professions providing public security. In 1982 the Police Exemplary Medal was established. The medals are administered from the office of the Governor General. To be eligible for the Police Exemplary Service Medal the member must be a serving Police Officer, completed a minimum of twenty years of full-time service with one or more recognized Canadian Police Services, and be of such good standard to warrant an award.

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO RECEIVE THE REPORT DATED OCTOBER 14, 2010.”

#1086

Carried.

The Chair presented Cst. Paul Myers with his award with congratulations.

5. Reports from Deputy Chief Wiersma:

5.1 Information Report – Cuts to JEPP Funding

The JEPP funding has in the past been used to purchase and help equip the CK Police Command Post, power boats and rescue equipment for our Fire Department and other equipment such as Smart Board and a projector for the CK Emergency Operations Centre.

The OAEM is asking for support on this very important issue by encouraging members to take local action and advise senior management, council, MPPs and MPs about these proposed cuts.

Moved by Mayor Hope and seconded by Mr. Bondy

“1) MOTION TO RECEIVE THE REPORT.”

2) MOTION TO REQUEST ADMINISTRATION TO SEND CORRESPONDENCE TO MINISTER OF FINANCE FLARETY AND MINISTER RESPONSIBLE FOR PUBLIC SAFETY WITH COPIES TO THE TWO FEDERAL MEMBERS, MR. VANKESTERN AND MR. SHEPLEY, AND THIS LETTER IS TO DEAL WITH CUTS BEING MADE TO THE PROGRAM AND ALSO INDICATE THE DOWNLOADING THAT IS OCCURRING TO MUNICIPALITIES AND POLICE SERVICES BOARDS.”

#1087

Carried

Mr. Bondy advised that he is on the Ontario Association Police Services Board and this issue will be brought up at a meeting in Toronto on October 25.

6. **Acknowledgment Letters**

Moved by Councillor Fluker and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE ACKNOWLEDGMENT LETTERS.”

Carried.

7. **Correspondence from East Side Pride objecting to the decision of Ontario Superior Court Judge Susan Himel and supporting appeals by the Federal and Provincial Governments.**

Moved by Mayor Hope and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE.”

#1087

Carried

8. **Correspondence from Statistics Canada re: change to be made to this year’s Police Resources in Canada report.**

Moved by Councillor Fluker and seconded by Mr. Bondy,

“MOTION TO RECEIVE.”

#1088

Carried

9. **Non-Agenda Items**

9.1 **Municipal Recognition & Service Awards Night**

The Awards Night will be held November 17, 2010 at the Chatham Capitol Theatre.

9.2 **OACP Zone 6 Meeting**

The next meeting is scheduled for December 8th at 9:30 A. M. in Aylmer

9.3 **Multicultural Coalition Thanksgiving Brunch**

The Multicultural brunch will be held Sunday, October 24 from 10:30 – 2:30 P.M., St. Joseph’s Auditorium.

Moved by Councillor Fluker and seconded by Mr. Bondy,

“MOTION TO RECEIVE ITEMS 9.1, 9.2 AND 9.3

#1089

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

The next meeting will be held on Tuesday, November 16 at the Chatham Police Headquarters at
10:15 A. M.

Mr. Bondy thanked those responsible for setting up for the meeting today in Ridgetown.

Mr. Bondy commented that the Board attempted this year to move around to different municipalities, unfortunately they were not well attended but the Board did try to accommodate the citizens.

11. **Adjournment**

Moved by Councillor Fluker

“MOTION TO ADJOURN.”

Carried.

Time: 11:10 A. M.

Pat Belanger, Chair
Chatham-Kent Police Services Board