

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

Board Room  
Chatham-Kent Police Headquarters

June 26, 2012  
Time: 10:15 A.M.

**PRESENT:**

Motion

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

**REGRETS:**

Mayor Randy Hope

I. **Call to Order**

2. **Declaration of Conflict of Interest**

None reported.

3. **Approval of Minutes of May 15, 2012**

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

**“MOTION TO APPROVE THE MINUTES OF MAY 15, 2012.”**

Carried.

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

4.1 **Retirement/Elevation**

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

**“MOTION TO APPROVE THE FOLLOWING RETIREMENT/ELEVATION:**

**Retirement:**

- **Cst. Richard Gyorfi effective June 30, 2012**

**Elevation:**

- **E.C.O. Melaina Craievich to Level 4, effective July 25, 2012**

#1265

Carried.

4.2 **Board Citation – Marjorie Crew re: Crime Prevention Board**

A Board Citation was presented to Majorie Crew for her commitment to community safety and crime prevention, and her tireless dedication and efforts in attending community and neighbourhood meetings virtually every night of the week as well as weekends. Mrs. Crew has provided the leadership for many others to become engaged and involved in partnering with our Police Service in its efforts to reduce and prevent crime. Her obvious impact on the community has led her into Municipal politics, which has allowed her to achieve even greater things for our community.

Moved by Mr. Bondy and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE REPORT AND CONFER THE BOARD CITATION ON MRS. CREW.”**

#1266

Carried.

4.3 **Victim Services 2011-2012 Annual Report – Pam Fasullo**

Ms. Pam Fasullo, Executive Director of the Chatham-Kent Victim Services was in attendance to present the Board with a Review of Victim Services for the years 2011 – 2012.

Ms. Fasullo advised that they are funded by the Ministry of Attorney General, who has recently undergone a name change from the Attorney General Ontario Victim Services Secretariat to the Ministry of the Attorney General, Victims & Vulnerable Persons Division.

Ms. Fasullo provided information on Referral Sources, Types of Occurrences, Referrals Provided, Practical Assistance provided, Victim Quick Response Program, VQRP components, Statistics, Senior Safety Program, Volunteer Crisis Responders and the future of CKVS.

The Chair thanked Ms. Fasullo for the excellent presentation.

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE REPORT.”**

#1267

Carried.

4.4 Presentation by Cst. Jenn Jacobson re: Rotary Scholarship – Thailand

Cst. Jennifer Jacobson presented an overview of her journey to Thailand on a Rotary Scholarship for Peace & Conflict Resolution. There were 125 people selected throughout the world. She said it was a 12 week intensive program that involved both in class and field work studies. The courses covered such topics as conflict resolution and analysis, human security, mediation and international law, human trafficking and smuggling, security sector reform as well as other areas. She also mentioned a few future projects and goals and her next venture will be to Argentina.

Classes were held every day, she was required to attend any Rotary commitments and complete community service.

There were 23 individuals in her group and represented 14 different countries with 22 instructors from around the world.

One of the goals of the program is to create a Rotary peace fellowship network. Presently there are 900 in this network.

The Chair thanked Cst. Jacobson for her interesting and informative presentation.

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

**“MOTION TO RECEIVE THE REPORT.”**

#1268

Carried.

4.5 Report re: Auction Sale held June 9, 2012

The Chief reported that the sale amount was \$11,400.00 from which the balance for the Board will be \$9,500.00 to replenish the Auction Account.

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

**"MOTION TO RECEIVE THE REPORT."**

#1269

Carried.

5. **Reports from Deputy Chief:**

5.1 Q1 2012 Collision Reporting Centre/Traffic Report

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

**"MOTION TO RECEIVE THE REPORT DATED JUNE 12, 2012."**

Carried.

5.2 Emergency Communications Centre First Quarter Report

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

**"MOTION TO RECEIVE THE REPORT DATED MAY 17, 2012."**

Carried.

5.3 Fleet Equipment RFP

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

**"MOTION TO RECEIVE THE REPORT DATED JUNE 22, 2012 AND CONTRACT DNR ELECTRONICS UNDER RFP #12-600."**

#1270

Carried.

6. **Acknowledgement Letters**

Moved by Mrs. Daly and seconded by Mr. Bondy

**"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS."**

Carried.

7. **Correspondence from the Ministry of Community Safety and Correctional Services re: 2012 Court Security Prisoner Transportation (CSPT) Program – Second Installment.**

8. **2012 Sparky Elmer Andy Awards held June 11, 2011**

The Chief advised that he had attended the S.E.A Awards event recently. The Program acknowledges brave and courageous children of Chatham-Kent who have been involved with either Police, Fire or EMS regarding with an emergency they dealt with and were nominated for an award through the Chatham-Kent Children's Safety Village. Due to the timing of this event a table was purchased in the amount of \$200.00. He therefore requested that a motion be made for this particular expense to come out of the Auction Account.

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

**"MOTION TO AUTHORIZE THE PAYMENT OF \$200.00 FOR THE PURCHASE OF A TABLE FOR THE BANQUET."**

#1271

Carried.

9. **Correspondence from the Ministry of Community Safety and Correctional Services re: Re-introduction of photo radar in Ontario**

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

**"MOTION TO RECEIVE ITEMS 7 AND 9."**

#1271

Carried.

10. **Non-Agenda Items**

10.1 **Community luncheon – June 29, 2012**

Chair Bélanger advised that Marjorie Crew had left tickets for a free soup and sandwich luncheon to be held June 29<sup>th</sup> from 11:00 A. M. to 1:00 P.M. for anyone interested in attending.

10.2 OPC March Past – July 26, 2012

Chief Poole advised that the next graduation of Police College will be held on Thurs., July 26, 2012. There are two recruits from our Service attending who are expected to graduate at that time. He asked any Board Members interested in attending to let him know.

10.3 Protocol Agreement with Municipal Council

This agreement has been formally signed.

10.4 ABC's of Fraud for Seniors

Chair Bélanger advised that she became aware of this program in Ottawa. The group is known as the ABC's of Fraud which is a program to teach seniors how to recognize warning signs. It was started by the Rotary Club in west Ottawa. It teaches seniors how to avoid being victimized by fraud and scammers. She wondered if it would be possible to approach our local Rotary Club or some other service club here in Chatham to see if they would be interested in obtaining information and running it here.

Chief Poole advised that between himself and Cst. Jennifer Jacobson they will investigate any possibilities.

10.5 OAPSB Fall Conference

The OAPSB Fall Conference dates have been changed to November 12<sup>th</sup> and 13<sup>th</sup>, 2012.

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

The next meeting is scheduled for August 14, 2012 at 10:15 a.m. There will be no meeting in July.

12. **Adjournment.**

Moved by Mrs. Daly,

**“MOTION TO ADJOURN.”**

Carried.

Time: 12:18 P. M.

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Pat Bélanger, Chair  
Chatham-Kent Police Services Board