

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 20, 2011
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mr. Uly Bondy, Vice Chair
Councillor Art Stirling
Mrs. Diane Daly
Chief Dennis Poole
Deputy Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mayor Randy Hope

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Minutes of August 16, 2011**

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

“MOTION TO APPROVE THE MINUTES OF AUGUST 16, 2011.”

Carried.

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

4.1 **New Hire**

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO APPROVE THE FOLLOWING NEW HIRE:

- **Tyler Bergsma as a Special Constable, Level 1, effective Sept. 26, 2011.”**

#1187

Carried.

4.2 CACP Resolutions – AGM August 22, 2011

Chief Poole highlighted various resolutions of interest to the Board with respect to the activities of the CACP

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE RESOLUTIONS CONSIDERED AT THE 106TH ANNUAL CONFERENCE OF THE CACP HELD IN WINDSOR.”

#1188

Carried.

5. Reports from Deputy Chief:

5.1 Lambton College Program Advisory Committee – Emergency Communications Program.

Deputy Chief Wiersma advised the Board that E.C.O. Monica Dudley will form part of the Lambton College Program Advisory Committee for the new Emergency Services Communications Program.

Moved by Mrs. Daly and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED SEPTEMBER 6, 2011 FOR INFORMATION.”

#1189

Carried.

6. Acknowledgement Letters

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried.

7. **Correspondence from Chief Poole to the Canadian Broadcast Standards Council re: news reports concerning Constable Garrett Styles and responses from the Canadian Broadcast Standards Council.**

Chief Poole advised that these are correspondence between himself and the Canadian Broadcast Standards Council regarding the news reports surrounding the death of Constable Garrett Styles in June. What was upsetting was the way in which some of the media covered Constable Garrett's death.

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

“MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION.”

#1190

Carried.

8. **Invitation to Community Policing Conference C-K Crime Prevention & Safety Board – October 15, 2011.**

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

“MOTION TO RECEIVE THE INVITATION AND THAT A DONATION TO COVER THE COST OF A COFFEE BREAK BE APPROVED.”

#1191

Carried.

9. **Request from the Ottawa Police Services Board for financial assistance toward the OAPSB's 50th anniversary 2012 Annual General Meeting and Conference to be held in Ottawa April 18 – 21.**

Moved by Mrs. Daly and seconded by Councillor Stirling,

“THAT AN AMOUNT OF \$500.00 BE AUTHORIZED TO FINANCIALLY ASSIST THE OTTAWA POLICE SERVICES BOARD TOWARD THE OAPSB'S 50TH ANNIVERSARY 2012 ANNUAL CONFERENCE FROM THE RESERVE ACCOUNT.”

#1192

Carried.

10. **Copy of memorandum from the Municipality re: 2011 Recognition and Service Awards Night on November 17, 2011.**

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

“MOTION TO RECEIVE.”

Carried.

11. **Non-Agenda Items.**

11.1 E.R. Backlogs – Niagara Falls

Chief Poole brought forward an item from the information package regarding ER Backlogs. He said that Niagara has finally established a Mobile Crisis Response Team or a HELP Team that we have been doing since 2000. Our turnaround time is approximately 30 minutes or less in ER to assist individuals with mental health issues regarding examination by a doctor.

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

The next meeting is scheduled to be held October 18, 2011 at 10:15 A. M.

Mrs. Daly on behalf of the Board applauded the Service for the many Awards they have received recently.

The Chief mentioned an award received recently in Toronto “Show Case of Ontario”, which involved the Blackberry project.

13. **Adjournment**

Moved by Councillor Stirling

“MOTION TO ADJOURN.”

Carried.

Time: 10:40 A. M.