

A G E N D A
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 21, 2011
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mayor Randy Hope
Councillor Art Stirling
Mrs. Diane Daly
Chief Dennis Poole
Deputy Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mr. Uly Bondy, Vice Chair

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None declared

3. **Approval of Minutes of May 17, 2011**

Moved by Mrs. Daly and seconded by Mayor Hope

“MOTION TO APPROVE THE MINUTES OF MAY 17, 2011.”

Carried.

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

4.1 **Retirement**

Moved by Mayor Hope and seconded by Mrs. Daly,

**“MOTION TO APPROVE THE RETIREMENT OF
ADMINISTRATIVE CLERK DONNA BROWN EFFECTIVE JULY 31,
2011,”**

#1159

Carried.

4.2 Excellence in Municipal Systems Award

The Chatham-Kent Police Service and the Municipality of Chatham-Kent Information Technology Services Departments submitted a Blackberry Project/Two Factor Authentication project for consideration at the 2011 Municipal Information Systems Association Ontario Chapter Annual Convention held June 5, 6, and 7. The submission won “Excellence in Municipal Systems”

In addition the Justice Technology Services, Ministry of Community Safety and Correctional Services submitted the Chatham-Kent Police Service Blackberry/Two Factor Authentication project to Showcase Ontario Awards of Excellence. The Justice Technology Services received notice that the Chatham-Kent Police Service Blackberry/Two Factor Authentication project received the Public Sector Partnerships Benefiting Ontario Citizen’s Award which will be presented September 8 in Toronto. The submission will move on to compete provincially with other Ministries.

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATE JUNE 10, 2011.”

#1161

Carried.

4.3 Inspector Mifflin - CNUG Chairperson

At the 2011 Annual CNUG Conference in Winnipeg Inspector Tim Mifflin was elected Chairperson of the Canadian Niche User Group for 2011 and 2012.

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATED JUNE 13, 2011.”

#1162

Carried

4.4 Collision Reporting Centre - Six Month Report

A six month report on the Collision Reporting Centre was submitted by Inspector Mifflin for the Board’s information. The report recognized that the Chatham-Kent CRC has not been used as extensively as one of its comparators, the Kingston CRC, during the first six months of operation, however there has been an increase of use recently. The Accident Support Services International

Limited is considering making slight modifications to the hours of operation to accommodate citizens of Chatham-Kent.

The Mayor commented that in order to make citizens aware that this service is available more advertising may be required whether in the form of signs or bulletins in strategic locations.

Deputy Chief Wiersma advised that they have been leaving the advertising to Accident Support Services, however, it would not hurt to speak with them to advise that the Board would partner with the company in advertising.

Deputy Chief Wiersma commented that they could have some discussion with Accident Support Services regarding advertising and then come back to the Board if it involves an expenditure.

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO CONTINUE WITH THE PARTNERSHIP WITH ACCIDENT SUPPORT SERVICES.”

#1163

Carried.

4.5 2010 Final Budget Variance

Moved by Mayor Hope and seconded by Mrs. Daly

“MOTION TO RECEIVE THE 2010 FINAL BUDGET VARIANCE REPORT DATED JUNE 14, 2011, AND FURTHER THAT THE BOARD APPROVE THE ALLOCATION OF \$150,000 OF THE 2010 BUDGET VARIANCE TO A BUSINESS PLAN RESERVE AND THE REMAINING \$246,970.56 BE RETURNED TO THE MUNICIPALITY FOR USE AS DEEMED APPROPRIATE BY COUNCIL.”

#1164

Carried.

4.6 MCSCS 2011 Inspection – Service Improvement Plan Update

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATED JUNE 14, 2011 AND AUTHORIZE THE CHIEF TO SUBMIT THE COORDINATED RESPONSE TO THE MINISTRY BY JULY 22, 2011, INCLUDING STATUS OF THE IMPLEMENTATION OF RECOMMENDATIONS.”

#1165

Carried.

4.7 Rotman Police Leadership Program – Acting Inspector Crane

Acting Inspector Trevor Crane has been accepted to the 12th offering of the Police Leadership Program at The Joseph L. Rotman School of Management, University of Toronto. The program will run from September 11 to October 1, 2011.

The Police Leadership Program will assist Acting Inspector Crane develop his competencies to prepare him for future executive level responsibilities within our Service.

Moved by Mayor Hope and seconded by Mrs. Daly

“MOTION TO RECEIVE THE REPORT DATED JUNE 14, 2011.”

#1166

4.8 Citizen’s Police Academy

The 2011 Citizen’s Police Academy concluded the 13 week course with a graduation ceremony held at the Civic Centre Council Chambers on June 1, 2011.

Constables Shawn Mungar and Ken Lauzon were in attendance and Cst. Lauzon presented a report on the course. Csts. Mungar and Lauzon were congratulated on the excellent job in facilitating the course for the third year in a row. They received assistance from one of the Auxiliary members, Paul Diaz. Many of the Service members were acknowledged for their contribution to the outstanding success of the Academy.

Chair Bélanger thanked the members and all the personnel involved for the excellent job and assured them that the Board completely agrees that the course should continue.

Mrs. Daly advised that she had attended one of the first Academies. She said that it is an awesome course and the public learn so much of all the little things the Police do that the public does not see.

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATED JUNE 20, 2011.”

#1167

Carried

5. **Acknowledgement Letters**

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried.

6. **Media Release – Staff Sergeant Rose Kucharuk of the Chatham-Kent Police Service Awarded Gimborn Scholarship.**

The Ontario Association of Chiefs of Police and the International Police Association, Ontario Regions, recently announced that Staff Sergeant Rose Kucharuk of the Chatham-Kent Police Service was chosen to receive the 2011 Gimborn Scholarship. The scholarship is awarded to one Ontario Police officer to travel to the IPA’s Conference Centre at Gimborn near Cologne, Germany and enroll in one of the IPA’s specialized policing seminars.

The award will be presented to Staff Sergeant Kucharuk on June 29 in Huntsville at the OACP’s Life Members and Awards Luncheon during the 60th Annual Conference and Global Showcase.

Moved by Mayor Hope and seconded Mrs. Daly,

“MOTION TO RECEIVE THE MEDIA RELEASE AND SEND A LETTER OF CONGRATULATIONS TO STAFF SERGEANT KUCHARUK.”

#1168

Carried.

Chief Poole commented that this is a once in a lifetime opportunity and he was very pleased that Rose was selected. The competition for this scholarship is very high and as well qualified as they were Trevor Crane and Jeff Littlewood were both turned down for the scholarship in the past, so we are very proud that Rose has been chosen for the scholarship. Rose will find this to be an invaluable learning experience.

7. **Correspondence from Kingsville Police Service Board re: resolution endorsement – Borderless Crime**

Chair Bélanger advised that this item refers to the resolution that did not go to the OAPSB conference this year. It is hoped to resubmit this resolution next year.

Moved by Mayor Hope and seconded by Mrs. Daly

“MOTION TO RECEIVE THE CORRESPONDENCE DATED MAY 12, 2011 FROM THE KINGSVILLE POLICE SERVICE BOARD.”

#1169

Carried.

8. **Non-Agenda Items.**

9. **Date and time of next meeting (tentatively scheduled for July 19, 2011).**

There is no meeting scheduled for July. If a meeting is deemed necessary it will be at the call of the Chair. The next regularly scheduled meeting is August 16, 2011 at 10:15 A.M.

10. **Adjournment**

Moved by Mrs. Daly

“MOTION TO ADJOURN.”

Carried.

Time: 11:36 a. m.