

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

April 19, 2011
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Art Stirling
Mrs. Diane Daly
Acting Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mayor Randy Hope

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

None declared

3. **Approval of Minutes of March 8, 2011**

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO APPROVE THE MINUTES OF MARCH 8, 2011.”

Carried.

Swearing-In – Diane Daly

The Chair then introduced and provided background information on Ms. Diane Daly, the newly appointed Board Member.

Ms. Daly is a resident of Wallaceburg and was appointed to the Chatham-Kent Police Service Board by a Provincial Order in Council on April 5th, 2011. She has been very active in the Chatham-Kent community and she is the current past president of the Royal Canadian Legion, Branch 18 in Wallaceburg and previous chair of the Royal Canadian Legion, Zone A3. She currently serves as chair of the Chatham-Kent Library Board and was an enthusiastic participant in the Citizens Police Academy. She recently retired as a legal assistant and enjoys reading, travel and gardening.

Chair Bélanger welcomed Ms. Daly and advised the Board is looking forward to working with her.

Ms. Daly then took the Oath of Office and Secrecy.

Recognition of Reg Farquharson

Retiring Board Member Reg Farquharson was presented with a parting gift from the Board. Mr. Farquharson was recognized by the Chair who advised that he had served on the Board since April 13, 2005. He was a valued member not only as a Vice Chair but a member of the negotiating committee. Mr. Farquharson will be missed for his good humor, common sense and his dedicated commitment to Chatham-Kent. Chair Bélanger also recognized Reg's wife Mary Jane who was also present.

Mr. Farquharson then thanked the Board for the gift. He said that it was six years of experiences which he had not had before. He worked in the insurance field for 40 years and did not know any of the Chiefs or Deputies at the time. He has enjoyed the experience very much.

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

4.1 Reclassifications/Elevation/Auxiliary Members

Moved by Mr. Bondy and seconded by Councillor Art Stirling,

**“MOTION TO APPROVE THE FOLLOWING
RECLASSIFICATIONS/ELEVATION/AUXILIARY MEMBERS:**

Reclassifications

- **Cst. Jason Herder to Second Class Cst. effective April 27, 2011**
- **Cst. Kevin Burgess to Second Class Cst. effective April 27, 2011**

Elevation

- **E.C.O. Brock Bechard to Level 3, effective April 1, 2011**

Auxiliary Members

The following members completed the Auxiliary Program and were sworn in on April 7, 2011

- **Adam Barton**
- **Chris Cummings**
- **Paul Dias**
- **Paul Machado**
- **Paige McDowell**
- **Ryan Paxton**
- **Matt Stothart**
- **Paul Vilaranda.”**

#1145

Carried.

Mr. Bondy requested that letters of congratulations be sent to the Auxiliary Members and the two new officers who were sworn in previously.

4.2 Recognition of Cst. Todd Trahan – Coast Guard Medal

Acting Chief Wiersma advised that Cst. Trahan is a recipient of the Medal of Operational Merit from the Coast Guard Auxiliary. This is a prestigious honour for Todd personally, for any Coast Guard Auxiliary members, and is certainly an honour for our Service to have him recognized in such a manner. Todd spends literally hundreds of hours of his own time and ingenuity in co-ordinating the functions of our Marine Unit and in training our own members, and members of other Police Services, in marine operations. He recently hosted a Marine Enforcement Seminar held in Chatham for Southwestern Ontario Police Marine Units.

Cst. Trahan is a credit to our Service and deserving of recognition from our Service as well as from the Coast Guard Auxiliary.

4.3 Chaplaincy Annual Report – Chaplain Jacob Enns

Acting Chief Wiersma advised that there are 11 ordained volunteer Police Chaplains throughout the Municipality of Chatham-Kent who are available to the members 24/7. They are a very dedicated group and participate in ride-a-longs, call outs, death notifications, police ceremonies, training days, prayer days, team leader meetings, Remembrance Day ceremonies, police/memorials/funerals for fallen officers, and participate in C-K Police Service sponsored events.

Fr. Greg Bonin stepped down as co-ordinator of the program and was replaced by Chaplain Paul McPhail.

Following Acting Chief Wiersma's comments Chaplain Enns expanded on the report.

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE THE CHAPLAINCY ANNUAL REPORT.”

#1146

Carried.

Councillor Stirling expressed his appreciation on behalf of the constituency he represents to the Chaplaincy members for the service they provide.

4.4 Board Room, Retrofit – Insp. T. Mifflin

Moved by Mr. Bondy and seconded by Ms. Daly,

“MOTION TO RECEIVE THE REPORT AND RECOMMENDATION DATED APRIL 4, 2011.”

#1147

Carried.

4.5 Presentation by Cst. Jennifer Jacobson re: Rotary-Japan experience

Cst. Jennifer Jacobson presented the Board with a report on her experiences while in Japan. One of commitments of the exchange was to do presentations in Japanese, which she was able to accomplish. This exchange was through Rotary International Group Study Exchange program. The program is designed for young professionals between the ages of 25 and 40, to experience vocation aboard as well as the countries government, culture and lifestyle. She was one of four members in her team, two members were from Chatham-Kent and two from Michigan. She was located in Tochigi Prefecture, 2 hours from Tokyo. All travel expenses were covered by Rotary International.

Cst. Jacobson stayed with four different host families during her exchange. She made many visits to policing facilities.

Cst. Jacobson shared her experiences with the Board and advised that this was a fantastic opportunity.

4.6 Sunshine List Report

Moved by Councillor Stirling and seconded by Ms. Daly,

“MOTION TO RECEIVE THE REPORT FOR INFORMATION.” #1148

Carried.

5. **Reports from Deputy Chief:**

5.1 S.I.U. & I/A Investigations re: Feb. 2 Incident

Moved by Ms. Daly and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED MARCH 31, 2011.” #1149

Carried.

The Mayor returned to the meeting at 11:30 A. M.

5.2 Traffic Annual Report 2010 – Insp. W. Dore

Inspector Dore who commands the Operational Support Section and Sgt. Mike Domony, who heads the Patrol Support Unit, were in attendance.

Inspector Dore reviewed the report for the Board’s information.

5.3 Professional Standards Annual Report 2010 – Insp. W. Dore

Inspector Dore reviewed the report for the Board’s information.

5.4 Domestic Violence Annual Report – Insp. T. Mifflin

Cst. J. Jacobson was present. Jennifer is the Bail Safe Program Co-ordinator for the Chatham-Kent Police Service and she works directly with the Crown Attorney’s office in the investigation and prosecution of domestic violence cases.

Acting Chief Wiersma reviewed the report for the Board’s information.

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE ITEMS 5.2, 5.3 AND 5.4 FOR INFORMATION.” #1150

Carried.

6. **Acknowledgement Letters**

Moved by Ms. Daly and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried.

7. **Order in Council appointing Ms. L. Diane Daly to the Chatham-Kent Police Services Board for a period of three years, effective April 6, 2011**

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE.”

#1151

Carried.

8. **Request from the Westover Treatment Centre for sponsorship toward its 20th Annual Charity Golf Classic to be held at the Maple City County Club on July 4, 2011.**

Items 8 and 10 were considered together and due to the fact that there are no funds available at this time, it was moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION THAT THE WESTOVER CENTRE AND THE CHATHAM-KENT EASTER FESTIVAL BE ADVISED THAT UNFORTUNATELY THE BOARD’S FUNDS FOR FINANCIAL DONATIONS HAS BEEN DEPLETED AND THEREFORE IT IS UNABLE TO MAKE A DONATION AT THIS TIME.”

#1152

Carried.

9. **Correspondence from the Ministry of Community Safety and Correctional Services re: cheque in the amount of \$24,531.00 re: the R.I.D.E. grant program.**

Moved by Councillor Stirling and seconded by Ms. Daly,

“MOTION TO RECEIVE THE CORRESPONDENCE.”

#1153

Carried.

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10. **Request for financial support from the Chatham Kent Easter Festival.**
 11. **Non-Agenda Items**
 12. **Date and time of next meeting (tentatively scheduled for May 17, 2011).**

The next meeting is scheduled for May 17, 2011 at 10:15, Chatham.

13. **Adjournment**

Moved by Councillor Stirling,

“MOTION TO ADJOURN.”

Carried.

Time: 12 Noon

Pat Bélanger, Chair
Chatham-Kent Police Services Board