

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

Board Room
Chatham-Kent Police Headquarters

August 14 2012
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mayor Randy Hope
Councillor Art Stirling
Mr. Uly Bondy
Chief Dennis Poole
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mrs. Diane Daly, Vice Chair
Deputy Chief Gary Conn

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

None reported.

3. **Approval of Minutes of June 26, 2012**

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO APPROVE THE MINUTES OF JUNE 26, 2012.”

Carried.

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

4.1 **Promotions, Reclassification, Termination & New Hires.**

Moved by Councillor Stirling and seconded by Mayor Hope,

**“MOTION TO APPROVE THE FOLLOWING PROMOTIONS, RECLASSIFICATION,
TERMINATION AND NEW HIRES AS FOLLOWS:**

Promotions:

- Cadets Chadd Murphy and Lisa Nadeau to Fourth Class effective Aug. 9/12

Reclassification:

- Cst. Nicole to Third Class effective Aug. 22/12

Termination:

- P/T ECO Cheryl Zimba effective July 10/12

New Hires:

Hired as Cadets, Level 4, effective Aug. 20/12

- Mark Charron of Wallaceburg
- Kenneth Morrell of St. Catharines (formerly of Chatham)
- Brad Hessel of Chatham.”

#1273

Carried.

4.2 **2012 Q2 Budget Variance Report**

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO RECEIVE THE REPORT DATED JULY 25, 2012.”

#1274

Carried.

4.3 **Chatham-Kent Police Service – 2011 Crime Severity Index (CSI)**

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED JULY 26, 2012.”

#1275

Carried.

5. **Reports from Deputy Chief:**

5.1 **Board Citations – Renee and Doug Cowell**

Constables Renee and Doug Cowell were present to receive Board Citations for their involvement in the “Green Ribbon Campaign”. Renee and Doug were blessed with a

beautiful baby girl on April 12, 2001 unfortunately due to complications following a heart transplant Baily passed away.

In 2002 Renee and Doug along with members of the Chatham-Kent Police Service turned this tragedy into something positive by creating the “Green Ribbon Campaign” with the sole purpose to raise awareness of organ and tissue donation in memory of Baily.

Renee and Doug’s benevolent contributions to our community and society as a whole reflect upon their dedication and self sacrifice, on many levels. Their exceptional efforts exemplify community involvement and has enhanced the positive image of our Service on a municipal, provincial and federal level.

Citations were presented to Renee and Doug by Chair Bélanger.

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED JULY 25, 2012.”

#1276

Carried.

The Mayor left the meeting at 11:09 A. M.

5.2 **Emergency Communications Centre Second Quarter Report**

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT DATED JULY 18, 2012.”

#1277

Carried.

Chair Bélanger inquired about hang up calls. She said that she has been experiencing hang up calls recently and wondered if the police were receiving complaints.

Chief Poole advised that the police have been actively pursuing this situation and advised that Bell has *57 code for call tracing When individuals return home and

have hang up calls on their answering machine and have had their homes broken into, they should immediately dial *57 and Bell will have the last call traced. The police may be called after dialing *57 to report the break-in. There is a \$5.00 charge for doing the trace or \$10.00 for two traces, following that unlimited traces can be done for the month at no additional charge. He said that there are a number of strategies that help prevent break-ins from taking place, which homeowners should pursue.

6. **Acknowledgement Letters**

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried.

7. **Correspondence from the Ministry of Community Safety and Correctional Services re: the Police Officers Recruitment Fund Program.**

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED July 6, 2012.”

#1278

Carried.

8. **Copy of correspondence from Durham Region re: Provincial Offences Act – Unpaid Fines – Ontario Association of Police Services Board White Paper.**

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED JULY 10, 2012 FOR INFORMATION.”

#1279

Carried.

9. **Copy of correspondence from Kaye Research & Writing Inc. re: offering its services in areas of policy and procedure updates, business planning, assistance in budgeting, human resources management , etc.**

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE DATE JULY 19, 2012.”

#1280

Carried.

10. **Request from MADD Chatham-Kent for financial sponsorship to make Run Like MADD a successful event.**

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO DONATE \$500.00 FROM THE AUCTION ACCOUNT TO MADD CHATHAM-KENT IN SUPPORT OF THEIR RUN LIKE MADD EVENT.”

#1281

Carried.

11. **Excerpt from AMO NewsWatch – July 2/12 re: Ontario Municipal Partnership Fund Process Overview.**

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE THE INFORMATION FROM AMO.”

#1282

Carried.

12. **Correspondence from Barry Moyle, President, Police Retirees of Ontario Inc. re: “Hero Bears” campaign.**

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE INFORMATION.”

#1283

Carried.

13. **Non-Agenda Items.**

13.1 Walk A Mile In Her Shoes

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO AUTHORIZE A DONATION OF \$500.00 FROM THE AUCTION ACCOUNT TO THE CHATHAM-KENT WOMEN’S CENTRE FOR THE WALK A MILE IN HER SHOES EVENT.”

#1284

Carried.

13.2 Purchase of Bench

The Board was advised that a bench had been acquired for the bus stop in front of the headquarters from the Reserve Fund and it is being utilized fully by citizens and customers at our Front Desk.

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

The next meeting is scheduled to be held September 18, 2012 at 10:15 A. M.

15. **Adjournment**

Moved by Councillor Stirling

“MOTION TO ADJOURN.”

Carried

Time: 11:30 A. M.