

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

Tues., February 15, 2011
Time: 10:15 a.m.

PRESENT:

Motion

Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Art Stirling
Mr. Reg Farquharson
Chief Dennis Poole
Deputy Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

ABSENT:

Mrs. Pat Bélanger, Chair

1. **Call to Order**

Meeting called to order by Vice-Chair Uly Bondy.

2. **Declaration of Conflict of Interest**

None declared.

3. **Approval of Minutes of January 18, 2011**

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO APPROVE THE MINUTES OF JANUARY 18, 2011.”

#1122

Carried.

4. **Reports from Chief of Police**

4.1 **Reclassification / New Hire**

Moved by Councillor Stirling and seconded by Mr. Farquharson,

“MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION / NEW HIRE AND CONGRATULATION LETTER SENT TO CST. ROTA”:

#1123

Reclassification:

- Cst. Meredith Rota to First Class Constable effective January 7, 2011.

New Hire:

- Hire Ms. Sommer Phenix-Parrish as a part-time Emergency Communications Operation effective March 7, 2011.

Carried.

4.2 Reconciliation of Auction Account

Current balance at \$2,112.12.

Moved by Mayor Hope and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE AUCTION REPORT”.

#1124

Carried.

4.3 Board Reserve Account Reconciliation

Current balance at \$61,128.58.

Moved by Councillor Stirling and seconded by Mayor Hope,

“MOTION TO RECEIVE THE REPORT AND TRANSFER THE FUNDS FROM OPERATIONS TO PSB RESERVE ACCOUNT AS INDICATED IN THE CKPSB REPORT.”

#1125

Carried.

4.4 Alarm By-law 2010 Report

Alarm by-law has generated a net financial position of \$23,707.92 in 2010.

Mayor asking Administration to review the alarm by-law to possibly waive fees for individuals with disabilities living in our community. Mr. Bondy asked if can see alarm calls by zones. Chief Poole to investigate both requests.

Moved by Mayor Hope and seconded by Councillor Sterling,

“MOTION TO RECEIVE THE REPORT AND TRANSFER THE FUNDS AS INDICATED FROM THE ALARM BY-LAW ACCOUNT TO THE BOARD’S RESERVE ACCOUNT”.

#1126

Carried.

4.5 OACP Board of Directors Meeting – Chatham – March 29-30

Chief advised as a new member to the OACP Board of Directors offered to host next meeting of the Board to be held March 29-30 in Chatham-Kent.

Moved by Mayor Hope and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE REPORT AND PROVIDE SUPPORT IN THE AMOUNT OF \$500.00 FROM THE BOARD RESERVE ACCOUNT”.

#1127

4.6 Boardroom re-design and updating

Looking at regeneration of the Boardroom and two options were provided by Jorden & Cook to be more versatile for different meeting settings. Councillor Stirling suggested interactive board as oppose to white board. Chief Poole will task IT to look into cost analysis between interactive board versus television as per Mayor Hope’s suggestion.

Moved by Councillor Stirling and seconded by Mayor Hope,

“MOTION TO ADOPT OPTION 2 WITH FURNITURE AS OUTLINED WITH SUBSTITUTING 4X4 PRESENTATION BOARD WITH 62” X 50” INTERACTIVE BOARD”. #1128

Carried.

5. **Reports from Deputy Chief**

5.1 Major Case Management 2010 Annual Report

D/Chief Wiersma presented report with D/Sgt. Crane and Det. Earley in attendance to answer any questions. MCM is innovative approach to solving crimes and dealing with complex incidents which is utilized by police services in Ontario.

Moved by Mayor Hope and seconded by Councillor Sterling,

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 7, 2011.” #1129

Carried.

5.2 Sex Offender Registry 2010 Annual Report

The Ontario Sex Offender Registry is a provincial registration system for sex offenders who have been released into the community. Offenders must report to police every year.

Moved by Councillor Sterling and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 7, 2011.” #1130

Carried.

5.3 Child Abuse Investigative Team 2010 Annual Report

Child Abuse Investigative Team includes two social workers and two police officers. Purpose of joint initiative is to develop consistent approach to the investigation, interviewing and protection of children. Total of 104 investigations in 2010.

Moved by Councillor Sterling and seconded by Mayor Hope,

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 7, 2011.” #1131

Carried.

5.4 Youth Officer 2010 Annual Report

In 2010 – 797 youth involved in incidents within Chatham-Kent. Officer also works in partnership with C-K Children’s Services along with Child Abuse Investigative Team.

Moved by Councillor Sterling and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 7, 2011.” #1132

Carried.

** Mayor Hope left the meeting at 11:00 a.m.

5.5 ComCentre 2010 Annual Report

5.6 Fourth Quarter ComCentre Statistics

Reports presented by D/Chief Wiersma.

Moved by Councillor Sterling and seconded by Mr. Farquharson,

“MOTION TO RECEIVE BOTH REPORTS DATED FEBRUARY 9, 2011.” #1133

Carried.

6. **Acknowledgements letters**

Moved by Mr. Farquharson and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE LETTERS OF ACKNOWLEDGEMENT”. #1134

Carried.

7. **OAPSB Annual General Meeting & Conference Package – May 11 – 14**

Vice-Chair advised to date Mr. Farquharson, Mrs. Bélanger and himself will be attending and if anyone else wished to attend must make their intention known.

8. **Non-Agenda Items**

8.1 Government Funding for Cyberspace Network Monitoring and Investigation

Mr. Bondy advised at the May OAPSB meeting Police Services Boards were asked to come up with resolution for the Toronto meeting. Mr. Weir advised a draft resolution was prepared which will be presented at meeting. Looking at getting support from Association so can divert front line officers to start cyberspace monitoring more seriously as becoming a major issue.

Moved by Mr. Farquharson and seconded by Councillor Stirling,

“MOTION TO ACCEPT RESOLUTON AND FORWARD TO OAPSB FOR CONSIDERATION AT THE TORONTO CONVENTION.” #1135

Carried.

8.2 OAPSB Zone 6 2011 Membership Directory Form

Moved by Mr. Farquharson and seconded by Councillor Stirling,

“MOTION TO PAY THE ANNUAL OAPSB ZONE 6 MEMBERSHIP FEES OF \$50.00”. #1136

Carried.

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

The next meeting is scheduled for March 8, 2011 in the Boardroom.

10. **Adjournment**

Moved by Mr. Farquharson and seconded by Councillor Stirling,

“MOTION TO ADJOURN.”

Carried

Time: 11:40 a.m.

Uly Bondy, Vice-Chair
Chatham-Kent Police Services Board